

Meeting Agenda

Meeting of the California Water Commission
Wednesday, December 16, 2015
State of California, Resources Building
1416 Ninth Street, First Floor Auditorium
Sacramento, California 95814
Beginning at 9:30 a.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of November 2015 Meeting Minutes**
4. **Executive Officer's Report**
The Executive Officer will report on various matters addressed since the previous Commission meeting.
5. **Commission Member Reports**
An opportunity for members to disclose any meetings or conversations related to Commission business since the previous Commission meeting.
6. **Public Testimony**
Although no formal Commission action will be taken, the Commission is allowing an opportunity to interested members of the public to address the Commission on items of interest that are within the Commission's jurisdiction, but that do not specifically appear on the agenda.
7. **Sustainable Groundwater Management Act Implementation: Update on Development of Groundwater Sustainability Plan Regulations**
DWR staff will provide an informational update on activities related to the development of Groundwater Sustainability Plan Regulations.
8. **Update on Program and Administrative Activities for the Water Storage Investment Program (WSIP)**
Commission staff will update the Commission on activities undertaken to implement the Water Storage Investment Program.
9. **Action Item: Begin Formal Rulemaking Process for WSIP Draft Regulations**
The Commission will decide whether to direct staff to submit the draft regulations, posted on its website, along with any minor modifications approved by the Executive Officer, to the Office of Administrative Law for publication in the Notice Register, pursuant to Government Code section 11346.4.

10. Consideration of Items for Next California Water Commission Meeting

11. Adjourn

The Commission may break for lunch as needed.

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 Commission website. Anyone may request 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.