

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, NOVEMBER 10, 2010
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Michael Camacho

STAFF PRESENT

Thomas A. Love, General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Shields, Executive Manager of Operations
Andréa Carruthers, Community Outreach & Education Coordinator I
Sondra Elrod, Administration and Public Affairs Officer
Warren Green, Manager of Safety and Risk Management
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 October 13, 2010, Public, Legislative Affairs, and Water Resources Committee meeting minutes.

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
- ◆ Senate Bill 22x6 State Pension Reform
- ◆ MWD's 2010 Integrated Resources Plan (IRP) Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested future agenda items.

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With no further business, the meeting adjourned at 9:17 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: JANUARY 12, 2011