



Meeting Agenda

Meeting of the California Water Commission
 Monday, August 29, 2016
 4:00 – 5:00 p.m.

This meeting will be held by teleconference. Members of the Commission will participate from the following locations. All teleconference locations are open to members of the public.

State of California, Resources Building 1416 Ninth Street, First Floor Auditorium Sacramento, California 95814	Fresno Irrigation District 2907 North Maple Avenue Fresno, California 93725
UC Merced Science and Engineering Building 1 Room 236 Merced, California 95343	San Francisco Bay Conservation and Development Commission 455 Golden Gate Ave, Suite 10600, Sunset Room San Francisco, California 94102
8445 West Elowin Court Visalia, California 93291	300 South Grand Avenue 25th Floor, Stadium Conference Room Los Angeles, California 90039
Romero Overlook Visitors Center San Luis Reservoir <i>(see Commission website for additional location details)</i>	

1. **Call to Order**

2. **Roll Call**

3. **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.

4. **Action Item: Begin Formal Public Comment Period for Water Storage Investment Program (WSIP) Draft Regulations **Approved****

The Commission will consider whether to direct staff to begin a formal public comment period on the WSIP Draft Regulations under the Administrative Procedure Act [Government Code section 11346.8(c)]. If the Commission directs staff to proceed, the formal public comment period would begin following publication of an official notice.

5. **Adjourn**

Monday, August 26, 2016

Page 2

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.

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.