

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

COMMITTEE MEMBERS PRESENT

Angel Santiago
Steven J. Elie

STAFF PRESENT

Thomas A. Love, General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Shields, Executive Manager of Operations
Rosemary Alvarado, Supervising Contract and Programs Administrator
Chris Berch, Manager of Planning and Environmental Compliance
Andréa Carruthers, Community Outreach & Education Coordinator I
Sondra Elrod, Administration and Public Affairs Officer
Cameron Langner, Manager of Contracts and Procurement
Beth Olhasso, LT Water Resources Analyst I
Ryan Shaw, Associate Engineer
April Woodruff, Board Secretary

OTHERS PRESENT

None.

The meeting was called to order at 10:03 a.m. There were no public comments received or additions to the agenda.

SACRAMENTO UPDATE AUDIO PRESENTATION BY MR. MICHAEL BOCCADERO, THE DOLPHIN GROUP

ACTION ITEMS

The Committee:

- ◆ Approved the March 9, 2011, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Recommended that the Board adopt a position of support for AB 83 (Jefferies): 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
- ◆ 3rd 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 _____ a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: APRIL 13, 2011