

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JUNE 8, 2011
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Steven J. Elie

STAFF PRESENT

Michael Camacho, Director
Thomas A. Love, General Manager
Craig Miller, Assistant General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Sheilds, Executive Manager of Operations
Christina Valencia, Chief Financial Officer
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
Ryan Shaw, Associate Engineer
April Woodruff, Board Secretary

OTHERS PRESENT

Desi Alvarez, CBWM

The meeting was called to order at 9:00 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 May 11, 2011, with Director Elie abstaining.
- ◆ Recommended that the Board adopt a position of support, as introduced, for AB 512 (Gordon): Local Government Renewable Energy Self Generation Program;

as a Consent Calendar Item on the June 15, 2011, Board meeting agenda.
- ◆ Recommended that the Board:
 1. Amend Agreement No. AKB05012 with Innovative Federal Strategies to continue providing Federal/Congressional legislative services from July 1, 2011, to June 30, 2012, with a two percent (2%) reduction in fees; and
 2. Authorize the General Manager to execute Agreement Amendment No. 7;as a Consent Calendar Item on the June 15, 2011, Board meeting agenda.

◆ Recommended that the Board:

1. Amend Agreement No. AKB-01-042 with The Dolphin Group of Sacramento, to continue providing legislative services on energy and water resource issues from July 1, 2011, to June 30, 2012, with a two percent (2%) reduction in fees; and
2. Authorize the General Manager to execute Agreement Amendment No. 11;

as a Consent Calendar Item on the June 15, 2011, Board meeting agenda.

◆ Recommended that the Board:

1. Amend Agreement No. ARA00001 with Agricultural Resources to continue providing Federal/Congressional legislative services from July 1, 2011, to June 30, 2012, with no change in fee; and
2. Authorize the General Manager to execute Agreement Amendment No. 12;

as a Consent Calendar Item on the June 15, 2011, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the purchase of up to 25,000 acre-feet of Metropolitan Water District of Southern California (MWD) replenishment water at a rate of \$409 per acre foot (AF), plus additional amounts ordered by Chino Basin Watermaster parties (estimate to exceed 25,000 AF) for delivery from May 2011 through December 2011;
2. Authorize the General Manager to formally apply for and establish a storage account within the Chino Basin, for up to 50,000 AF; and
3. Authorize the General Manager to finance the purchase with commercial paper;

as an Action Item on the June 15, 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.

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With no further business, the meeting adjourned at 9:45 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: JULY 13, 2011