



Meeting Agenda

Meeting of the California Water Commission

Wednesday, June 17, 2015

Santa Clara Valley Water District

5750 Almaden Expressway

Main Boardroom (Morning) and Conference Room A-143 (Afternoon)

San Jose, CA 95118

Beginning at 9:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of May 2015 Meeting Minutes
4. Executive Officer's Report
5. Welcome by Commission Members and Commission Member Reports
6. Public Testimony
7. Presentation by Santa Clara Valley Water District
8. Update on Implementation of the Sustainable Groundwater Management Act
9. Update on Program and Administrative Activities for Water Storage Investment Program (Proposition 1)
10. Update on Stakeholder Process for Water Storage Investment Program

The Commission will break for lunch between approximately 12:30pm to 1:30pm and reconvene in Room A-143 for the afternoon session

11. Water Storage Investment Program Issue Working Session: Grant Program, CEQA
12. Consideration of Items for Next California Water Commission Meeting
13. 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 morning session of this meeting will be webcast live at the following link: <http://cwc.videosscc.com/> The afternoon session will not be webcast for technical reasons.

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, 901 P Street, Room 314, Sacramento, CA 95814, (916) 651-7501 or Elizabeth.Perkins@water.ca.gov.