



Meeting Agenda

Meeting of the California Water Commission

Wednesday, January 21, 2015

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium (Morning) and Room 340 (Afternoon)

Sacramento, California 95814

Beginning at 9:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of November 2014 Meeting Minutes
4. Executive Officer's Report
5. Public Comments
6. Action Item: Election of Commission Chair and Vice-Chair
7. Action Item: Amendment to Existing Delegation of Authority and Designation of Acting Executive Officer
8. Action Item: Approval of 2014 Annual Review of the State Water Project
9. Discussion of Proposed Workplan and Activities for Development of the Water Storage Investment Program (Proposition 1)
10. Briefing by ACWA on Water Storage Policy Task Force

The Commission will break for lunch between approximately 12 noon and 1:00 pm and reconvene in Room 340 of the Resources Building for the afternoon session

11. Workshop: Bagley-Keene Open Meeting Act Issues
12. Consideration of Items for Next California Water Commission Meeting
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 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)

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- 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 week.
- 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.