California
WATER COMMISSION

Meeting Agenda

Meeting of the California Water Commission
Thursday, July 21, 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 June 2016 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, 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. **Legislative Update**

   Department of Water Resources (DWR) staff will provide an update on State legislation relevant to the activities of DWR and the Commission.
8. **Update on Program and Administrative Activities for the Water Storage Investment Program (WSIP) and Discussion of Outstanding WSIP Issues**

   Commission staff will update the Commission on activities undertaken to implement the Water Storage Investment Program. Additionally, staff will provide an updated timeline for the development of the WSIP regulations and brief the Commission on outstanding issues.
9. **Overview of the WSIP Technical Reference Document**

   Commission staff will present an overview of the content of the Technical Reference Document that is being developed to provide guidance on the quantification of public benefits under the WSIP.

10. **Briefing on DWR's 2016 Draft Basin Boundary Modifications**
    DWR staff will present the 2016 Draft Basin Boundary Modifications. The Sustainable Groundwater Management Act gives the Commission the opportunity to hear and comment on the proposed modifications [Water Code 10722.2 (e)].
11. **Consideration of Items for the Next California Water Commission Meeting**
12. **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, in the event of 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.