

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, OCTOBER 13, 2010
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Michael Camacho

STAFF PRESENT

Thomas A. Love, Chief Executive Officer/General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Sheilds, Executive Manager of Operations
Chris Berch, Manager of Planning and Environmental Compliance
Andréa Carruthers, Community Outreach & Education Coordinator I
Sondra Elrod, Administration and Public Affairs Officer
Gina Hillary, Manager of Human Resources
Lisa Morgan-Perales, Water Resources Analyst II
Beth Olhasso, Water Resources Analyst I
April Woodruff, Board Secretary

OTHERS PRESENT

Miles Petroff
Mark Sanfilippo

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 September 8, 2010, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Recommended that the Board adopt the proposed Resolution No. 2010-10-6, to oppose Proposition 23, the "Initiative to Suspend AB 32, the Global Warming Act of 2006", on the November 2010 ballot;

as a Consent Calendar Item on the October 20, 2010, 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 Dolphin Group
- ◆ Legislative Report from Innovative Federal Strategies, LLC
- ◆ Fiscal Year 2009/10 Building Activity Summary and Ten-Year Growth Forecast
- ◆ Annual Conservation Programs Report
- ◆ 1st Quarter Planning and Environmental Compliance Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested 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: NOVEMBER 10, 2010