

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, APRIL 8, 2015  
9:00 A.M.**

**CALL TO ORDER**

**PUBLIC COMMENT**

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

**ADDITIONS TO THE AGENDA**

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

**1. ACTION ITEMS**

**A. MINUTES**

The Committee will be asked to approve the Public, Legislative Affairs, and Water Resources Committee meeting minutes of March 11, 2015.

**B. ADOPTION OF RESOLUTION NO. 2015-4-2, FOR THE USBR BAY-DELTA RESTORATION PROGRAM: CALFED WATER USE EFFICIENCY GRANTS**

It is recommended that the Committee/Board adopt Resolution No. 2015-4-2, to:

- a. Authorize the General Manager or designee to enter into a financial assistance agreement with the U.S. Department of Interior – Bureau of Reclamation (USBR) for the CALFED Water Use Efficiency grant application; and

- b. Authorize the General Manager or designee to negotiate a Grant Administration Agreement with the Chino Basin Watermaster (CBWM) that will allow the Agency to administer the grant.

2. **INFORMATION ITEMS**

A. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

B. **LEGISLATIVE REPORTS (WRITTEN)**

1. West Coast Advisors (formerly The Dolphin Group)
2. Innovative Federal Strategies
3. Agricultural Resources

C. **CALIFORNIA STRATEGIES MONTHLY REPORT (WRITTEN)**

D. **COMMERCIAL, INDUSTRIAL, INSTITUTIONAL (CII) TURF REBATE UPDATE (WRITTEN/POWERPOINT)**

E. **PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)**

3. **GENERAL MANAGER'S COMMENTS**

4. **COMMITTEE MEMBER COMMENTS**

5. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

6. **GUEST SPEAKER CONGRESSMAN PETE AGUILAR – LEGISLATIVE UPDATES**

7. **ADJOURN**

\*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: CRF

**DECLARATION OF POSTING**

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, April 2, 2015.

for April Woodruff #853  
April Woodruff