



Meeting Notice and Agenda

Meeting of the California Water Commission

Tuesday, November 9, 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. Approval of minutes
4. Interim Executive Officer's Update: An update on any administrative issues that have occurred since the last meeting
5. Action Item: Approval of Emergency Regulations for Industrial Process Water as proposed by DWR's Water Use and Efficiency Branch including a staff briefing and public comments
6. Informational briefing Agricultural Water Measurement
7. Informational briefing on CALFED Surface Storage Investigations Progress Report
8. Informational briefing on the status of the Shasta Lake Water Resources Investigation
9. Informational briefing on the scope of the Commission's authority to draft regulations to develop methods to quantify and manage public benefits for water storage projects

10. Consideration of agenda for next California Water Commission meeting and future meeting schedules

11. Public Comments

12. 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 at the following web address: <http://cawater.rmxpres.com/webcast/data/dwr11092010/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. 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)
- Agenda items may be heard in any order at the discretion of the Commission.
- Copies of meeting materials are available on the CWC website. Anyone may upon request obtain hard copies 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