

Meeting Agenda

Meeting of the California Water Commission Wednesday, November 19, 2025 Beginning at 9:30 a.m. Vista Del Lago Visitor Center 38500 Vista Del Lago Road Gorman, CA 93243

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 October 15, 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. Water Storage Investment Program: Update on Expected Timelines and Recommended Next Steps

Commission staff will provide an update on the progress of projects in the Water Storage Investment Program (WSIP).

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

Commission counsel will present proposed changes to the Water Storage Investment Program (WSIP) regulations for the Commission's consideration. The proposed changes would give the Commission the discretion to make supplemental funding determinations for the existing WSIP projects using uncommitted WSIP funding.

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

Staff from the DWR will brief the Commission on current State Water Project construction projects and provide an update on the Pyramid Lake and Castaic Lake modernization projects.

11. Tour of Pyramid Lake

DWR staff will lead the Commission on a tour of Pyramid Lake.

Location and Time: The tour will be held at the Vista del Lago Visitors Center, 38500 Vista del Lago Road, Gorman, CA 93243. Tour will begin no earlier than 12:00 p.m. Members of the public are responsible for their own transportation. There will not be a remote option for this tour, and it will not be recorded.

12. Tour of Castaic Lake

DWR staff will lead the Commission on a tour of Castaic Lake.

Location and Time: The tour will be held at the Castaic Lake Recreation Area, Castaic Lake Drive, Castaic, CA 91310. The tour will begin no earlier than 1:00 p.m. and follow the Pyramid Lake tour. Members of the public are responsible for their own transportation between tour locations. There will not be a remote option for this tour, and it will not be recorded.

13. 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, November 17, 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, <u>Aaron.Walters@water.ca.gov</u> or (916) 651-7501.