

California Water Commission
Water Storage Investment Program (WSIP)
Stakeholder Advisory Committee (SAC) Meeting
May 4, 2015
9:00 am - 4:30 pm

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

Agenda

Objectives:

- Review charter
- Review proposed definitions
- Understand and comment on application process flow chart
- Introduce how California Department of Fish And Wildlife (CDFW) and State Water Resources Control Board (Water Board) are developing priorities and relative value
- Learn about and discuss framework to quantify public benefits
- Develop next steps and review action items

Time	Topic, Objective, and Activity
9:00-9:15	Opening <ul style="list-style-type: none"> • Welcome • Member introductions • Review agenda
9:15-9:45	Charter <ul style="list-style-type: none"> • Review charter modifications
9:45-10:30	Definitions <ul style="list-style-type: none"> • State water system • Eligible project types • Public benefits
10:30-11:00	Process Flow Chart <ul style="list-style-type: none"> • Review application process flow chart
11:00-11:15	Break
11:15-12:15	Priorities and Relative Value <ul style="list-style-type: none"> • CDFW Priorities • Water Board Priorities • Relative Value
12:15-1:15	Lunch (on your own)
1:15-2:15	Overview of Framework to Quantify Public Benefits <ul style="list-style-type: none"> • Proposed approach
2:15-2:30	Break
2:30-3:30	Discussion of Framework to Quantify Public Benefits <ul style="list-style-type: none"> • Facilitated discussion
3:30-4:00	Public Comment
4:00-4:30	Next Steps and Action Items
4:30	Adjourn

Agenda items may be heard in any order at the discretion of the facilitator. Timeframes for agenda items are approximate.

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.