Subcommittee Meeting of the Water and Climate Change

Wednesday, June 12th, 2019

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10:00 AM – 12:00 PM

Call – In Number 1- 866-630-5989 Participant Code 3362110#

Members of the Water and Climate Subcommittee:

Jeffrey Liman, Benito Delgado-Olson, Robert Castaneda, Charlie Toledo and Lourdes Medina

**Alternate Public Locations:**

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| California Public Utilities Commission505 Van Ness Ave. Hearing Room CSan Francisco, CA |
| Board Members Jeffrey Linam and Robert Castaneda655 W. Broadway, Suite 1410 San Diego, CA | Board Member Benito Delgado-OlsonSupply Bank.OrgMain Conference Room, 1st Floor7730 Pardee LaneOakland, CA 94621 |
| Board Member Charlie ToledoSuscol Intertribal Council575 Lincoln Ave. #215Napa, CA 94558 | Board Member Lourdes MedinaDolores Huerta Foundation1446 7th StreetSanger, CA 93657 |

Agenda

1. Introductions
2. Opening Comments from Committee Members
3. Public Comment
4. R.17-06-024  LIRA OIR
	1. May 2nd rate design workshop
	2. Status of proceeding
5. R.18-07-006 Affordability OIR
	1. Recent ALJ Ruling and Comments filed
	2. Status of proceeding
6. AB 401 SWRCB Report to Legislature
	1. Draft likely October, final December.
		1. Written and verbal comments accepted at board workshop this Fall
	2. Likely recommendations and issues
7. Safe and Affordable Drinking Water Fund
	1. Senate Proposal for continuously appropriated $150 Million in General Fund
	2. Governor’s “water tax” trailer bill and SB 200
	3. Assembly “open book” proposal
	4. Likely compromise deal during budget or by end of session
8. Governor’s Executive Order on Water Resiliency
9. R.18-04-019 Climate Change Rulemaking
10. Adjourn/Closing Remarks

This is a public meeting. If you need disability-related accommodation or modification in order to participate in the meeting, contact Zaida Amaya at (916) 928-4702.

All times indicated, and the order of business is approximate and subject to change. Members of the Low Income Oversight Board who are not members of this committee may attend the meeting only as observers.

This meeting notice is being sent to all parties on the service lists of Applications A.14-11-007, et al; and A.15-02-001, et al; And solely for the purposes of Commission's Ex Parte Communication Requirements, this notice will be deemed a functional equivalent of the notice pursuant to Commission's Rules of Practice and Procedure, Rule 8.2 (c)(1) for the proceedings A.14-11-007, et al; and A.15-02-001, et al.