

**California Water Commission**  
**Water Storage Investment Program (WSIP)**  
**Stakeholder Advisory Committee (SAC) Meeting**

**Cal EPA**  
**Klamath Room - 2<sup>nd</sup> Floor**  
**1001 I Street**  
**Sacramento, California 95814**  
**October 7, 2015**  
**9:00 am - 5:00 pm**  
**Agenda**

**Objectives:**

- Hear update on September Commission meeting and SAC member comments received in September
- Review updated draft regulations text

<b>Time</b>	<b>Topic</b>
9:00-9:15	<b>Opening</b>
9:15-9:30	<b>Review September Commission Meeting and September SAC Comments Received</b>
9:30-10:00	<b>Discuss Draft Regulation Article 3 Quantification and Management of Benefits, Section 6005 Priorities – Focus on Ecosystem Priorities</b>
10:00-10:30	<b>Discuss Draft Regulation Article 3 Quantification and Management of Benefits, Section 6005 Priorities – Focus on Water Quality Priorities</b>
10:30-10:45	<b>Break</b>
10:45-11:15	<b>Discuss Draft Regulation Article 3 Quantification and Management of Benefits, Section 6006 Relative Environmental Value – Focus on Ecosystem Improvements</b>
11:15-11:45	<b>Discuss Draft Regulation Article 3 Quantification and Management of Benefits, Section 6006 Relative Environmental Value – Focus on Water Quality Improvements</b>
11:45-12:15	<b>Public Comment</b>
12:15-1:15	<b>Lunch (on your own)</b>
1:15-1:45	<b>Discuss Draft Regulation Article 1 Definitions, Section 6000</b>
1:45-2:00	<b>Review and Discuss Draft Regulation Article 2 Guidelines, Section 6001 Eligibility</b>

<b>Time</b>	<b>Topic</b>
2:00-2:30	<b>Review and Discuss Draft Regulation Article 2 Guidelines, Section 6002 General Selection Process</b>
2:30-3:00	<b>Review and Discuss Draft Regulation Article 2 Guidelines, Section 6003 Funding Commitment</b>
3:00-3:15	<b>Break</b>
3:15-3:45	<b>Review and Discuss Draft Regulation, Article 3 Quantification and Management of Benefits, Section 6004 Quantification of Benefits</b>
3:45-4:15	<b>Review and Discuss Draft Regulation, Article 3 Quantification and Management of Benefits, Section 6007 Managing Public Benefits</b>
4:15-4:30	<b>Closing</b>
4:30-5:00	<b>Public Comment</b>
5:00	<b>Adjourn</b>

Agenda items may be heard in any order at the discretion of the facilitator. Timeframes for agenda items are approximate.

Copies of meeting materials are available on the California Water Commission website [www.cwc.ca.gov](http://www.cwc.ca.gov).

Members of the public shall have an opportunity to address the SAC on any agenda item. The facilitator will ensure that comments during the public comment period are limited to matters within the scope of the SAC. The facilitator will establish reasonable time limits for public comments.

If you need reasonable accommodation or need language assistance please contact Nicole Scanlan at the Center for Collaborative Policy at (916) 341-3332 or [nscanlan@ccp.csus.edu](mailto:nscanlan@ccp.csus.edu).

For further information about this, agenda please contact David Ceppos at the Center for Collaborative Policy at (916) 341-3336 or [dceppos@ccp.csus.edu](mailto:dceppos@ccp.csus.edu).