



Meeting Results

Meeting of the California Water Commission
Wednesday, January 20, 2016
State of California, Resources Building
1416 Ninth Street, First Floor Auditorium
Sacramento, California 95814
Beginning at 9:30 a.m.

*Commission Chair Joseph Byrne will participate in this meeting from the following location.
Teleconference location will be open to the public.*

*Municipal Water District of Orange County
18700 Ward Street, Conference Room 102
Fountain Valley, California 92708*

1. **Call to Order**
2. **Roll Call**
3. **Approval of December 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. **Action Item: Approval of the 2015 State Water Project Review **Approved****
The Commission will consider approval of the 2015 State Water Project Review (Water Code §165) for submittal to DWR and the Legislature.
8. **Review of 2016 Workplan **No Action Taken****
Commission staff will present the 2016 Workplan for Commission review.

9. **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.

10. **Presentation by Sustainable Conservation on Groundwater Recharge Pilot Projects No Action Taken**

Sustainable Conservation, a non-governmental organization, will brief the Commission on their work related to groundwater recharge.

11. **Briefing on Department of Water Resources' and State Water Resources Control Board's Grant and Loan Programs benefiting Small Water Systems and Disadvantaged Communities No Action Taken**

Department of Water Resources (DWR) and State Water Resources Control Board staff will brief the Commission on programs to assist small water systems and disadvantaged communities.

12. **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 since the December meeting related to the development of Groundwater Sustainability Plan Regulations.

13. **Legal Briefing: The Administrative Procedure Act, Bagley-Keene Open Meeting Act, and the Public Records Act No Action Taken**

Counsel will brief the Commission on legal issues relevant to the work of the Commission.

14. **Briefing on Consideration of Climate Change in Water Resources Planning No Action Taken**

DWR staff will provide a comprehensive briefing on DWR's Climate Change program, including DWR's recommendations for considering Climate Change in water resources planning.

15. **Consideration of Items for Next California Water Commission Meeting**

16. **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.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), and the Commission has established a three minute limit per comment, per agenda item.
- Agenda items may be heard in any order at the discretion of the Commission.
- Written comments regarding specific items on this agenda will be provided to the Commissioners in hard copy as part of their meeting packets if they are received by 5:00 pm on Monday, January 18, 2016. Staff will make every effort to provide comments received after this deadline electronically, but we cannot make any guarantees.
- 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.