



## Meeting Agenda

### Meeting of the California Water Commission

Wednesday, August 21, 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 July 2013 Meeting Minutes
4. Executive Officer's Report
5. Update on State Water Project Water Supply Contract Extensions
6. Action Item: Review of Updated Staff Draft of Proposed Regulations for Quantifying the Public Benefits of Water Storage Projects
7. Action Item: Briefing on Federal Water Resources Development Act of 2013 Legislation and Consideration of Letter from Commission to Congress
8. Update on 20x2020 Water Conservation Program
9. Update on State Water Action Plan
10. Consideration of Items for Next California Water Commission Meeting
11. Public Comments
12. 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 live at the following link:*

<http://cawater.rmxpres.com/webcast/data/dwr08212013/main.htm>

Further information regarding this meeting will be available at [www.cwc.ca.gov](http://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](http://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](mailto:Danielle.Gist@water.ca.gov) at least a week prior to the meeting.
- For further information about items on this agenda please contact Maggie Hunnicutt, 1416 Ninth Street, Room 1148, Sacramento, CA 95814, (916) 651-7501 or [Maggie.Hunnicutt@water.ca.gov](mailto:Maggie.Hunnicutt@water.ca.gov).