

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JUNE 13, 2012
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Steven J. Elie

STAFF PRESENT

Martha Davis, Executive Manager of Policy Development
Thomas A. Love, General Manager
Christina Valencia, Chief Financial Officer
Chris Berch, Manager of Planning and Environmental Compliance
Andréa Carruthers, Community Outreach & Education Coordinator I
Andrew Kanzler, Community Outreach & Education Coordinator I
April Woodruff, Board Secretary

OTHERS PRESENT

None.

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

ACTION ITEM

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of May 9, 2012.
- ◆ Recommended that the Board:
 1. Amend Agreement No. AKB05012 with Innovative Federal Strategies to continue providing Federal/Congressional legislative services from July 1, 2012 through December 31, 2012, with no change in the current rate of \$8,330 per month, plus reasonable business expenses; and
 2. Authorize the General Manager to execute the Agreement Amendment No. 8;as a Consent Calendar Item on the June 20, 2012, 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 in Sacramento from July 1, 2012 through December 31, 2012, with no change in the current rate of \$9,800 per month, plus reasonable business expenses; and
 2. Authorized the General Manager to execute Agreement Amendment No. 12;

as a Consent Calendar Item on the June 20, 2012, 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, 2012 through December 31, 2012, with no change in the current rate of \$6,000 per month, please reasonable business expenses; and

2. Authorize the General Manager to execute Agreement Amendment No. 13;

as a Consent Calendar Item on the June 20, 2012, Board meeting agenda.

◆ Recommended that the Board:

1. Amend Agreement No. 46000000419 with California Strategies, LLC to provide strategic local government consulting services from July 1, 2012 through June 30, 2013, 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 Manger to execute Agreement Amendment No. 3;

as a Consent Calendar Item on the June 20, 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
- ◆ Legislative Report from Agricultural Resources
- ◆ California Strategies, LLC Monthly Activity Report
- ◆ Chino Basin Recharge Master Plan Update
- ◆ Planning and Environmental Compliance Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member future agenda items.

With no further business, the meeting adjourned at 9:25 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: JULY 11, 2012