

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, NOVEMBER 9, 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
Patrick Sheilds, Executive Manager of Operations
Pam Adams, Procurement Specialist
Rosemary Alvarado, Supervising Contracts and Programs Administrator
Kathleen Baxter, Supervising Contracts and Programs Administrator
Mary Blasingame, Procurement Specialist
Andréa Carruthers, Community Outreach Education Coordinator I
Harlan Delzer, Contracts and Programs Administrator
LeAnne Hamilton, Senior Engineer
Dave Hein, Technical Buyer
Andrew Kanzler, Community Outreach and Education Coordinator I
Torres Waters-Leiva, Administrative Assistant
Lisa Morgan-Perales, Water Resources Analyst II
Ryan Shaw, Associate Engineer
Ken Tam, Environmental Compliance Officer
April Woodruff, Board Secretary

OTHERS PRESENT

None.

The meeting was called to order at 9:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEM

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of September 14, 2011.

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
- ◆ FY 2010/11 IEUA Annual Water Conservation Programs Report
- ◆ Turner Basin/Guasti Park Project Update
- ◆ Contracts and Procurement Quarterly Department Update

- ◆ Regulatory & Environmental Compliance Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

Directors Elie and Santiago requested that staff provide a Garden in Every School update, including follow-up visit updates, at the next Committee meeting in December.

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

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: DECEMBER 14, 2011