

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, DECEMBER 14, 2011
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Steven J. Elie

STAFF PRESENT

Thomas A. Love, General Manager
Craig Miller, Assistant General Manager
Martha Davis, Executive Manager of Policy Development
Chris Berch, Manager of Planning and Environmental Compliance
Andréa Carruthers, Community Outreach Education Coordinator I
Parivash Dezhm, Manager of Pretreatment and Source Control
Lucia Diaz, Senior Site Administrator
Sondra Elrod, Administration and Public Affairs Officer
Andrew Kanzler, Community Outreach and Education Coordinator I
Ken Tam, Environmental Compliance Officer
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 November 9, 2011.

INFORMATION ITEMS

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

- ◆ Public Outreach and Communications Report
- ◆ Garden in Every School Program Update
- ◆ California Strategies, LLC Activity Report
- ◆ Legislative Report from Innovative Federal Strategies, LLC
- ◆ Legislative Report from Dolphin Group
- ◆ Legislative Report from Agricultural Resources
- ◆ Draft 2012 Federal and State Legislative Priorities and Strategy
- ◆ Regulatory & Environmental Compliance Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

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COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee Member requested future agenda items.

With no further business, the meeting adjourned at 10:00 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: JANUARY 11, 2012