

Meeting Results

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 **Approved****
4. **Executive Officer's Report**
The Executive Officer will report on various matters addressed since the previous Commission meeting.
5. **Commission Member Reports **No Action Taken****
An opportunity for members to disclose any meetings or conversations related to Commission business since the previous Commission meeting.
6. **Public Testimony **No Action Taken****
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 **No Action Taken****
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) **No Action Taken****
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.

The Commission directed staff to incorporate changes to the regulations as directed at this meeting and begin the formal rulemaking process. The Commission delegated the Executive Officer authority to make minor, non- substantive changes.

Votes: Yes - 5, Abstain -1, Absent -2

10. **Consideration of Items for Next California Water Commission Meeting**
11. **Adjourn**