

Meeting Agenda

Meeting of the California Water Commission Wednesday, July 16, 2025 Beginning at 9:30 a.m. California Natural Resources Building 715 P Street, First Floor Auditorium Sacramento, California 95814

Members of the public will be able to observe the meeting and provide public comments inperson at the meeting location or remotely. Remote participation will be conducted via a webbased 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 <u>Zoom</u> (<u>https://us02web.zoom.us/j/86489495509?pwd=zL9kZBQpj7TdsFgiDqHmMPE60soDH1.1</u>). More detailed instructions on how to use Zoom and participate in the meeting can be found on the <u>Commission website</u>.

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: 864 8949 5509 Passcode: 404650

The meeting will be webcast live at: <u>https://www.water-ca.com/</u>. 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. 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.

4. Approval of June 18, 2025, Meeting Minutes

5. Executive Officer's Report

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

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6. 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.

7. 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.

8. State Water Project Briefing: 2025 Budget Process and Operations Update

Staff from the Department of Water Resources (DWR) will provide an update on the State Water Project (SWP) Strategic Plan, the Delivery and Capability Report Addendum, the 2025 SWP budget, and the current operations of the SWP. The State Water Contractors will also separately present as part of this briefing and relay their perspective on costs and operations.

9. Water Storage Investment Program: Projects Update

Commission staff will provide an update on the progress of projects in the Water Storage Investment Program (WSIP).

10. Informational Update on Dam Safety Permitting

DWR staff will present an overview of the Division of Safety of Dam's (DSOD's) process for permitting the construction of new dams or reservoirs and the enlargement, alteration, repair, or removal of existing dams or reservoirs, and how this may be applied to the WSIP projects under DSOD's jurisdiction for dam safety.

11. Water Storage Investment Program: Sites Project Ecosystem Benefit Overview Staff from the California Department of Fish and Wildlife will provide an overview of the refuge water supply benefits proposed by WSIP projects.

12. Water Storage Investment Program: Sites Project Update Representatives of the Sites Project will update the Commission on project progress.

- **13.** Water Storage Investment Program: Kern Fan Groundwater Storage Project Update Representatives of the Kern Fan Groundwater Storage Project will update the Commission on project progress.
- 14. Consideration of Items for Next California Water Commission Meeting
- 15. 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 <u>https://cwc.ca.gov/</u>.

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- 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 <u>California Native American Tribal Leadership Comment Policy</u>.
- 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, July 14, 2025. 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 <u>cwc@water.ca.gov</u>. 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 <u>Commission website</u>. 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 <u>cwc@water.ca.gov</u>.
- For further information about items on this agenda please contact Aaron Walters, <u>Aaron.Walters@water.ca.gov</u> or (916) 651-7501.