



## Meeting Results

Meeting of the California Water Commission  
Wednesday, July 15 and Thursday, July 16, 2015  
State of California, Resources Building  
1416 Ninth Street  
Sacramento, California 95814

### Wednesday, July 15, 2015

First Floor Auditorium (Morning) and Room 340 (Afternoon)  
Beginning 9:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of June 2015 Meeting Minutes **(Approved)**
4. Executive Officer's Report
5. Commission Member Reports
6. Public Testimony
7. Legislative Update
8. Action Item: Consideration of Model Water Efficient Landscape Ordinance Regulations  
**(Approved)**  
*This item may be continued to Thursday, July 16. If this item is continued, it will be announced publically during the Commission meeting and posted on the Commission's website.*
9. Sustainable Groundwater Management Act Implementation: Presentation of Proposed Draft Basin Boundary Emergency Regulation Highlights
10. Presentation by the Department of Fish and Wildlife on Ecosystem Priorities and Relative Environmental Values for the Water Storage Investment Program
11. Presentation by the State Water Resources Control Board on Water Quality Priorities for the Water Storage Investment Program
12. Update on Program and Administrative Activities for Water Storage Investment Program
13. Update on Stakeholder Process for Water Storage Investment Program

*\*The Commission will break for lunch from approximately 12:30 p.m. to 1:30 p.m. and reconvene in Room 340. The afternoon session will not be webcast. However, meeting minutes will be available on the CWC website at [www.cwc.ca.gov](http://www.cwc.ca.gov)\**

14. Water Storage Investment Program Issue Working Session: Definitions, Public Benefits, and Technical Review
15. Adjourn

**Thursday, July 16, 2015**

Water Storage Investment Program (WSIP) Issue Working Session

Room 335

Beginning at 8:30 a.m.

*This session will not be webcast. However, meeting minutes will be available on the CWC website at [www.cwc.ca.gov](http://www.cwc.ca.gov).*

1. Call to Order
2. Roll Call
3. Action Item: Consideration of Model Water Efficient Landscape Ordinance Regulations  
*This item may be continued from July 15. If this item is continued, it will be announced publically during the Commission meeting and posted on the Commission's website on July 15. (Approved on July 15<sup>th</sup>)*
4. Water Storage Investment Program Issue Working Session: Definitions, Public Benefits, and Technical Review
5. Consideration of Items for Next California Water Commission Meeting
6. 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.videossc.com/>*

Further information regarding this meeting will be available at [www.cwc.ca.gov](http://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](http://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](mailto: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](mailto:Elizabeth.Perkins@water.ca.gov).