



Meeting Agenda

Meeting of the California Water Commission
Wednesday, June 21, 2023
Beginning at 9:30 a.m.
Warren-Alquist State Energy Building
1516 9th Street, Rosenfeld Hearing Room
Sacramento, California 95814

Members of the public will be able to observe the meeting and provide public comments in-person at the meeting location or remotely. Remote participation will be conducted via a web-based videoconferencing service called Zoom.

Registration is not required to provide public comments. Members of the public who wish to provide comments remotely during the meeting can do so by joining on [Zoom](https://us02web.zoom.us/j/89904460321?pwd=cVEvRUttNHJDL25tWTdYdC9rdERqdz09) (<https://us02web.zoom.us/j/89904460321?pwd=cVEvRUttNHJDL25tWTdYdC9rdERqdz09>). More detailed instructions on how to use Zoom and participate in the meeting can be found on the [Commission website](#).

Alternatively, members of the public can offer verbal comments by telephone by calling one of the numbers below:

(408) 638-0968
(669) 900-6833
Meeting ID: 899 0446 0321
Passcode: 845445

The meeting will be webcast live at: <https://www.water-ca.com/>. 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. Acknowledgement of California Native American Tribal Governments

This is an opportunity for elected Tribal leaders and formally designated Tribal representatives to identify themselves and to specify the agenda item(s) on which they will comment, as described in the Commission's California Native American Tribal Leadership Comment Policy.

5. Approval of May 17, 2023 Meeting Minutes

6. Executive Officer's Report

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

7. Commission Member Reports

This is an opportunity for members to disclose any meetings or conversations related to Commission business and held since the previous Commission meeting.

8. Public Testimony

Although no formal Commission action will be taken, the Commission offers an opportunity for the public to address the Commission on items of interest that are within the Commission's jurisdiction, but that do not appear on the agenda.

9. Water Storage Investment Program: Harvest Water Program Final Award Hearing (Action Item)

Proposition 1 (the Water Quality, Supply, and Infrastructure Improvement Act of 2014), Chapter 8 requires Water Storage Investment Program (WSIP) applicants to complete several requirements before receiving final funding, including contracts for non-program cost share, contracts for the administration of public benefits, completed feasibility studies, completed environmental documentation, and all required federal, state, and local approvals, certifications, and agreements. Representatives of the Sacramento Regional County Sanitation District (Regional San), the project proponent for the Harvest Water Program, will discuss the Harvest Water Program and Regional San's completion of the WSIP requirements. The Commission will consider awarding final funding to the Harvest Water Program, up to its Maximum Conditional Eligibility Determination amount, \$291,841,209.

10. Water Storage Investment Program: Projects Update

Commission staff will provide an update on the progress of projects in the WSIP.

11. Water Storage Investment Program: Willow Springs Water Bank Conjunctive Use Project Progress Update

Representatives of the Southern California Water Bank Authority, the project proponent for the Willow Springs Water Bank Conjunctive Use Project, will update the Commission on the status of the project and progress toward completing the WSIP requirements. The Commission requested this update at its March 2023 meeting.

12. State Water Project Briefings: Annual Budget, Planned Activities, and Renewable Energy

Staff from the Department of Water Resources (DWR) will brief the Commission on the State Water Project (SWP) annual budget and multi-year planning, the SWP Operations

and Maintenance (O&M) Management Strategy, Senate Bill 1020 and the SWP's path to renewable energy, and the SWP Energy Roadmap released by DWR in 2022.

13. Update on Groundwater Trading and Sustainable Groundwater Management Act Implementation

DWR staff will provide an update on State activities related to the Commission's May 2022 white paper on groundwater trading, as well as update the Commission on implementation of the Sustainable Groundwater Management Act (SGMA).

14. Groundwater Trading: Practitioner Update

Two groundwater trading practitioners will discuss on-the-ground examples of and experiences with groundwater trading, including challenges and lessons learned.

15. Consideration of Items for 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.

Further information regarding this meeting will be available at <https://cwc.ca.gov/>.

- California Native American Tribal leaders and representatives and members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items. Comments shall be limited to matters within the Commission's jurisdiction. Reasonable time limits may be established for comments (Government Code Section 11125.7), and the Commission has established a three-minute limit per comment. California Native American Tribal leaders and representatives who identify themselves during agenda item 7 will be given the opportunity to provide comments prior to public comment on agenda items as outlined in the Commission's [California Native American Tribal Leadership Comment Policy](#).
- 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, June 19, 2023.** Staff will make every effort to provide comments received after this deadline electronically, but we cannot make any guarantees. Written comments can be submitted to cwc@water.ca.gov. Comments received by the Commission related to meeting agenda items will not be edited and will be posted to the Commission's webpage in their entirety.
- 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 require special accommodations, please call (916) 873-5774 or email cwc@water.ca.gov.
- For further information about items on this agenda please contact Brianna Shoemaker, Brianna.Shoemaker@water.ca.gov or (916) 902-6785.