



Meeting Agenda

Meeting of the California Water Commission
Wednesday, August 19, 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 August 19, 2020, 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.

Registration is not required to provide public comments. Members of the public who wish to comment during the meeting can do so by joining on [Zoom](#) (<https://us02web.zoom.us/j/85491003414?pwd=VHR5dzBQUitLQ3htSmRrV1lYQ0Jldz09>). 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: 854 9100 3414

Passcode: 87676

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. **Approval of July 15, 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: Notice of Proposed Emergency Regulations and Informational Update on the Water Storage Investment Program

Commission staff will present its progress on the program modifications directed by the Commission at its July meeting. The Commission will consider adopting emergency regulations that will provide WSIP applicants, who did not receive early funding in 2018, an additional opportunity to apply for early funding. If the Commission adopts the regulations, staff will complete the rulemaking requirements for an emergency regulation and submit the package to the Office of Administrative Law for approval. The draft Finding of Emergency and draft proposed emergency regulations are posted on the Commission's website. Staff will also update the Commission on the quarterly reports submitted July 30, 2020, by the project applicants.

9. Water Resilience Portfolio

This agenda item will include a discussion of the Governor's final Water Resilience Portfolio and the action items related to the Commission.

10. Hydropower License Planning and Compliance

Representatives from the Department of Water Resources Hydropower License Planning and Compliance Office will update the Commission on the progress of the State Water Project's southern power facilities relicensing efforts.

11. Consideration of Items for Next California Water Commission Meeting

12. 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.

- 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, August 17, 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 as soon as possible.
- If you 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.
- If you require special accommodations, please call (916) 834-3177 or email 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.