



Meeting Agenda

Meeting of the California Water Commission
Wednesday, November 15, 2017
State of California, Resources Building
1416 Ninth Street, First Floor Auditorium
Sacramento, California 95814
Beginning at 9:30 a.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of October 2017 Meeting Minutes**
4. **Executive Officer's Report**

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

5. **Commission Member Reports**

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

6. **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.

7. **Commission Preparatory Briefing: Water Storage Investment Program (WSIP) Scoring and Determinations**

In order to prepare the Commission for its WSIP-related decisions in 2018, Commission staff will brief the Commission on project scoring and how the Commission will make the determinations required by Proposition 1 (Water Code section 79755).

8. **Action Item: Disposition of Additional Information Submitted by San Joaquin Valley Water Infrastructure Authority**

At the Commission's October 2017 meeting, staff presented the results of the completeness and basic eligibility review for each WSIP applicant. Staff also requested Commission direction on information provided by the San Joaquin Valley Water Infrastructure Authority that is not required for an application to be considered complete (per section 6006 of the WSIP regulations). After some discussion, the Commission deferred action on the additional information.

9. Update on State Water Project (SWP)

Department of Water Resources (DWR) staff will brief the Commission on three issues related to the SWP: subsidence around the California Aqueduct; Oroville Dam spillway construction; and DWR's progress on achieving greenhouse gas reduction and renewable energy goals.

10. Consideration of Items for Next California Water Commission Meeting

11. 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.