

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY***

**(PLEASE NOTE CHANGE IN LOCATION)
REGIONAL PLANT NO.1
2662 EAST WALNUT, ONTARIO, CA 91761**

**AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, JULY 13, 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 June 8, 2011.

B. ADOPTION OF POLICY A-84 USE OF PUBLIC AFFAIRS LOCAL COMMUNITY OUTREACH CONTRIBUTIONS

It is recommended that the Committee/Board approve Policy A-84 Use of Public Affairs Local Community Outreach Contributions, establishing rules and procedures for the use of these funds.

C. OPPOSE AB 527 (HERNANDEZ) PUBLIC OFFICIALS: FINANCIAL INTEREST

It is recommended that the Committee/Board adopt a position of opposition of AB 527 (Hernandez) Public Officials: Financial Interest, as amended on June 23, 2011.

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. UPDATE ON THE DELTA STEWARDSHIP COUNCIL'S PROGRESS ON THE DRAFTING OF THE DELTA PLAN (WRITTEN)**
- F. LOCAL RESOURCES PROGRAM (LRP) AGREEMENT BETWEEN IEUA AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD) FOR THE CHINO BASIN DESALTERS (WRITTEN)**
- G. 4TH QUARTER PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)**

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, July 7, 2011.

April Woodruff