

Meeting Minutes

Meeting of the California Water Commission

Monday, August 29, 2016

Beginning at 4:00 p.m.

This meeting was held by teleconference. Participating members of the Commission joined from the following locations. All teleconference locations were open to members of the public.

State of California, Resources Building 1419 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, Sunset Room 455 Golden Gate Avenue, Suite 10600 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	

1. Call to Order

The meeting was called to order at 4:02 p.m.

2. Roll Call

Acting Executive Officer Rachel Ballanti took roll. Commission members Andy Ball, Joe Byrne, Maria Herrera, and Dave Orth were present, constituting a quorum. Commission member Joe Del Bosque joined the call during item 3. Commission members Daniel Curtin, Paula Daniels, and Armando Quintero were absent.

3. Public Testimony

There were no public comments at this time.

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

Commission member Baker read an introductory statement explaining the protocol of the meeting. Commission staff gave brief statements explaining the purpose of the meeting and the timeline of the anticipated public comment period, which will proceed upon Commission vote.

Commission member Baker called for public comments this agenda item. There were no public comments.

A motion was made 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)]. A roll call vote was taken and the motion passed unanimously.

Commission member Baker adjourned the meeting at 4:19 p.m.