

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, MARCH 14, 2012
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie
Gene Koopman

COMMITTEE MEMBERS ABSENT

Angel Santiago

STAFF PRESENT

Thomas A. Love, General Manager
Craig Miller, Assistant General Manager
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
LeAnne Hamilton, Senior Engineer
Cameron Langner, Manager of Contracts and Procurement
Randy Lee, Manager of Operations
Ryan Shaw, Associate Engineer
April Woodruff, Board Secretary

OTHERS PRESENT

Tom Dodson, TDA
Gerry Greene, CBWM

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

Mr. Dave Weiman from Agricultural Resources and Ms. Heather Hennessey from Innovative Federal Strategies provided a Federal Lobbyist Washington DC Pre-Review.

ACTION ITEM

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of February 8, 2012.
- ◆ Recommended that the Board:
 1. Adopt an Addendum to the Peace II Project Subsequent Environmental Impact Report; and
 2. Authorize the General Manager to file the Notice of Determination for the Chino Creek Extensometer Facility with the San Bernardino County Clerk of the Board;

as a Consent Calendar Item on the March 21, 2012, Board meeting agenda.

◆ Recommended that the Board:

1. Adopt the CEQA Initial Study/Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program for the Turner Basin Recharge Improvements Project, Phase II, 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 March 21, 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
- ◆ California Strategies Monthly Activity Report
- ◆ Regulatory & 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 9:45 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: APRIL 11, 2012