

ACTION ITEMS | STAKEHOLDER ADVISORY COMMITTEE (SAC)

WATER STORAGE INVESTMENT PROGRAM (WSIP)

California Water Commission (CWC)

Library Galleria East Meeting Room

May 4, 2015

Action Items

Action	Status
1. CWC and State Water Board counsel will review statute on public trust with regard to human right to water.	In progress
2. SAC Members will review and provide feedback on the proposed definitions for Eligible Project Types, Public Benefits, and Public Trust by 5:00pm on May 15, 2015. Comments should be sent to Juliana Birkhoff (jbirkhoff@ccp.csus.edu) and Nicole Scanlan (nscanlan@ccp.csus.edu).	Complete
3. Project staff will confirm with the CWC members the working definition of “tributaries to the Delta” at the May 19 meeting.	On agenda for May 19
4. Project staff will make suggested changes to the process flow chart.	Complete
5. SAC members will review the priorities and relative value presentation materials from the Department of Fish and Wildlife and the State Water Board and provide by May 15.	Complete
6. DFW and Water Board will send out new priority and relative value materials for comment and discussion at the June 3 meeting.	In progress
7. Project staff will provide clarity on the difference between the Public Trust Doctrine and Public Trust Benefits.	In progress, will be provided at June SAC meeting
8. DWR staff will provide SAC members with examples of quantifying various public benefits for different project types.	In progress, will be provided at the July SAC meeting
9. CCP will send SAC members a link to UC Davis’ and The Nature Conservancy’s report <i>Integrating Storage In California’s Changing Water System</i> .	Complete
10. CCP will update and print table tent cards and nametags for SAC member, alternates, and CWC staff including agency/organization.	In progress
11. Project Staff will review how the Goals, Objectives, and Principles document aligns with the CA 2013 Water Plan.	In progress