

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, JUNE 8, 2011
9:00 A.M.**

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Public, Legislative Affairs, and Water Resources Committee meeting minutes of May 11, 2011.

B. SUPPORT AB 512 (GORDON): LOCAL GOVERNMENT RENEWABLE ENERGY SELF GENERATION PROGRAM

It is recommended that the Committee/Board adopt a position of support, as introduced, for AB 512 (Gordon): Local Government Renewable Energy Self Generation Program.

C. AMENDMENT TO AGREEMENT NO. AKB05012 FOR FEDERAL/CONGRESSIONAL LEGISLATIVE SERVICES WITH INNOVATIVE FEDERAL STRATEGIES

It is recommended that the Committee/Board:

1. Amend Agreement No. AKB05012 with Innovative Federal Strategies to continue providing Federal/Congressional legislative services from July 1, 2011, to June 30, 2012, with a two percent (2%) reduction in fees; and
2. Authorize the General Manager to execute Agreement Amendment No. 7.

D. AMENDMENT TO AGREEMENT NO. AKB-01-042 WITH THE DOLPHIN GROUP FOR LEGISLATIVE SERVICES ON ENERGY AND WATER RESOURCE ISSUES

It is recommended that the Committee/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, 2011, to June 30, 2012, with a two percent (2%) reduction in fees; and
2. Authorize the General Manager to execute Agreement Amendment No. 11.

E. AMENDMENT TO AGREEMENT NO. ARA00001 FOR FEDERAL/CONGRESSIONAL LEGISLATIVE SERVICES WITH AGRICULTURAL RESOURCES

It is recommended that the Committee/Board:

1. Amend Agreement No. ARA00001 with Agricultural Resources to continue providing Federal/Congressional legislative services from July 1, 2011, to June 30, 2012, with no change in fee; and
2. Authorize the General Manager to execute Agreement Amendment No. 12.

F. 2011 CHINO BASIN REPLENISHMENT PROGRAM

It is recommended that the Committee/Board:

1. Approve the purchase of up to 25,000 acre-feet of Metropolitan Water District of Southern California (MWD) replenishment water at a rate of \$409 per acre foot (AF), plus additional amounts ordered by Chino Basin Watermaster parties (estimated to exceed 25,000 AF) for delivery from May 2011 through December 2011;
2. Authorize the General Manager to formally apply for and establish a storage account within the Chino Basin, for up to 50,000 AF; and
3. Authorize the General Manager/Chief Financial Officer to finance the purchase with commercial paper.

2. INFORMATION ITEMS

A. PUBLIC OUTREACH AND COMMUNICATIONS (WRITTEN)

B. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

- C. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)
 - D. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)
 - E. REGULATORY AND ENVIRONMENTAL COMPLIANCE UPDATE (ORAL)
- 3. COMMITTEE MEMBER COMMENTS
 - 4. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS
 - 5. ADJOURN

*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: _____

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, June 2, 2011.

April Woodruff