

## MINUTES

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

### **COMMITTEE MEMBERS PRESENT**

Angel Santiago  
Michael Camacho

### **STAFF PRESENT**

Thomas A. Love, Interim Chief Executive Officer/General Manager  
Martha Davis, Executive Manager of Policy Development  
Chris Berch, Manager of Planning and Environmental Compliance  
Andrea Carruthers, Community Outreach and Education Coordinator I  
Sondra Elrod, Administration and Public Affairs Officer  
Lisa Morgan-Perales, Water Resources Analyst II  
Beth Olhasso, Water Resources Analyst I  
Ryan Shaw, Associate Engineer  
April Woodruff, Board Secretary

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

### **ACTION ITEMS**

The Committee:

- ◆ Approved the May 12, 2010, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Recommended that the Board adopt a position of support for H.R, 5289 – Get the Lead Out Act (as introduced on May 12, 2010)

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

- ◆ Recommended that the Board:

1. Amend Agreement No. AKB-01-042 with the Dolphin Group of Sacramento, to continue providing legislative services on energy and water resource issues from July 1, 2010 to June 30, 2011, with no change in the fee; and
2. Authorized the Interim Chief Executive Officer/General Manager to execute Agreement Amendment No. 10;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

- ◆ Recommended that the Board:

1. Amend Agreement No. AKB05012 with Innovative Federal Strategies to continue providing Federal/Congressional legislative services from July 1, 2020, to June 30, 2010, with no change in the fee; and
2. Authorize the Interim Chief Executive Manager to execute Agreement Amendment No. 6;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Amend Agreement No. 4600000061 with Geyer Associates to continue providing State legislative services from July 1, 2010, to June 30, 2011, at a monthly retainer fee of \$1,150 per month; and
2. Authorize the Interim Chief Executive Officer/General Manager to execute the Agreement Amendment No. 2;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Amend Agreement No. ARA-00-001 with Agricultural Resources to continue providing Federal/Congressional legislative services from July 1, 2010, to June 30, 2011, with no change in fee; and
2. Authorize the Interim Chief Executive Officer/General Manager to execute Agreement Amendment No. 10;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Amend Agreement No. 4600000419 with California Strategies, LLC to provide strategic local government consulting services beginning July 1, 2010, to June 30, 2011, at a monthly retainer fee of \$10,000 per month plus reasonable business expenses; and
2. Authorize the Interim Chief Executive Officer/General Manager to execute the Agreement;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Amend Agreement No. 4600000220 with the National Theatre for Children (NTC) for a three-year period, increasing the annual contract value to \$51,100 per year (a \$2,400 increase) not to exceed \$153m300 over the three-year term, and extend the contract through June 30, 2013; and
2. Authorized the Interim Chief Executive Officer/General Manager to execute the Agreement Amendment No. 3;

as a Consent Calendar Item on the June 16, 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
- ◆ 3<sup>rd</sup> Quarter Planning & Environmental Compliance Update
- ◆ Turner Basin Task Force Update
- ◆ Recharge Master Plan 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 9:45 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: JULY 14, 2010**