California
WATER COMMISSION

**Meeting Agenda**

# Meeting of the California Water Commission
## Wednesday, December 12, 2012

State of California, Resources Building
1416 Ninth Street, First Floor Auditorium
Sacramento, California 95814
Beginning at 9:30 a.m.

1. Welcome and Introductions
2. Roll Call
3. Approval of Meeting Minutes
4. Executive Officer's Report
5. Briefing on California Water Plan Forest Management Strategy
6. Action Item: Approval of Meeting Schedule for 2013
7. Action Item: Approval of Commission Workplan
8. State Water Project Facilities Update
9. Discussion of Issues Regarding Public Benefits of Water Projects
10. Action Item: Election of Commission Chair and Vice-Chair
11. Consideration of items for next California Water Commission meeting
12. Public Comments
13. Adjourn

*At the discretion of the California Water Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. This meeting will be webcast at the following url:*
http://cawater.rmxpres.com/webcast/data/dwr12122012/main.htm

Further information regarding this meeting will be available at www.cwc.ca.gov.

- Members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items. Comments during the public comment period shall be limited to matters within the Commission's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7)

- Agenda items may be heard in any order at the discretion of the Commission.

- Copies of meeting materials are available on the CWC website. Anyone may upon request obtain hard copies of background or other material on an agenda item that has been distributed to Members of the Commission. A fee covering the cost of the provision of such materials may be charged.

- It is the intention of the Commission that the meetings be webcast. However, due to technical difficulties the webcast may be unavailable at times. The full webcast video will generally be posted at cwc.ca.gov the following day.

- If you need reasonable accommodations due to a disability, or need language assistance please contact Danielle Gist at (916) 654-0533 or dgist@water.ca.gov at least a week prior to the meeting.

- For further information about items on this agenda please contact Rachel Ballanti, 1416 Ninth Street, Room 1148, Sacramento, CA 95814, (916) 653-7937 or rballant@water.ca.gov.