

California Water Commission
Water Storage Investment Program
Stakeholder Advisory Committee

April 1, 2015
9:00 am- 4:00 pm

Sacramento Public Library
Tsakopoulos Galleria
828 I Street, Sacramento, CA 95814

Agenda

Objectives:

- *Develop foundation for productive Stakeholder Advisory Committee (SAC) work*
- *Understand Water Storage Investment Program (WSIP) schedule including SAC role and associated public events*
- *Understand WSIP Goals, Objectives, and Principles*
- *Understand Statute, Regulations, Guidelines, and Proposal Solicitation Package*
- *Understand project eligibility criteria*
- *Review proposed draft approach to quantifying public benefits*

Time	Topic Objective and Activity
9:00	Opening <ul style="list-style-type: none"> • Welcome • Member introductions • Review agenda • Review Bagley Keene requirements • Review charter
10:00	Water Storage Investment Program Overview <ul style="list-style-type: none"> • Goals • Objectives • Principles • Responsibilities • Timeline • Scoping survey results
11:15	Statute, Regulations, Guidelines, and Project Solicitation Package <ul style="list-style-type: none"> • Statute • Regulation • Guidelines • PSP
12:00	Public Comment
12:00	The SAC will break for lunch approximately between 12:15 and 1:15 and reconvene at 1:15
1:15	Water Storage Investment Program Project Eligibility <ul style="list-style-type: none"> • CALFED Bay - Delta

	<ul style="list-style-type: none"> • Groundwater storage and contamination prevention • Conjunctive use • Local and regional surface storage
1:45	Water Storage Investment Program Public Benefits <ul style="list-style-type: none"> • Ecosystem improvements • Water quality improvements • Flood control benefits • Emergency response • Recreational purposes
3:15	Quantifying Public Benefits <ul style="list-style-type: none"> • Proposed approach • Any information needs
3:30	Public Comment
3:45	Next Steps and Action Items
4:00	Adjourn

Agenda items may be heard in any order at the discretion of the facilitator.

Copies of meeting materials are available on the California Water Commission website www.cwc.ca.gov.

Members of the public shall have an opportunity to address the SAC on any agenda item. The facilitator will ensure that comments during the public comment period are limited to matters within the scope of the SAC. The facilitator will establish reasonable time limits for public comments.

If you need reasonable accommodation due to a disability or need language assistance please contact Nicole Scanlan at the Center for Collaborative Policy at (916) 341-3332 or nscanlan@ccp.csus.edu.

For further information about this, agenda please contact David Ceppos at (916) 341-3336 or dceppos@ccp.csus.edu.