



**Meeting of the California Water Commission
May 1-3, 2018**

Please note May 4 is being reserved as an overflow day in the event additional discussion time is necessary to complete action on all items on this agenda.

State of California, Energy Commission
1516 Ninth Street, Rosenfeld Hearing Room
Sacramento, California 95814
Beginning at 8:30 a.m.

Tuesday, May 1, 2018

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 March 2018 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

This is 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): Public Benefit Ratio (PBR) Issues

Commission staff will brief the Commission on a range of issues associated with the staff analysis and recommendations for Water Storage Investment Program project Public Benefit Ratios and eligible program cost shares.

8. Water Storage Investment Program: Public Benefit Ratio Determinations

The Commission will consider the staff recommendation for the PBR for each application for WSIP funding. Each project will be considered individually, as follows:

- *Commission staff presentation*
- *Applicant presentation*
- *Public comment*
- *Commission deliberation and preliminary PBR determination*

The Commission will not make final PBR determinations until after hearing all public comments on all projects.

There will be additional time for public comment at the end of each day of the Commission meeting.

Public comments will be limited to 2 minutes per speaker. For those speakers who may have similar comments, they may cede their time to one speaker nominated to speak for the group. Speakers may combine their times, up to a maximum of 10 minutes (for 5 or more speakers).

Please Note: Speakers representing combined commenters are requested to notify the Commission staff in advance of their intent. In the notice, please include the speaker's name, the item number (i.e., 8A through 8K) which they will address, the organizations and/or individuals they will be representing, and the amount of time they intend to speak (maximum 10 minutes). Please notify Commission staff via email to cwc@water.ca.gov. Please send notices to the Commission office by 9:00 a.m. on April 30.

Speakers representing combined commenters may use PowerPoint presentations. Please email presentations to the Commission staff via email to cwc@water.ca.gov by 9:00 a.m. on April 30.

8A. Los Vaqueros Reservoir Expansion Project

8B. Sites Project

8C. Tulare Lake Storage and Floodwater Protection Project

8D. Centennial Water Supply Project

** Morning and afternoon breaks and lunch break timing to be at the Chair's discretion.*

9. Continuation of Public Comment on Items 8A-D

10. Recess Until May 2

Wednesday, May 2, 2018

11. Call to Order at 8:30 a.m.

12. Roll Call

13. Continuation of Agenda Item 8 Public Benefit Ratios Evaluations and Determinations

See May 1 Agenda Item 8 for format details.

8E. Kern Fan Groundwater Storage Project

8F. Chino Basin Conjunctive Use Environmental Water Storage/Exchange Program

8G. Pure Water San Diego Program North City Phase I

8H. Temperance Flat Reservoir Project

** Morning and afternoon breaks and lunch break timing to be at the Chair's discretion.*

14. Continuation of Public Comment on Items 8A-H

15. Recess Until May 3

Thursday, May 3, 2018

16. Call to Order at 8:30 a.m.

17. Roll Call

18. Continuation of Agenda Item 8 Public Benefit Ratios Evaluations and Determinations

See May 1 Agenda Item 8 for format details.

8I. Willow Springs Water Bank Conjunctive Use Project

8J. Pacheco Reservoir Expansion Project

**8K. South Sacramento County Agriculture & Habitat Lands Recycled Water,
Groundwater Storage, and Conjunctive Use Program (South County Ag Program)**

** Morning and afternoon breaks and lunch break timing to be at the Chair's discretion.*

19. Continuation of Public Comment on Items 8A-K

20. Deliberation and Action on Items 8A-K

21. 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.

22. Consideration of Items for Next California Water Commission Meeting

23. Adjourn

If the Commission is unable to complete its agenda on May 3, 2018, the Commission will recess until Friday, May 4, 2018 at 8:30 a.m. at the same location.

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 two- minute limit per comment, per agenda item 8.
- 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 as part of their meeting packets if they are received by 5:00 p.m. on Thursday April 26.** 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 Brianna Shoemaker at (916) 651-0825 or Brianna.Shoemaker@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.