

Meeting Results

Meeting of the California Water Commission
Wednesday, August 17 and Thursday, August 18, 2016
State of California, Resources Building
1416 Ninth Street, First Floor Auditorium
Sacramento, California 95814

Wednesday, August 17, 2016

Beginning at 1:00pm

1. **Call to Order**
2. **Roll Call**
3. **Approval of July 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**
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. **Update on Adjustments to DWR's 2016 Draft Basin Boundary Modifications**
No Action Taken
DWR staff will update the Commission on proposed changes to the 2016 Draft Basin Boundary Modifications presented on July 21, 2016. The Sustainable Groundwater Management Act gives the Commission the opportunity to hear and comment on the proposed modifications [Water Code 10722.2 (e)].
8. **Update on Best Management Practices (BMPs) under the Sustainable Groundwater Management Act **No Action Taken****
DWR staff will update the Commission on their progress developing BMPs.
9. **WSIP Technical Presentation: Relative Environmental Values **No Action Taken****

Department of Fish and Wildlife staff will provide an overview of how they will determine the Relative Environmental Value of Ecosystem Benefits of proposed projects. State Water Board staff will provide an overview of how they will determine the Relative Environmental Value of the Water Quality Benefits of proposed projects.

10. **WSIP Outstanding Issue Overview: Early Funding for Environmental Documentation and Permitting** **No Action Taken**

Commission staff will present a recommended approach for providing early funding to projects for Environmental Documentation and Permitting.

11. **WSIP Technical Presentation: Framework for Quantifying Benefits** **No Action Taken**

Commission staff will provide an overview of the method applicants will use to quantify the benefits of their projects as outlined by the WSIP Technical Reference Document.

12. **Adjourn**

Thursday, August 18, 2016

Beginning at 9:30 am

1. **Call to Order**

2. **Roll Call**

3. **WSIP Outstanding Issue Overview: Major Regulation Sections and Articles** **No Action Taken**

Commission staff will present an outline of the major components of the draft WSIP regulations.

4. **WSIP Outstanding Issue Overview: Evaluation Criteria** **No Action Taken**

Commission staff will present recommended evaluation criteria and scoring methodology for proposed WSIP projects.

5. **WSIP Outstanding Issue Overview: Administration of Public Benefits** **No Action Taken**

Commission staff will present information on the concepts for future contracts for the administration of public benefits.

6. **Next Steps on Development of Draft WSIP Regulations** **Consensus Direction Provided; no votes taken**

Staff will summarize outstanding issues and recommended modifications to the draft WSIP regulations based on Commission input during the meeting. The Commission Chair will provide direction on incorporating the following proposed modifications:

- *Evaluation Criteria and Decision Making Process*
- *Early Funding for Environmental Documentation and Permitting*

7. **Consideration of Items for the Next California Water Commission Meeting**
8. **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.