



Meeting Agenda

Meeting of the California Water Commission

Wednesday, March 20, 2013

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

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Executive Officer's Report
5. Briefing on the Bay Delta Conservation Plan by California Natural Resources Agency Deputy Secretary, Dr. Jerry Meral
6. Public Benefits Workshop: Strategies for Future State Investments in the Public Benefits of Water Projects

Topic /Panel	Participants
Opening Remarks	Dale Hoffman-Floerke, Chief Deputy Director, Department of Water Resources
Overview and Background	Department of Water Resources and California Water Commission
The Federal Approach for Defining and Measuring Public Benefits	Steve Piper, Economics Team Lead, US Bureau of Reclamation, Denver Office
Options for Future Strategies for Financing of Water Projects	Tim Quinn, Executive Director Association of California Water Agencies
Perspectives on Public Benefits	Dave Cogdill, Stanislaus County Assessor and Former California State Senator
Opportunity for Public Discussion, Comments from Other Agencies and Public Officials, Stakeholder Input, and Commission Deliberation on Issues	

** The Commission will break for lunch from approximately 12:30 pm to 1:30 pm**

- 7. Update on CALFED Surface Storage Projects
- 8. Overview of Process to Amend Resolutions of Necessity
- 9. - 26. Initial Consideration of Amendments to Resolutions of Necessity in Sacramento and Contra Costa counties (No final action will be taken on these Resolutions of Necessity at this meeting; this item will begin no earlier than 2:00 pm)

Item	Owner Name	Assessor's Parcel Number	Resolution Number
9	The Douglas and Patricia Allen Trust	156-0060-011-0000	2011-29
10	Mahinder Singh Dhaliwal and Tawnya M. Dhaliwal	132-0120-095-0000	2011-26
11	The Fahn Family, et al; Michael Fahn	142-0060-029-0000	2011-10
12	Donna L. Reed	132-0120-081-0000	2011-25
13	W R Cave Ranch, LLC	132-0010-005-0000	2011-30
14	Melvin E. Seebeck, Jr. and Lois A. Seebeck; William G. Seebeck; Cynthia K. Seebeck, et al	119-0230-044-0000	2011-13
15	Lucille J. Christesen Family Trust; Lorraine Croup 1992 Trust	132-0010-014-0000	2012-25
16	Steve & Ann Mello Family Trust	156-0030-018-0000	2011-11
17	The Dennis Leary Trust, Dennis Leary, Trustee; The Michael G. Leary Trust, Michael G. Leary, Trustee	142-0060-008-0000	2011-28
18	Mark G. Scribner, Jr., Successor Trustee; Grace M. Scribner Living Trust	119-0230-067-0000	2012-24
19	Joseph M. Borges, Borges Ranch, LLC; Gina Borges-Valdez; Mark George Scribner, Jr. and Lorraine G. Scribner, Henrietta J. Brown	119-0230-042-0000	2011-24
20	River Maid Land Company; Attn: Chiles R. Wilson, Agent of Service	156-0050-005-0000	2011-12
21	River Maid Land Company, a California Limited Partnership	132-0010-002-0000	2011-14
22	The Elliot Family Revocable Trust	132-0120-001-0000	2012-07
23	Tsakopoulos Family Trust	132-0210-001-0000	2012-23
24	Coney Island Farms, Inc.	001-111-005-3; 001-111-004-6	2012-10
25	The Norman J. & Katherine A. Marks Trust	156-0010-010-0000	2012-03
26	Wurster Ranches, L.P.	132-0210-032-0000; 132-0210-054-0000	2012-04

27. Consideration of items for next California Water Commission meeting

28. Public Comments

29. 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/dwr03202013/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 Danielle.gist@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 Rachel.ballanti@water.ca.gov.