



**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, AUGUST 13, 2014  
9:00 A.M.**

**CALL TO ORDER**

**PUBLIC COMMENT**

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

**ADDITIONS TO THE AGENDA**

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. **LEGISLATIVE UPDATE PRESENTATION – Letitia White and Heather McNatt Hennessey**
2. **ACTION ITEMS**
  - A. **MINUTES**

The Committee will be asked to approve the Public, Legislative Affairs, and Water Resources Committee meeting minutes of July 9, 2014.
  - B. **WATEREUSE RESEARCH FUNDING PLEDGE**

It is recommended that the Committee/Board:

    1. Pledge to contribute \$50,000 to WateReuse Research Foundation to assist in completion of the California Direct Potable Reuse Initiative; and
    2. Authorize the General Manager to execute the pledge confirmation.

**C. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR THE DEVELOPMENT OF A RECYCLED WATER INTERCONNECTION**

It is recommended that the Committee/Board:

1. Approve the Memorandum of Understanding between Inland Empire Utilities Agency, Jurupa Community Services District, and Western Municipal Water District of Riverside County or the development of a Recycled Water Interconnection; and
2. Authorize the General Manager to make non-substantive changes and execute the final MOU.

**3. INFORMATION ITEMS**

**A. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

**B. 2014 STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)**

**C. 2014 FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)**

**D. LEGISLATIVE REPORTS (WRITTEN)**

1. The Dolphin Group
2. Agricultural Resources
3. Innovative Strategies

**E. CALIFORNIA STRATEGIES, LLC. ACTIVITY REPORT (WRITTEN)**

**F. PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (ORAL)**

**4. GENERAL MANAGER'S COMMENTS**

**5. COMMITTEE MEMBER COMMENTS**

**6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

**7. ADJOURN**

\*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

**DECLARATION OF POSTING**

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, August 7, 2014.

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April Woodruff