



Meeting Agenda

Meeting of the California Water Commission and Workshop on Small Water Systems Wednesday, May 21, 2014

The Ridge Events Center
2020 Golf Course Road, Auburn, California
Meeting begins at 10:00 a.m.

Commission Member Saracino will participate in this meeting by teleconference from the following location. Teleconference location will be open to the public.

5533 Flagstaff Road
Boulder, Colorado 80302

For its May 2014 meeting, the Water Commission will be meeting with representatives of the Mountain Counties Water Resources Association, the Sierra Nevada Conservancy, the Regional Council of Rural Counties, and the Sierra Business Council in Auburn, California. The Commission plans to conduct a short business meeting for agenda items listed below, followed by a workshop to hear about the challenges and opportunities facing small water systems in foothill and mountain regions of Northern California.

Meetings of the California Water Commission are open to the public. The hosting organizations for this event will charge a fee for lunch and refreshments to attendees wishing to purchase these items. However the public is welcome to attend the Commission meeting at no cost. A video of the meeting will be posted on the Commission's website.

1. Call to Order
2. Roll Call
3. Approval of April 2014 Meeting Minutes
4. Executive Officer's Report
5. Action Item: Approval of State Water Project Encroachment Permit Regulations
6. California Water Commission Workshop
 - Role of the Water Commission
 - California Water Action Plan
 - Public Benefits of Water Storage Projects
 - Workshop Interests
7. Mountain Counties Regional Background/Interests
 - Mountain Counties Water Resources Association
 - Sierra Nevada Conservancy
 - Sierra Business Council
 - Rural County Representatives of California

8. Challenges Facing Mountain and Foothill Communities

- Placer County Water Agency
- El Dorado Irrigation District
- Amador Water Agency
- Calaveras County Water District
- County of Placer

Lunch Break

9. Regional Program/Project Opportunities

- El Dorado Irrigation District
- Nevada Irrigation District
- Placer County Water Agency
- Foresthill Public Utilities District
- El Dorado County Water Agency
- South Tahoe Public Utility District
- Mountain Counties Water Resources Association

10. Public Comment and Discussion of Next Steps

11. 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 may be webcast, and a video recording of this meeting will be available at the following link:

<http://cwc.videosc.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.