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| <b>Agenda at a Glance</b> |
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### **General Information**

- The California Water Commission, called the “Commission,” is made up of nine members, called “Commissioners,” that are selected by the Governor and approved by the state Senate to make decisions about some water issues in California.
- The Commission meets regularly, typically every month. The agenda lays out the meeting topics, called “agenda items.”
- For all agenda items, the Commissioners can ask questions of presenters and Commission staff. The public can speak to the Commissioners, called “public comment,” before Commissioners discuss an agenda item.
- Tribes are independent governments. State agencies must work directly with Tribes through a government-to-government relationship. Tribes are not the same as members of the public, interest groups, or cultural or ethnic communities. The Commission has a different process for [Tribal leadership comment](#).
- Each public comment is limited to three minutes.

### **Agenda**

#### **1. Call to Order**

- The leader of the meeting, called the “Chair,” will start the meeting. The Chair will give instructions on how people can make comments on topics covered in the meeting.

#### **2. Roll Call**

- The Chair will take attendance, called “roll call,” to determine which Commissioners are present or absent for the meeting.

#### **3. Acknowledgement of California Native American Tribal Governments**

- The Chair will invite Tribal leaders, or their representatives, to identify themselves and which agenda item they plan to comment on.

#### **4. Approval of the October 15, 2025, Meeting Minutes**

- The Chair will ask the Commissioners to approve the meeting notes, called “meeting minutes,” from the previous meeting. They can correct mistakes in the minutes before they approve them.

**5. Executive Officer’s Report**

- The Executive Officer will give an update on what has happened since the last Commission meeting.

**6. Commission Member Reports**

- The Chair will ask the Commissioners to share if they had any meetings or conversations related to the Commission’s business.

**7. Public Testimony**

- The Chair will ask for public comment on topics that are relevant to the Commission, but not on the current agenda.

**8. Water Storage Investment Program: Projects Update**

- The [Water Storage Investment Program](#), called “WSIP,” funds the public benefits of water storage projects. “Public benefits” are the ways in which water storage projects provide benefits to Californians broadly, such as cleaner water, new recreational opportunities, and improvements to the land and water fish and wildlife need to survive.
- Commission staff will provide new information about the projects that are part of WSIP, including the timeline for constructing each project, the next steps that each project needs to take, and any problems a project faces. Background information about the projects that are part of the WSIP is available [at this link](#), on the right side of the webpage.
- This is an informational agenda item, important to anyone interested in the progress of the projects in WSIP.

**9. Water Storage Investment Program: Notice of Proposed Emergency Rulemaking Regarding Use of Uncommitted Funding (Action Item)**

- The WSIP has approximately \$638 million dollars to commit to existing projects, called “uncommitted funding.”
- There are rules, called “regulations,” that tell the Commission how the money can be committed to the projects.

- Commission's attorney will present the proposed regulation changes to the Commission. The changes describe how and when existing projects may get uncommitted funding.
- Commissioners will decide whether or not to approve the proposed regulations.
- This is an action item, important to anyone interested in the funding received by WSIP projects.

**10. State Water Project Briefing: Construction and Modernization Projects Update**

- The [State Water Project](#), called "SWP," is a system of canals, pipelines, reservoirs, and hydroelectric power facilities that stores and delivers water throughout California. It is managed and operated by the Department of Water Resources, called "DWR."
- Staff from DWR will talk about the construction of several important projects and how DWR is updating the dams at Pyramid and Castaic Lakes.
- This is an informational item, important to anyone interested in how DWR is managing the SWP. Every year, the Commission receives presentations from DWR about the SWP, then reports its findings and recommendations to DWR and the California Legislature.

**11. Tour of Pyramid Lake**

- The Commission will tour Pyramid Lake. The tour will start after 12:00 p.m. at the Vista Del Lago Visitor Center and last about 30 minutes.
- After the Pyramid Lake tour, meeting participants will drive to Castaic Lake (about 30 minutes). Public transportation will not be provided by the Commission.
- This is an informational item, important to anyone interested in how DWR is modernizing Pyramid Lake dam.

**12. Tour of Castaic Lake**

- The Commission will tour Castaic Lake. The tour will start after 1:00 p.m. at the Castaic Lake State Recreation area and last about 30 minutes.
- This is an informational item, important to anyone interested in how DWR is modernizing Castaic Lake dam.

**13. Adjourn**

- The Chair will end the meeting.