

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
September 2, 2015
9:00 am - 5:00 pm
Agenda

Objectives:

- Hear update on August Commission meeting and SAC member comments received in August
- Review draft regulations text

| Time | Topic |
|-------------|--|
| 9:00-9:15 | Opening |
| 9:15-9:45 | Review August Commission Meeting and August SAC Comments Received |
| 9:45-10:15 | Review How Draft Regulations Were Developed and Goals of the Draft Regulations |
| 10:15-10:30 | Break |
| 10:30-11:00 | Discuss Draft Regulation Article 1 Definitions |
| 11:00-11:30 | Review and Discuss Draft Regulation Article 2 Guidelines, Section 6002 Eligibility |
| 11:30-12:00 | Public Comment |
| 12:00-1:00 | Lunch (on your own) |
| 1:00-2:00 | Review and Discuss Draft Regulation Article 2 Guidelines, Section 6003 General Selection Process |
| 2:00-2:30 | Review and Discuss Draft Regulation Article 2 Guidelines, Section 6004 Funding Commitment |
| 2:30-2:45 | Break |
| 2:45-4:15 | Review and Discuss Draft Regulation Article 3 Quantification and Management of Benefits, Section 6005 Determination of Benefits |
| 4:15-4:30 | Next Steps and Action Items |
| 4:30-5:00 | Public Comment |
| 5:00 | 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 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 the Center for Collaborative Policy at (916) 341-3336 or dceppos@ccp.csus.edu.