

**California Water Commission**  
**Water Storage Investment Program (WSIP)**  
**Stakeholder Advisory Committee (SAC) Meeting**

**Cal EPA**  
**Klamath Room - 2<sup>nd</sup> Floor**  
**1001 I Street**  
**Sacramento, California 95814**  
**August 5th, 2015**  
**9:00 am - 5:00 pm**  
**Agenda**

**Objectives:**

- Continue discussion of common assumptions for project analysis
- Continue discussion of approach to assess net improvements
- Learn about and provide preliminary suggestions on elements of regulation package
- Review updates on program definitions and priorities
- Hear preliminary information about approach to manage and monitor public benefits

<b>Time</b>	<b>Topic</b>
9:00-9:15	<b>Opening</b>
9:15-9:35	<b>Introduction of Draft Evaluation Criteria</b>
9:35-10:55	<b>Discussion: Common Assumptions for Project Analysis</b>
10:55-11:10	<b>Break</b>
11:10-12:00	<b>Discussion: Net Improvements to Water Quality and Ecosystem Benefits</b>
12:00-12:30	<b>Public Comment</b>
12:30-1:30	<b>Lunch (on your own)</b>
1:30-2:00	<b>Introduction and Discussion: Regulation Package</b>
2:00-2:30	<b>Update on Ecosystem and Water Quality Priorities</b>
2:30-2:50	<b>Update on July Commission Meeting</b>
2:50-3:05	<b>Break</b>
3:05-3:30	<b>Update on Definitions</b>
3:30-4:00	<b>Brief Introduction: Monitoring and Managing for Public Benefits</b>
4:00-4:15	<b>Next Steps and Action Items</b>
4:15-5:00	<b>Public Comment</b>
5:00	<b>Adjourn</b>

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](http://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 or need language assistance please contact Nicole Scanlan at the Center for Collaborative Policy at (916) 341-3332 or [nscanlan@ccp.csus.edu](mailto:nscanlan@ccp.csus.edu).

For further information about this, agenda please contact David Ceppos at (916) 341-3336 or [dceppos@ccp.csus.edu](mailto:dceppos@ccp.csus.edu).