

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, FEBRUARY 10, 2010
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Michael Camacho

STAFF PRESENT

Richard W. Atwater, Chief Executive Officer/General Manager
Martha Davis, Executive Manager of Policy Development
Sondra Elrod, Administration and Public Affairs Officer
Chris Berch, Manager of Planning and Environmental Compliance
LeAnne Hamilton, Senior Engineer
Lisa Perales, Water Resources Analyst II
Andrea Schuette, Community Outreach and Educational Coordinator I
April Woodruff, Board Secretary

OTHERS PRESENT

None

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

ACTION ITEM

The Committee:

- ◆ Approved the January 13, 2010, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Recommended that the Board:
 1. Approve the Reimbursement Agreement No. 4600000628 with the Santa Ana Watershed Association (SAWA) for removal of invasive species and planting of native habitat along Mill Creek, Chino Creek, and Magnolia Channel in the Prado Basin. The agreement expires in March 2011, and has a budget amount not-to-exceed \$125,000; and
 2. Authorize the Chief Executive Officer/General Manager to execute and issue said contracts and task orders;

as a Consent Calendar Item on the February 17, 2010, Board meeting agenda.

- ◆ Recommended that the Board:
 1. Approve the Reimbursement Agreement No. 4600000629 with Aerial Information Systems Inc. (AIS) to conduct a land use survey. The contract expires in March 2011, and has a budget amount not-to-exceed \$245,000; and

2. Authorize the Chief Executive Officer/General Manager to execute and issue said contracts and task orders;

as a Consent Calendar Item on the February 17, 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
- ◆ Regulatory and Environmental Compliance Update
- ◆ IEUA Monthly Water Newsletter
- ◆ Water Resources & Conservation Programs Quarterly Update
- ◆ Mid-Year Building Activity Report
- ◆ 2010 Urban Water Management Plan Update
- ◆ Ontario Cares California Friendly Landscape Pilot-Final Report
- ◆ New MS4 Storm Water Permit
- ◆ Recharge Master Plan Update

COMMITTEE MEMBER COMMENTS

Director Camacho asked if an item is forthcoming to the Board of Directors meeting regarding the LAFCO vote on the alternative budget formula for Special Districts. Staff responded that the item is on the February 17, Board meeting agenda as an action item.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested future agenda items.

With no further business, the meeting adjourned at 9:33 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: MARCH 10, 2010