



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, JUNE 10, 2015
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie, Chair
Michael Camacho

STAFF PRESENT

Christina Valencia, Chief Financial Officer/Assistant General Manager
Kathy Besser, Manager of External Affairs
Sylvie Lee, Manager of Planning and Environmental Resources
Lisa Morgan-Perales, Water Resources Analyst II
Katherine Plank, External Affairs Specialist I
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

Shawn Perumean, CVWD

The meeting was called to order at 9:10 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 May 13, 2015.
- ◆ Recommended that the Board:
 1. Amend Contract No. 4600001343 with Innovative Federal Strategies (IFS) to provide federal legislative services from July 1, 2015 through June 30, 2016, at a monthly retainer fee of \$6,500 per month, plus reasonable business expenses, with no change in the current rates;
 2. Amend Contract No. 4600001344 with Agricultural Resources to provide federal legislative service from July 1, 2015 through June 30, 2016, at a monthly retainer fee of \$6,000 per month, plus reasonable business expenses, with no change in the current rate; and
 3. Authorize the General Manager to finalize and execute the amendments;

as a Consent Calendar Item on the June 17, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Amend Contract No. 4600001846 with West Coast Advisors to provide state legislative consulting services from July 1, 2015 through June 30, 2016, at a monthly retainer fee of \$9,800 per month, plus reasonable business expenses, with no change in the current rate; and
2. Authorize the General Manager to finalize and execute the amendment;

as a Consent Calendar Item on the June 17, 2015 Board meeting agenda.

Director Elie stated that it has been 3 three years since the Agency went out for RFPs for the two federal and state legislative contracts, and suggested that staff take the three legislative contracts out for RFPs next year.

◆ Recommended that the Board:

1. Amend Contract No. 4600000419 with California Strategies, LLC to provide strategic local government consulting services from July 1, 2015, through June 30, 2016, at a monthly retainer fee of \$6,000 per month, plus reasonable business expenses, with no change in the current rate; and
2. Authorize the General Manager to finalize and execute the amendment;

as a Consent Calendar Item on the June 17, 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
- ◆ East Declez; Intent to Purchase Property
- ◆ Planning and Environmental Compliance Update

GENERAL MANAGER'S COMMENTS

Chief Financial Officer/AGM Christina Valencia stated that there were no General Manager comments.

NONE

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

NONE

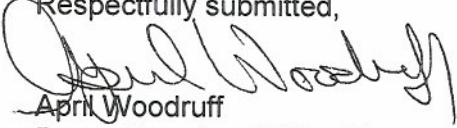
COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member requested future agenda items.

NONE

With no further business, the meeting adjourned at 9:45 a.m.

Respectfully submitted,



April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: JULY 8, 2015