

## MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, JANUARY 12, 2011  
9:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Angel Santiago  
Michael Camacho

### **STAFF PRESENT**

Steven J. Elie, Director  
Thomas A. Love, General Manager  
Martha Davis, Executive Manager of Policy Development  
Patrick Shields, Executive Manager of Operations  
Andréa Carruthers, Community Outreach & Education Coordinator I  
Sondra Elrod, Administration and Public Affairs Officer  
Warren Green, Manager of Safety and Risk Management  
Beth Olhasso, LT Water Resources Analyst I  
Lisa Morgan-Perales, Water Resources Analyst II  
Robert Wallin, Contracts and Program Administrator  
April Woodruff, Board Secretary

### **OTHERS PRESENT**

Chris Lancaster, Inland Valley Daily Bulletin

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 November 10, 2010, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Recommended that the Board:
  1. Approve a 12-month advertising agreement between IEUA and the Los Angeles Newspaper Group (Inland Valley Daily bulletin) for calendar year 2011, at a cost of \$137,368; and
  2. Authorize the General Manager to execute the agreementas a Consent Calendar Item on the January 19, 2011, Board meeting agenda.
- ◆ Recommended that the Board:
  1. Approve a Memorandum of Understanding Agreement between the Agency and Western Municipal Water District for the implementation and management of a multi-agency residential free sprinkler nozzle voucher program for a not-to-exceed amount of \$150,000; and

2. Authorize the General Manager to execute the Memorandum of Understanding Agreement;

as a Consent Calendar Item on the January 19, 2011, 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 Innovative Federal Strategies, LLC
- ◆ Legislative Report from Dolphin Group
- ◆ 2011 Federal and State Legislative Strategy
- ◆ 2<sup>nd</sup> Quarter Planning and Environmental Compliance Update

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no Committee member comments.

With no further business, the meeting adjourned at 9:37 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: FEBRUARY 9, 2011**