



MINUTES

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

**WEDNESDAY, NOVEMBER 11, 2015
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie, Chair
Michael Camacho

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Chris Berch, Executive Manager of Engineering/AGM
Martha Davis, Executive Manager of Policy Development/AGM
Christina Valencia, Chief Financial Officer/AGM
Kathy Besser, Manager of External Affairs
Warren Green, Manager of Contracts and Facility Services
Jason Gu, Grants Officer
Sylvie Lee, Manager of Planning and Environmental Resources
Lisa Morgan- Perales, Senior Water Resources Analyst
Jason Pivovarovoff, Senior Engineer
Craig Proctor, Pretreatment and Source Control Supervisor
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

None

The meeting was called to order at 9:07 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 September 9, 2015 and October 14, 2015.
- ◆ Recommended that the Board:
 1. Approve the Purchase and Sale Agreement with SLPR, LLC for the East Declez property; and
 2. Authorize the General Manager to execute the agreement;as a Consent Calendar Item on the November 18, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Approve the Term Sheet between Inland Empire Utilities Agency (IEUA) and JCSD for the development of a RW Interconnection; and
2. Authorize the General Manager to make non-substantive changes and execute the final Term Sheet;

as a Consent Calendar Item on the November 18, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Approve an MOU for Sponsored CivicSpark Fellow with LGC; and
2. Authorize the General Manager to execute said MOU;

as a Consent Calendar Item on the November 18, 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
- ◆ Annual Water Use Efficiency Programs Report
- ◆ Water Connection Fee Update
- ◆ 1st Quarter Planning and Environmental Compliance Update
- ◆ Recycled Water Annual Report
- ◆ Planning and Environmental Resources Update

GENERAL MANAGER'S COMMENTS

General Manager Joseph Grindstaff had no additional comments.

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member requested future agenda items.

With no further business, Director Elie adjourned the meeting at 10:00 a.m. in honor of the Veterans of this great United States, who have committed themselves in protecting all of us, both living and deceased.

Respectfully submitted,


April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: DECEMBER 9, 2015