

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, APRIL 14, 2010
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 10, 2010.

B. ADOPT PROPOSED RESOLUTION NO. 2010-4-2, TO OPPOSE THE "TWO-THIRDS VOTE REQUIREMENT FOR LOCAL ELECTRICITY PROVIDERS" INITIATIVE ON THE JUNE 2010 BALLOT

It is recommended that the Committee/Board adopt the proposed Resolution No. 2010-4-2, to oppose the "Two-Thirds Vote Requirement for Local Electricity Providers" initiative on the June 2010 Ballot.

C. SUPPORT AB 1929, SB 1173, SB 1284, AND SB 1478

It is recommended that the Committee/Board adopt a position of support for the following:

1. AB 1929 (Hall) Invasive Species: Mussels;
2. SB 1173 (Wolk) Recycled Water;
3. SB 1284 (Ducheny) water Quality: Mandatory Minimum Penalties; and
4. SB 1478 (Senate Natural Resources and Water Committee) Water Conservation: Urban Water Management.

D. EMERGING CONSTITUENTS TASK FORCE AGREEMENT

It is recommended that the Committee/Board:

1. Approve the Agreement to Form a Task Force to Conduce the Annual Emerging Constituents Characterization Program for the Santa Ana River Watershed (Emerging Constituents Program); and
2. Authorize the Board President and Secretary to execute the Agreement.

E. SAWPA – BASIN MONITORING PROGRAM TASK FORCE AMENDMENT

It is recommended that the Committee/Board:

1. Approve the Amendment to the Agreement to Form a Task Force to Conduct a Basin Monitoring Program for Nitrogen and Total Dissolved Solids in the Santa Ana River Watershed; and
2. Authorize the Board President and Secretary to execute the Amendment to the Agreement.

F. OPPOSE AB 1644

It is recommended that the Committee/Board adopt a position of opposition to AB 1644 (Swanson) regarding changes to the Metropolitan Water District Act.

2. INFORMATION ITEMS

A. 39TH ANNUAL REPORT OF THE SANTA ANA RIVER WATERMASTER (WRITTEN)

B. JPL WATER RESOURCES WORKSHOP (WRITTEN)

C. PUBLIC OUTREACH AND COMMUNICATIONS (WRITTEN)

D. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)

E. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

F. LEGISLATIVE REPORT FROM GEYER AND ASSOCIATES (WRITTEN)

G. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)

- H. **UPDATE ON THE CBWM RECHARGE MASTER PLAN (WRITTEN)**
 - I. **DECLARATION OF CONFORMANCE WITH RECYCLED WATER POLICY (WRITTEN)**
 - J. **REGULATORY AND ENVIRONMENTAL COMPLIANCE UPDATE (ORAL)**
- 3. **COMMITTEE MEMBER COMMENTS**
 - 4. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**
 - 5. **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: _____

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 8, 2010.

April Woodruff