

Meeting Results

Meeting of the California Water Commission
Wednesday, June 22, 2016
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 May 2016 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, this is an opportunity for interested members of the public to address the Commission regarding items of interest that are within the Commission's jurisdiction, but that do not specifically appear on the agenda.
7. **Briefing on California EcoRestore by California Natural Resources Agency (CNRA) Director of Ecosystem Restoration David Okita **No Action Taken****
CNRA Director of Ecosystem Restoration David Okita will provide an informational update on the California EcoRestore Program pursuant to California Water Code §161, which gives the Commission the authority to confer with, advise, and make recommendations to DWR regarding any matters and subjects in its jurisdiction.
8. **Briefing on Yolo Bypass and Wallace Weir Projects by California Natural Resources Agency (CNRA) Special Assistant for Water Policy Kris Tjernell **No Action Taken****
CNRA Special Assistant for Water Policy Kris Tjernell will brief the Commission on the Yolo Bypass Habitat Restoration and Fish Passage Project and the Wallace Weir Modification Project. Both projects are part of the California EcoRestore Program. This item will be heard pursuant to California Water Code §161, which gives the Commission the authority to confer with, advise, and make recommendations to DWR regarding any matters and subjects in its jurisdiction.

9. **Briefing on California Infrastructure and Economic Development Bank (Ibank) Funding Programs for Infrastructure Projects **No Action Taken****

Ibank staff will provide an informational update on the financing programs for infrastructure and clean energy. This is an informational item to make the Commission and potential Water Storage Investment Program (WSIP) applicants aware of State programs that may be complementary to the WSIP.

10. **Update on Program and Administrative Activities for the Water Storage Investment Program (WSIP) and Briefing on Revised Draft WSIP Quantification Regulations and Commission Direction **No Action Taken****

Commission staff will present a revised draft of the WSIP Quantification Regulations.

11. **Action Item: Designation of an Acting Executive Officer **Rachel Ballanti was unanimously designated as Acting Executive Officer****

The Commission may vote to appoint an Acting Executive Officer effective beginning July 1, 2016 and continuing until such time as the Commission hires a permanent Executive Officer under Water Code §163 or designates another person to be Acting Executive Officer.

12. **Closed Session **There was no closed session****

The Commission may hold a closed session, as authorized by Government Code §11126(e), to confer with, and receive advice from, its legal counsel regarding potential litigation, and as authorized by Government Code §11126(a).

13. **Consideration of Items for the Next California Water Commission Meeting**

14. **Adjourn**

The Commission will 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 prior to the

Commission meeting. 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.