



## Meeting Agenda

Meeting of the California Water Commission  
Wednesday, May 20, 2020  
Beginning at 9:30 a.m.

In accordance with Governor Newsom's Executive Orders [N-29-20](#) and [N-33-20](#), as well as recommendations from the California Department of Public Health, the May 20, 2020, the California Water Commission meeting will not have a physical location. This will be a remote-only meeting, conducted via a web-based videoconferencing service called Zoom. At the same time, the Commission remains committed to transparency. Members of the public will be able to listen to and watch the meeting and comment if desired.

Members of the public who plan to comment at the meeting can register for the webinar [on Zoom \(https://us02web.zoom.us/webinar/register/WN\\_NT4jUOz9TiyNBHc1d3NHcg\)](https://us02web.zoom.us/webinar/register/WN_NT4jUOz9TiyNBHc1d3NHcg). More detailed instructions on how to use Zoom and participate in the meeting can be found on the [Commission website](#).

Alternatively, on the morning of the Commission meeting, members of the public can offer verbal comments by telephone. Members of the public do not need to register beforehand if they call in using the number below:

Phone Number: (669) 900-6833

Webinar ID: 831 6827 5165

The meeting will be [webcast live](http://cal-span.org/unipage/index.php?site=cal-span&meeting=2020&owner=CWC) at: <http://cal-span.org/unipage/index.php?site=cal-span&meeting=2020&owner=CWC>. Individuals who only want to watch or listen should use this option as it preserves interactive meeting resources for those who are commenting on items.

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 February 19, 2020 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. 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.*

**8. Action Item: Contra Costa Water District (CCWD) Request for Additional Early Funding Under the Water Storage Investment Program (WSIP)**

*In July 2018, the Commission made a maximum conditional eligibility determination (MCED) of \$459 M to the CCWD to expand the Los Vaqueros Reservoir, with \$13.6M of the MCED awarded as early funding for planning and permitting. The Commission will consider CCWD's request to increase the amount of early funding.*

**9. Action Item: Annual Review of the State Water Project**

*Commission staff will present the 2019 Annual Review of the State Water Project for Commission consideration and possible approval.*

**10. Priorities for California's Water**

*The Public Policy Institute of California (PPIC) will present its October 2019 report, "Priorities for California's Water," highlighting the statewide and regional conveyance infrastructure issues.*

**11. ~~State Role in Financing Regional Conveyance Infrastructure~~ (Postponed)**

*The Commission will consider how to proceed with its assessment of a state role in financing conveyance projects that help address water resiliency with changing climate.*

**12. Consideration of Items for Next California Water Commission Meeting**

**13. 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.*

Further information regarding this meeting will be available at [www.cwc.ca.gov](http://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.

- 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 Monday, May 18, 2020.** 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](http://cwc.ca.gov) as soon as possible.
- If you need language assistance, please contact Jacqueline Nelson at (916) 654-0533 or [Jacqueline.Nelson@water.ca.gov](mailto:Jacqueline.Nelson@water.ca.gov) at least a week prior to the meeting.
- If you require special accommodations, please call (916) 834-3177 or email [cwc@water.ca.gov](mailto:cwc@water.ca.gov).
- 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](mailto:Brianna.Shoemaker@water.ca.gov).