



*Inland Empire Utilities Agency*  
A MUNICIPAL WATER DISTRICT

## MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA**

**WEDNESDAY, JULY 8, 2015  
9:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Steven J. Elie, Chair  
Michael Camacho

### **STAFF PRESENT**

Jasmin Hall, Director  
Chris Berch, Executive Manager of Engineering/AGM  
Kathy Besser, Manager of External Affairs  
Bonita Fan, Senior Environmental Resources Planner  
Warren Green, Manager of Contracts & Facility Services  
Sylvie Lee, Manager of Planning and Environmental Resources  
April Woodruff, Board Secretary/Office Manager

### **OTHERS PRESENT**

None

The meeting was called to order at 9:02 a.m. There were no public comments received or additions to the agenda.

### **ACTION ITEMS**

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of June 10, 2015.
- ◆ Recommended that the Board:
  1. Approve the Memorandum of Understanding (MOU) between IEUA, Monte Vista Water District and the City of Pomona for the development of a Recycled Water Interconnection; and
  2. Authorize the General Manager to make non-substantive changes and execute the MOU;

as a Consent Calendar Item on the July, 2015 Board meeting agenda.

### **INFORMATION ITEMS**

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

- ◆ Public Outreach and Communication Report
- ◆ Legislative Reports
- ◆ California Strategies, LLC Activity Report
- ◆ State Legislation Matrix
- ◆ Federal Legislation Matrix
- ◆ Planning and Environmental Resources 4<sup>th</sup> Quarter Update

**GENERAL MANAGER'S COMMENTS**

Executive Manager of Engineering/AGM Chris Berch provided a brief update on the current drought situation through the IEUA Water Forum handout. He also provided a status update on the turf removal program and the monthly water usage of the member agencies.

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no Committee member requests for future agenda items.

With no further business, the meeting adjourned at 9:31 a.m.

Respectfully submitted,

  
April Weedruff  
Board Secretary/Office Manager

\*A Municipal Water District

**APPROVED: AUGUST 12, 2015**