

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JANUARY 13, 2010
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Michael Camacho

STAFF PRESENT

John Anderson, Director
Richard W. Atwater, Chief Executive Officer/General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Shields, Executive Manager of Operations
Sondra Elrod, Administration and Public Affairs Officer
Lisa Perales, Water Resources Analyst II
Andrea Schuette, Community Outreach and Educational Coordinator I
April Woodruff, Board Secretary

OTHERS PRESENT

Michael Boccadoro, The Dolphin Group
Marv Shaw, City of Ontario
Jennifer West, Geyer and Associates

The meeting was called to order at 9:03 a.m. There were no public comments received or additions to the agenda.

ACTION ITEM

The Committee:

- ◆ Approved the December 9, 2009, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Approved a position of support for the Hoover Power Allocation Act;

as a Consent Calendar Item on the January 20, 2010, 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 Dolphin Group
- ◆ Legislative Report from Innovative Federal Strategies, LLC
- ◆ Legislative Report from Geyer and Associates
- ◆ Legislative Report from Agricultural Resources
- ◆ IEUA Monthly Water Newsletter
- ◆ Delta Activities
- ◆ State Legislative Strategy (presented by Michael Boccadoro and Jennifer West)
- ◆ Self-Regenerating Water Softener Legislation Implementation Update
- ◆ Pilot Water Wise Residential Landscape Rebate Program – Final Report

COMMITTEE MEMBER COMMENTS

There were no comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested future agenda items.

With no further business, the meeting adjourned at 10:00 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: FEBRUARY 10, 2010