



Meeting Agenda

Meeting of the California Water Commission

Wednesday, February 18, 2015

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

1. Call to Order
2. Roll Call
3. Approval of January 2015 Meeting Minutes
4. Acting Executive Officer's Report
5. Public Testimony
6. Discussion of Potential Ad Hoc Committees
7. Legislative Update
8. Drought Update
9. Briefing on the Report *Integrating Storage in California's Changing Water System*
10. Update from Department of Fish and Wildlife and the State Water Resources Control Board on Water Storage Investment Program Participation (Proposition 1)

The Commission will break for lunch from approximately 11:45am to 12:45pm.

11. Update on Program and Administrative Activities for Water Storage Investment Program
12. Update on Stakeholder Process for Water Storage Investment Program
13. Update on Sustainable Groundwater Management Act Implementation
14. Action Item: Consideration of Revised State Water Project Encroachment Permit Regulations
15. Consideration of Items for Next California Water Commission Meeting
16. 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 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) 651-0825 or Brianna.Shoemaker@water.ca.gov.