

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, APRIL 14, 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
Patrick Shields, Executive Manager of Operations
Chris Berch, Manager of Planning and Environmental Compliance
Sondra Elrod, Administration and Public Affairs Officer
Beth Olhasso, Water Resources Analyst I
Andrea Carruthers, Community Outreach and Educational Coordinator I
April Woodruff, Board Secretary

OTHERS PRESENT

Mark Sanfilippo

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

ACTION ITEMS

The Committee:

- ◆ Approved the March 10, 2010, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Recommended that the 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;

as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.
- ◆ Recommended that the 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;
as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.
- ◆ Recommended that the Board:
 1. Approve the Agreement to Form a Task Force to Conduct 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 amendment to the Agreement;

as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.

◆ Recommended that the 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;

as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.

◆ Recommended that the Board adopt a position of opposition to AB 1644 (Swanson) regarding changes to the Metropolitan Water District Act;

as a Consent Calendar Item on the April 21, 2010, Board meeting agenda.

INFORMATION ITEMS

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

- ◆ 39th Annual Report of the Santa Ana River Watermaster
- ◆ JPL Water Resources Workshop
- ◆ 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
- ◆ Update on the CBWM Recharge Master Plan
- ◆ Declaration of Conformance with Recycled Water Policy
- ◆ Regulatory and Environmental Compliance Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested future agenda items.

With no further business, the meeting adjourned at 9:30 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: MAY 12, 2010