

Meeting Agenda

Meeting of the California Water Commission
Wednesday, December 13 and Thursday, December 14, 2017
State of California, Resources Building
1416 Ninth Street, First Floor Auditorium
Sacramento, California 95814

Wednesday, December 13, 2017

Beginning at 9:00 a.m.

1. **Call to Order**

2. **Roll Call**

3. **Closed Session**

The Commission may hold a closed session, as authorized by Government Code §11126(e), to confer with and receive advice from its legal counsel regarding potential litigation, and as authorized by Government Code §11126(a).

4. **Approval of November 2017 Meeting Minutes**

5. **Executive Officer's Report**

The Executive Officer will report on various matters addressed since the previous Commission meeting.

6. **Commission Member Reports**

An opportunity for members to disclose any meetings or conversations related to Commission business since the previous Commission meeting.

7. **Water Storage Investment Program (WSIP) Applicant Presentations**

In October 2017, the Commission voted to invite all eligible WSIP applicants to provide project overviews to the Commission. These overview presentations will be limited to the information contained in each applicant's WSIP application. The public will be given an opportunity to comment after each applicant presentation. Each presentation, including questions and comments, will take approximately 35 minutes. Presentations will be heard in the following order:

7A. **Chino Basin Conjunctive Use Environmental Water Storage/Exchange Program**

7B. **Kern Fan Groundwater Storage Project**

7C. **Los Vaqueros Reservoir Expansion Project**

7D. **Pacheco Reservoir Expansion Project**

7E. **Pure Water San Diego Program North City Phase 1**

- 7F. **Sites Project**
- 7G. **South Sacramento County Agriculture and Habitat Lands Recycled Water, Groundwater Storage, and Conjunctive Use Program (South County Ag Program)**
- 7H. **Temperance Flat Reservoir Project**
- 7I. **The Tulare Lake Storage and Floodwater Protection Project**
- 7J. **Willow Springs Water Bank Conjunctive Use Project**
- 7K. **Centennial Water Supply Project**
- 8. **Recess Until 9:00 a.m. December 14, 2017**

The Commission will break for lunch at the Chair's discretion.

Thursday, December 14, 2017

Reconvene at 9:00 a.m.

- 9. **Call to Order**
- 10. **Roll Call**
- 11. **Public Testimony**

Although no formal Commission action will be taken, the Commission offers an opportunity to the public to address the Commission on items of interest that are within the Commission's jurisdiction, but that do not specifically appear on the agenda.
- 12. **Update on Sustainable Groundwater Management Act Implementation**

Department of Water Resources staff will update the Commission on implementation of the Sustainable Groundwater Management Act (SGMA), highlighting recent activities, including Groundwater Sustainability Agency formation, planning, and technical assistance.
- 13. **WSIP Update**

Commission staff will update the Commission on activities related to the WSIP.
- 14. **Commission Preparatory Briefing: WSIP Maximum Conditional Eligibility Determinations**

Commission staff will brief the Commission regarding the Maximum Conditional Eligibility Determinations.
- 15. **Consideration of Items for the Next California Water Commission Meeting**
- 16. **Adjourn**

The Commission may 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://cal-span.org/unipage/index.php?site=cal-span&meeting=2019&owner=CWC>

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 p.m. 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 these materials; however, the Commission may charge a fee covering the cost of providing such materials.
- The Commission intends to provide a webcast of the meeting. However, if technical difficulties interrupt the webcast at times, the full webcast video will be posted at cwc.ca.gov as soon as possible.
- If you need reasonable accommodations due to a disability, or need language assistance please contact Jacqueline Nelson at (916) 654-0533 or Jacqueline.Nelson@water.ca.gov at least a week prior to the meeting.
- For further information about items on this agenda please contact Brianna Shoemaker, 901 P Street, Room 314, Sacramento, CA 95814, (916) 651-0825 or Brianna.Shoemaker@water.ca.gov.