



MINUTES

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

**WEDNESDAY, MAY 14, 2014
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie, Chair
Michael Camacho

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Martha Davis, Executive Manager of Policy Development
Kathleen Baxter, Supervising Contracts and Programs Administrator
Andrea Carruthers, Community Outreach and Education Coordinator II
Warren Green, Manager of Contracts and Facilities Services
Sylvie Lee, Deputy Manager of Planning and Environmental Compliance
Sapna Nangia, Senior Internal Auditor
Lisa Perales, Water Resources Analyst
Peter Soelster, Temporary Employee
April Woodruff, Board Secretary/Office Manager

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 ITEMS

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of April 9, 2014.
- ◆ Recommended that the Board adopt a position of support for SB 985 (Pavley), SB 1036 (Pavley), SB 1420 (Wolk), AB 2067 (Weber), and AB 2636 (Gatto/Skinner);

as a Consent Calendar Item on the May 21, 2014 Board meeting agenda.
- ◆ Recommended that the Board:
 1. Approve the Memorandum of Understanding (MOU) between Inland Empire Utilities Agency, Orange County Water District, San Bernardino Valley Municipal Water District, Western Municipal Water District, and Eastern Municipal Water District for the development of watershed-wide conjunctive use water supply and reliability projects as part of the Santa Ana Watershed Action Team; and

2. Authorize the General Manager to make non-substantive changes and execute the final MOU;

as a Consent Calendar Item on the May 21, 2014 Board meeting agenda.

INFORMATION ITEMS

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

- ◆ Positions Taken for State Legislation
- ◆ 2014 Legislative Tracking Matrix
- ◆ Legislative Reports
- ◆ California Strategies, LLC Activity Report
- ◆ Public Outreach and Communication Report
- ◆ Planning and Environmental Compliance Update

GENERAL MANAGER'S COMMENTS

General Manager P. Joseph Grindstaff discussed alternative water supplies for the region, such as, Cadiz and other conjunctive use projects. He briefly outlined a few processes of obtaining alternative water supplies.

COMMITTEE MEMBER COMMENTS

There were not Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 9:40 a.m.

Respectfully submitted,

April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: JUNE 11, 2014