

## MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, APRIL 13, 2011  
9:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Angel Santiago  
Steven J. Elie

### **STAFF PRESENT**

Thomas A. Love, General Manager  
Craig Miller, Assistant General Manager  
Martha Davis, Executive Manager of Policy Development  
Chris Berch, Manager of Planning and Environmental Compliance  
Andréa Carruthers, Community Outreach & Education Coordinator I  
Lucia Diaz, Senior Site Administrator  
Sondra Elrod, Administration and Public Affairs Officer  
Warren Green, Manager of Safety and Risk Management  
Leanne Hamilton, Senior Engineer  
Beth Olhasso, LT Water Resources Analyst I  
April Woodruff, Board Secretary

### **OTHERS PRESENT**

None.

The meeting was called to order at 9:03 a.m. There were no public comments received or additions to the agenda.

### **SACRAMENTO UPDATE AUDIO PRESENTATION BY MR. MICHAEL BOCCODORO, THE DOLPHIN GROUP**

### **ACTION ITEMS**

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of March 9, 2011.
- ◆ Recommended that the Board adopt a position of support for AB 83 (Jeffries): CEQA Exemption Recycled Water Pipeline; AB 196 (Carter): Employment Compensation; and H.R. 486 (Garamendi)/S. 29 (Feinstein): Delta National Area Establishment Act, as introduced;  
  
as a Consent Calendar Item on the April 20, 2011, Board meeting agenda.
- ◆ Recommended that the Board adopt a position of opposition to AB 576 (Dickinson): Delta Stewardship Council Planning and Administration Fee, as introduced, unless amended;  
  
as a Consent Calendar Item on the April 20, 2011, Board meeting agenda.

◆ Recommended that the Board:

1. Adopt the Mitigated Negative Declaration for the Turner Basin Multi-Use Project Phase I, Project No. WR11017; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board;

as a Consent Calendar Item on the April 20, 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
- ◆ Legislative Report from Agricultural Resources
- ◆ Chino Creek Park Education and Events Update
- ◆ 3<sup>rd</sup> Quarter Planning and Environmental Compliance Update
- ◆ May 10-12 Sacramento ACWA Conference Update

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at 10:00 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: MAY 11, 2011**