



Meeting Results

Meeting of the California Water Commission
Tuesday, May 19 and Wednesday, May 20, 2015
State of California, Resources Building
1416 Ninth Street, First Floor Auditorium and Room 340
Sacramento, California 95814

May 19, 2015

Water Storage Investment Program (WSIP) Issues Working Session and Executive Officer Interviews
Room 340

Beginning at 9:30 a.m.

This session will not be webcast. However, meeting minutes will be available on the CWC website at www.cwc.ca.gov.

1. Call to Order
2. Roll Call
3. Water Storage Investment Program Issue Working Session: Review of Definitions, Process, and Project Administration

The Commission will break for lunch from approximately 12:30pm to 1:30pm.

4. Announcement of Afternoon Closed Session for Executive Officer Interviews
5. Closed Executive Session (Not Open to Public)
Commission reconvenes in closed session to interview and select an Executive Officer for the Commission. The interviews will be conducted in closed session pursuant to Government Code §11126(a).
6. Reconvene Open Session
7. Adjourn

May 20, 2015

Regular Meeting of the California Water Commission
First Floor Auditorium
Beginning 9:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of April 2015 Meeting Minutes **Approved**
4. Acting Executive Officer's Report
5. Commission Member Reports

6. Public Testimony
7. Briefing by ACWA on Water Storage Recommendations
8. Briefing on the Human Right to Water and Environmental Justice
9. Briefing on NASA/JPL Airborne Snow Observatory
10. Update on Drought Conditions and Drought Funding
11. Update on IRWM Funding
12. Update on Program and Administrative Activities for Water Storage Investment Program (Proposition 1)
13. Update on Stakeholder Process for Water Storage Investment Program
14. Consideration of Items for Next California Water Commission Meeting
15. 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.videoss.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 Beth Perkins, 1416 Ninth Street, Room 1148, Sacramento, CA 95814, (916) 651-7501 or Elizabeth.Perkins@water.ca.gov.