



Meeting Agenda

Meeting of the California Water Commission

Thursday, November 19, 2015

State of California, Resources Building

Room 1131

1416 Ninth Street

Sacramento, California 95814

Beginning at 9:30 am

1. Call to Order
2. Roll Call
3. Approval of October 2015 Meeting Minutes
4. Executive Officer's Report
5. Commission Member Reports
6. Public Testimony
7. Sustainable Groundwater Management Act Implementation: Update on Development of Groundwater Sustainability Plan Regulations
8. Update on Program and Administrative Activities for Water Storage Investment Program (WSIP)
9. Review of WSIP Decision Making Process

* The Commission will break for lunch between approximately 11:30 am and 12:30 pm *

10. Discussion and Decisions regarding WSIP:
 - Multiple Solicitations
 - Small Project Set Aside
 - Funding Water Quality as a Public Benefit for Disadvantaged Communities
 - Climate Change Technical Analysis and Review
 - Environmental Mitigation and Compliance Obligations
11. Review of WSIP Draft Regulations
12. Consideration of Items for Next California Water Commission Meeting
13. 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.videoss.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.