

## MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
REGIONAL PLANT NO. 1  
2662 EAST WALNUT, ONTARIO, CA 91761  
WEDNESDAY, JULY 13, 2011  
9:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Angel Santiago  
Michael Camacho

### **COMMITTEE MEMBER ABSENT**

Steven J. Elie

### **STAFF PRESENT**

Thomas A. Love, General Manager  
Craig Miller, Assistant General Manager  
Martha Davis, Executive Manager of Policy Development  
Christina Valencia, Chief Financial Officer  
Chris Berch, Manager of Planning and Environmental Compliance  
Sondra Elrod, Administration and Public Affairs Officer  
Ryan Shaw, Associate Engineer  
April Woodruff, Board Secretary

### **OTHERS PRESENT**

Kristine Buxton, CVWD

The meeting was called to order at 9:00 a.m. There were no public comments received or additions to the agenda.

Executive Manager of Policy Development Martha Davis requested that the Committee pull Action Item 1C, Oppose AB 527 (Hernandez) Public Officials: Financial Interest, from the Agenda. She stated that the Bill did not make the Policy Committee deadline, and is now a two-year bill.

### **ACTION ITEMS**

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of June 8, 2011.
- ◆ Recommended that the Board approve Policy A-84 Use of Public Affairs Local Community Outreach Contributions, establishing rules and procedures for the use of these funds;

as a Consent Calendar Item on the July 20, 2011, Board meeting agenda.

### **INFORMATION ITEMS**

The following information items were presented, received, and filed by the Committee:

- ◆ Public Outreach and Communications Report
- ◆ Legislative Report from Innovative Federal Strategies, LLC

- ◆ Legislative Report from Dolphin Group
- ◆ Legislative Report from Agricultural Resources
- ◆ Update on the Delta Stewardship Council's Progress on the Drafting of the Delta Plan
- ◆ Local Resources Program (LRP) Agreement between IEUA and the Metropolitan Water District of Southern California (MWD) for the Chino Basin Desalters
- ◆ 4<sup>th</sup> Quarter Planning and Environmental Compliance Update

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

Director Santiago requested that staff review and analyze the legislative report by California Strategies, and draft a legislative plan for the Agency based on their analysis of likely changes in legislative districts and leadership. He stated that the purpose of the plan is to position the Agency to be proactive in pursuing the Agency's goals.

With no further business, the meeting adjourned at 9:45 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: AUGUST 10, 2011**