



Meeting Results

Meeting of the California Water Commission

Wednesday, February 19, 2014

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 January 2014 Meeting Minutes **(Approved)**
4. Executive Officer's Report
5. Briefing by DWR Director Mark Cowin on Current Water Management Activities and Issues
6. Update on DWR's Tribal Consultation Program
7. State Budget Update
8. Legislative Update
9. Briefing on Area of Origin Issues
10. Briefing and Overview of DWR's Water Transfers Program
11. Update on Public Comments Received on Staff Draft Regulations and Guidelines for the Quantification and Management of Public Benefits of Water Storage Projects
12. Update on Commission's March 3, 2014 Drought Workshop on Small Water Systems
13. Consideration of Items for Next California Water Commission Meeting
14. Public Comments
15. 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://cwc.videossc.com/>

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 Brianna Shoemaker, 1416 Ninth Street, Room 1148, Sacramento, CA 95814, (916) 651-7501 or Brianna.Shoemaker@water.ca.gov.