

California Water Commission
Water Storage Investment Program (WSIP)
Stakeholder Advisory Committee (SAC) Meeting
Cal EPA
Klamath Room
2nd Floor
1001 I Street
Sacramento, California 95814
Wednesday, June 3, 2015
9:00 am - 4:30 pm
Agenda

Objectives:

- Discuss and provide input on definitions
- Learn about the human right to water and program implications
- Review draft application evaluation process flow chart
- Learn and comment on Fish and Wildlife and Water Board priorities and values
- Suggest ways to apply priorities and values in evaluation process

Time	Topic, Objective, and Activity
9:00-9:15	Opening <ul style="list-style-type: none"> • Welcome • Review SAC goal, process, and public comment process • Review agenda
9:15-10:00	Human Right to Water <u>Objective: learn about the human right to water and how it affects WSIP program</u> <i>Presentation and facilitated discussion</i>
10:00-10:45	Update on Definitions and Respond to Tributaries of the Delta Definition <u>Objective: review SAC member suggestions to improve definitions for Commission action</u> <i>Facilitated discussion</i> <ul style="list-style-type: none"> • Public trust doctrine • Public trust resources • Tributaries of the delta
10:45-11:00	Break
11:00-11:30	Application Evaluation Process Flow Chart <u>Objective: tee up topic to be discussed further in July</u> <i>Brief presentation</i>
11:30-12:00	Public Comment
12:00-1:00	Lunch (on your own)
1:00-2:00	CA Department of Fish and Wildlife Priorities and Relative Values <u>Objective: learn and comment on CDFW ecosystem priorities and relative values</u> <i>Facilitated discussion</i>
2:00-2:15	Break
2:15-3:15	State Water Resources Control Board Priorities and Relative Values <u>Objective: learn and comment on the State Water Board water quality priorities and</u>

Time	Topic, Objective, and Activity
	<u>relative values</u> <i>Facilitated discussion</i>
3:15-4:15	Applying Priorities and Values to Evaluation <u>Objective: develop a range of ideas or common approach to apply the priorities and values to evaluation process</u> <i>Facilitated consensus seeking discussion</i>
4:15-4:25	Public Comment
4:25-4:30	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 and adjournment 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 Juliana Birkhoff at (916) 341-3331 or jbirkhoff@ccp.csus.edu.