



Meeting Agenda

Meeting of the California Water Commission

Wednesday, September 16 and Thursday, September 17, 2015

State of California, Resources Building
1416 Ninth Street
Sacramento, California 95814

State of California, Bonderson Building
901 P Street
Sacramento, California 95814

Wednesday, September 16, 2015

Resources Building, First Floor Auditorium (Morning) and
Bonderson Building, Oceanside Conference Room (Afternoon)
Beginning at 9:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of August 2015 Meeting Minutes
4. Executive Officer's Report
5. Commission Member Reports
6. Public Testimony
7. Update on State Water Project Critical Issues
8. Legislative Update
9. Sustainable Groundwater Management Act Implementation: Summary of Comments on Basin Boundary Emergency Regulation
10. Presentation on UC Water Initiative

The Commission will break for lunch from approximately 12:00 p.m. to 1:00 p.m. and reconvene in Bonderson Building, Oceanside conference room. The afternoon session will not be webcast. However, meeting minutes will be available on the CWC website at www.cwc.ca.gov

11. Update on Program and Administrative Activities for Water Storage Investment Program
12. Update on Stakeholder Process for Water Storage Investment Program
13. Water Storage Investment Program Issue Working Session: Definitions of Groundwater Storage and Conjunctive Use Projects, Environmental Mitigation and Compliance Obligations, Without-Project Conditions, Funding Mechanisms, Upcoming Rulemaking Process, Review Content of Draft Regulations (as time allows)
14. Adjourn

Thursday, September 17, 2015

Water Storage Investment Program (WSIP) Issue Working Session

Resources Building, Room 1131

Beginning at 8:30 a.m.

1. Call to Order
2. Roll Call
4. Water Storage Investment Program Issue Working Session: Upcoming Rulemaking Process, Review Content of Draft Regulations
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.

- 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.