

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, SEPTEMBER 8, 2010
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Michael Camacho

STAFF PRESENT

John Anderson, Director
Martha Davis, Executive Manager of Policy Development
Chris Berch, Manager of Planning and Environmental Compliance
Andréa Carruthers, Community Outreach & Education Coordinator I
Michael Chung, Manager of Fiscal Management
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

OTHERS PRESENT

Juan Zamora, CBWCD
Maureen Erbeznik, MEA
Justin Scott-Coe, Monte Vista Water District

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 August 11, 2010, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Recommended that the Board:
 1. Approve Agreement No. 4600000771 with Chino Basin Water Conservation District to provide landscape evaluation and audit services for member agency residential and commercial retail water customers for a not-to-exceed amount of \$75,000; and
 2. Authorize the Chief Executive Officer/General Manager to execute the agreement;

as a Consent Calendar Item on the September 15, 2010, Board meeting agenda.

INFORMATION ITEMS

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

- ◆ Regional Long Term Water Use Efficiency Business Plan
- ◆ Public Outreach and Communications Report

- ◆ Legislative Report from Dolphin Group
- ◆ Legislative Report from Innovative Federal Strategies, LLC
- ◆ Annual Water Use Report for Fiscal Year 2009/10
- ◆ MWD's 2010 Integrated Resource Plan (IRP) Update
- ◆ Regulatory & 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 9:45 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: OCTOBER 13, 2010