



## Meeting Agenda

### Meeting of the California Water Commission

Wednesday, March 18, 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 February 2015 Meeting Minutes **(Approved)**
4. Executive Officer's Report
5. Commission Member Reports
6. Public Testimony
7. Discussion of Rules of Contact
8. Discussion of Establishment of Ad Hoc Advisory Committees
9. Legislative Update
10. Update on Implementation of the Sustainable Groundwater Management Act
11. Update on Program and Administrative Activities for Water Storage Investment Program (Proposition 1)
12. Update on Stakeholder Process for Water Storage Investment Program and Presentation of Communication and Engagement Plan
13. Update on Tribal Government Consultation Process for the Water Storage Investment Program

*\*The Commission will break for lunch between approximately 12:30pm to 1:30pm and reconvene in Room 340 of the Resources Building for the afternoon session\**

14. Working Session: Content Review of Statute, Regulations, Guidelines, and Project Solicitation Package Matrix
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](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 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](mailto:Danielle.Gist@water.ca.gov) at least a week prior to the meeting.
- For further information about items on this agenda please contact Beth Perkins, 1416 Ninth Street, Room 1148, Sacramento, CA 95814, (916) 651-7501 or [Elizabeth.Perkins@water.ca.gov](mailto:Elizabeth.Perkins@water.ca.gov).