

COMMUNITY & LEGISLATIVE AFFAIRS COMMITTEE MEETING OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*

WEDNESDAY, JANUARY 8, 2025 9:00 AM

AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708

*A MUNICIPAL WATER DISTRICT

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The public may participate and provide public comment during the meeting by joining in-person or by dialing the number provided above. Comments may also be submitted by email to the Director of Board and Administrative Services Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Committee Members.

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Committee on any item that is within the jurisdiction of the Committee; 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 wishing to address the Committee on any matter, whether or not it appears on the agenda, are requested to email the Recording Secretary prior to the scheduled meeting time or address the Committee during the public comments section of the meeting. Comments will be limited to three minutes per speaker.

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

Approve Minutes of the December 11, 2024 Community and Legislative Affairs Committee meeting.

B. ADOPT RESOLUTION NO. 2025-1-1, AUTHORIZING THE AGENCYWIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS FOR FISCAL YEAR 2025/26

Staff recommends that the Committee/Board:

- 1. Adopt Resolution No. 2025-1-1, authorizing the Agencywide organizational memberships and affiliations for Fiscal Year 2025/26; and
- 2. Authorize the General Manager to approve all Agencywide membership fees that are \$10,000 or less.

C. ADOPT 2025 - 2026 FEDERAL AND STATE LEGISLATIVE PRIORITIES & POLICY PRINCIPLES

Staff recommends that the Committee/Board adopt the 2025 - 2026 Legislative Priorities & Policy Principles.

2. INFORMATION ITEMS

- A. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN)
- B. STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)
- C. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)
- 3. GENERAL MANAGER'S COMMENTS
- 4. **COMMITTEE MEMBER COMMENTS**
- 5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

<u>ADJOURN</u>

Declaration of Posting

I, Denise Garzaro, CMC, Director of Board and Administrative Services of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary at (909) 993-1736 or dgarzaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.