



MINUTES

PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES COMMITTEE MEETING INLAND EMPIRE UTILITIES AGENCY* AGENCY HEADQUARTERS, CHINO, CA

**WEDNESDAY, FEBRUARY 12, 2014
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie, Chair
Michael Camacho

STAFF PRESENT

Jasmin A. Hall, Director
P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Pietro Cambiaso, Senior Engineer
Andrea Carruthers, Community Outreach and Education Coordinator II
Nel Groenveld, Manager of Laboratories
Jason Gu, Grants Officer
Liz Hurst, Water Resources Analyst
Sylvie Lee, Deputy Manager of Planning and Environmental Compliance
Rebecca Long, Manager of External Affairs
Teresa Velarde, Manager of Internal Audit

OTHERS PRESENT

Michael Boccadoro, The Dolphin Group
Chuck Tobin, Burrtec Waste Industries

The meeting was called to order at 9:30 a.m. There were no public comments received or additions to the agenda.

Mr. Michael Boccadoro, The Dolphin Group, gave a powerpoint presentation on the 2014 Legislative Planning. He highlighted the 2013 Legislative recap, recent polling and implications, Legislative/leadership changes, state fiscal situation and budget, Energy Policy update, drought emergency and water supply situation, and key issues for 2014.

ACTION ITEMS

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of January 8, 2014.
- ◆ Discussed legislative issues and recommended that the Board take no action at this time.
- ◆ Recommended that the Board review and approve the proposed Fiscal Year (FY) 2014/15 through 2023/24 Ten-Year Capital Improvement Plan (TYCIP);

as an Action Item on the February 19, 2014 Board meeting agenda.

INFORMATION ITEMS

The following information items were presented, received, and filed by the Committee:

- ◆ Public Outreach and Communication Report
- ◆ California Strategies, LLC Activity Report
- ◆ Laboratory Semi-Annual Status Report
- ◆ Mid-Year Building Activity Report
- ◆ Amendment to DYY Agreement Update
- ◆ Planning and Environmental Compliance Update

GENERAL MANAGER'S COMMENTS

General Manager P. Joseph Grindstaff announced that Chris Berch was promoted to Executive Manager of Engineering/Assistant General Manager.

COMMITTEE MEMBER COMMENTS

None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 10:05 a.m.

Respectfully submitted,

April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: MARCH 12, 2014