



Meeting Notice and Agenda

Meeting of the California Water Commission

Tuesday, September 28, 2010

1:00 p.m. to 5:00 p.m.

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

1. Welcome and Introductions
2. Roll Call
3. Designation of Interim Executive Officer Proposed Interim Executive Officer:
Susan Sims*
4. Delegation Authority for Interim Executive Officer*
5. Presentation on Rules and Procedures for the California Water Commission by
Department of Water Resources Office of Legal Counsel
6. Presentation on the Historical Role of the California Water Commission
7. Presentation on 2009 Comprehensive Water Package Legislation
8. Presentation on the California Water Plan Update 2009
9. Informational Briefing on Proposed Emergency Regulations for Industrial Process Water

10. Presentation by the Little Hoover Commission on Report, *Managing for Change: Modernizing California's Water Governance*
11. Consideration of Items for Next California Water Commission meeting
12. Public Comments
13. Adjourn

Further information regarding this meeting will be available at www.cwc.ca.gov. This meeting will also be available for public viewing through a live webcast. The webcast will be available at the following URL:

<http://rso6k.rmxpres.com/webcast/data/dwr09282010/msh.htm>

- Members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. 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)
- Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to Members of the Commission. A fee covering the cost of the provision of such materials may be charged.
- If you need reasonable accommodations due to a disability, or need language assistance please contact Danielle Gist at (916) 654-0533 or dgist@water.ca.gov at least a week prior to the meeting.
- For further information about items on this agenda please contact Rachel Ballanti, 1416 Ninth Street, Room 1147, Sacramento, CA 95814, (916) 653-8517 or rballant@water.ca.gov

*Action Item