

Meeting Agenda

Meeting of the California Water Commission Wednesday, September 17, 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 Zoom (https://us02web.zoom.us/j/86489495509?pwd=zL9kZBQpj7TdsFgiDqHmMPE60soDH1.1). 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: 864 8949 5509

Passcode: 404650

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. 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 August 20, 2025, 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 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. Annual Update on Department of Water Resources' Activities

Executive staff from the Department of Water Resources (DWR), will provide an update on DWR's activities, accomplishments, and challenges.

9. State Water Project Briefing: Adaptation Strategies and Operations Update

DWR staff will provide an overview of the creation and construction of the State Water Project (SWP), discuss the SWP Adaptation Strategy and provide an update on current SWP operations.

10. Water Storage Investment Program: Projects Update

Commission staff will provide an update on the progress of projects in the Water Storage Investment Program (WSIP), including an update on Valley Water Board's decision to suspend pursuit of the Pacheco Project.

11. Water Storage Investment Program: Sites Project Early Funding Request (Action Item)

Representatives of the Sites Project will present their request for early funding to the Commission. The Commission will decide whether to award early funding to the project and the amount of early funding.

12. Best Practices in Meaningful Tribal Engagement and Consultation

Representatives of DWR's Office of Tribal Affairs will provide an overview of current State policies mandating Tribal consultation and Tribal engagement with California Tribes and how the current application of State policies can be implemented to achieve meaningful engagement with Tribes.

13. Consideration of Items for Next California Water Commission Meeting

14. 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 https://cwc.ca.gov/.

• 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 California Native American Tribal Leadership Comment Policy.

- 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, September 15, 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 cwc@water.ca.gov. 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 cwc@water.ca.gov.
- For further information about items on this agenda please contact Aaron Walters, Aaron.Walters@water.ca.gov or (916) 651-7501.