



## MINUTES

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

**WEDNESDAY, JUNE 12, 2013  
9:00 A.M.**

#### **COMMITTEE MEMBERS PRESENT**

Steven J. Elie, Chair  
Michael Camacho

#### **STAFF PRESENT**

P. Joseph Grindstaff, General Manager  
Chris Berch, Manager of Planning and Environmental Compliance  
Lucia Diaz, Senior Site Administrator  
Andrea Carruthers, Acting Administration and Public Affairs Officer  
April Woodruff, Board Secretary

#### **OTHERS PRESENT**

None.

The meeting was called to order at 9:04 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 10, 2013.
- ◆ Recommended that the Board:
  1. Amend Agreement No. 4600000419 with California Strategies, LLC to provide strategic local government consulting services from July 1, 2013 through June 30, 2014, at a monthly retainer fee of \$6,000 per month, plus reasonable business expenses, with no change in the current rate; and
  2. Authorize the General Manager to execute Agreement Amendment No. 4600000419-004;

as a Consent Calendar Item on the June 19, 2013 Board meeting agenda.

- ◆ The Committee approved Agency staff to author a position of support letter on AB 1043 – Water Repayments.
- ◆ The Committee took no formal action on AB 279 –Financial Affairs.

**INFORMATION ITEMS**

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

- ◆ Public Outreach and Communication Report
- ◆ Legislative Report from Innovative Federal Strategies
- ◆ Legislative Report from the Dolphin Group
- ◆ Legislative Report from Agricultural Resources
- ◆ California Strategies, LLC Activity Report
- ◆ Planning and Environmental Compliance Update

**GENERAL MANAGER'S COMMENTS**

General Manager Joseph Grindstaff commented that he just signed a letter to MWD in response to a letter received from them stating that there were issues with the reconciliation of replenishment water taken in 2011, and MWD wanted to decertify some of the credits associated with that. Staff stated that going into the process, staff met with MWD staff to make sure the certification was done right, so an instance like this wouldn't occur. The letter states that IEUA staff demonstrated due diligence by taking the necessary steps based on their Admin Code and Replenishment Handbook, which was discussed in the earlier meeting. It was reported that staff will continue to discuss this issue with MWD staff.

**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 9:50 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: JULY 10, 2013**