

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JANUARY 11, 2012
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Steven J. Elie

STAFF PRESENT

Michael Camacho, Board Member
Thomas A. Love, General Manager
Craig Miller, Assistant General Manager
Christina Valencia, Chief Executive Officer
Martha Davis, Executive Manager of Policy Development
Chris Berch, Manager of Planning and Environmental Compliance
Andréa Carruthers, Community Outreach Education Coordinator I
Sondra Elrod, Administration and Public Affairs Officer
Andrew Kanzler, Community Outreach and Education Coordinator 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.

ACTION ITEM

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of December 14, 2011.
- ◆ 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 2012, at a cost of \$137,368; and
 2. Authorized the General Manager to execute the agreement;

As a Consent Calendar Item on the January 18, 2012, Board meeting agenda.

- ◆ Recommended that the Board adopt the 2012 Federal and State Legislative Priorities and Strategy;

As an Action Item on the January 18, 2012, 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
- ◆ IEUA Monthly Water Newsletter
- ◆ ACWA Proposed Policy Principles Regarding the Financing of Public Benefits
- ◆ 2nd 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 requested future agenda items.

With no further business, the meeting adjourned at 9:20 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: FEBRUARY 8, 2012