

**Meeting Minutes - Draft**

**Meeting of the California Water Commission**

Friday, September 16, 2016

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

Beginning at 9:30 a.m.

**1. Call to Order**

The meeting was called to order at 9:31 a.m.

**2. Roll Call**

Acting Executive Officer Rachel Ballanti called roll. Commission members Carol Baker, Andy Ball, Joe Byrne, Daniel Curtin, Joe Del Bosque, Maria Herrera, Dave Orth, and Armando Quintero were present, constituting a quorum. Commission member Paula Daniels was absent.

**3. Approval of August 17-18, 2016 and August 29, 2016 Meeting Minutes**

A motion was made to approve the August 17-18, 2016 and August 29, 2016 meeting minutes. A vote was taken on both and the motion passed unanimously.

**4. Executive Officer's Report**

The Acting Executive Officer deferred her comments to Agenda Item 7.

**5. Commission Member Reports**

There were no Commission member reports at this time.

**6. Public Testimony**

There were no public comments at this time.

**7. Update on Program and Administrative Activities for the Water Storage Investment Program (WSIP)**

Rachel Ballanti provided the update. Following the Commission meeting on August 29, staff published revised draft regulations and initiated a public comment period. The 30-day formal comment period began on September 2 and will close on October 3. Comments received during the 30-day comment period, as well as during the September 16 public meeting, will become part of the official record and be addressed in the Final Statement of Reasons. On September 9, Commission staff released climate change modeling data for the WSIP that is available for download on the Commission's website. Ms. Ballanti also presented a schedule of Commission and staff activity through the end of 2016.

#### **8. Public Meeting on WSIP Revised Draft Regulations**

*In order to capture complete testimony given during this Agenda Item, a court reporter transcribed the proceedings. A transcript of the meeting has been posted at*

*[https://cwc.ca.gov/Documents/2016/09\\_September/September2016\\_MeetingTranscript\\_Final.pdf](https://cwc.ca.gov/Documents/2016/09_September/September2016_MeetingTranscript_Final.pdf).*

Commission staff opened the public meeting by presenting a brief overview of the revised draft regulations for the WSIP. The public meeting is a part of the 30-day public comment period on the draft WSIP quantification regulations.

Staff provided an overview of the five articles of the regulations. The articles were presented one at a time, and after each presentation, the Commission took public comments. The topics discussed were:

- Article 1. Purpose and Definitions
- Article 2. Application Process
- Article 3. Commission Methodology and Evaluation Criteria
- Article 4. Conditional Eligibility and Funding Process
- Article 5. General Provisions
- Any other comments

Sixteen members of the public provided public comment. Several speakers made comments on more than one article; there were 35 comments total.

Complete public testimony can be reviewed in [the meeting transcript](#). The Commission did not take any formal action.

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

The next Commission meeting will take place on Tuesday, October 18. Staff will discuss the public comments received during the WSIP formal public comment period and will ask the Commission for direction on proposed modifications. There will also be a final update on DWR's Basin Boundary Modifications.

Commission member Byrne adjourned the meeting at 11:59 a.m.