

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, MAY 11, 2011
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Michael Camacho

COMMITTEE MEMBERS ABSENT

Steven J. Elie

STAFF PRESENT

Thomas A. Love, General Manager
Patrick Sheilds, Executive Manager of Operations
Chris Berch, Manager of Planning and Environmental Compliance
Andréa Carruthers, Community Outreach & Education Coordinator I
Sondra Elrod, Administration and Public Affairs Officer
Beth Olhasso, LT Water Resources Analyst I
April Woodruff, Board Secretary

OTHERS PRESENT

None.

The meeting was called to order at 9:02 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of April 13, 2011.
- ◆ Recommended that the Board adopt a position of support for:
 - AB 83 (Huffman): Groundwater Management Plans, as amended on April 11;
 - AB 741 (Huffman): Onsite Wastewater Disposal, as amended on April 11; and
 - AB 467 (Eng): Environment – Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, as amended on March 31

as a Consent Calendar Item on the May 18, 2011, Board meeting agenda.

- ◆ Recommended that the Board adopt a position of support for SB 489 (Wolk): Net Metering, and seek amendments that expand the proposed Net Metering Program.

as a Consent Calendar Item on the May 18, 2011, Board meeting agenda.

- ◆ Recommended that the Board:

1. Remove a position of opposition to AB 134 (Dickinson): Sacramento Regional Sanitation District; and
2. Adopt a neutral position.

as a Consent Calendar Item on the May 18, 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
- ◆ Regulatory 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 9:23 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: JUNE 8, 2011