

# NOTICE OF MEETING

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OF THE  
**PUBLIC, LEGISLATIVE AFFAIRS,  
AND WATER RESOURCES  
COMMITTEE**

OF THE  
BOARD OF DIRECTORS  
OF THE



*Inland Empire Utilities Agency*  
A MUNICIPAL WATER DISTRICT

IS SCHEDULED FOR  
**WEDNESDAY, JULY 13, 2016**  
**9:00 A.M.**

AT THE ADMINISTRATION HEADQUARTERS  
6075 Kimball Avenue, Building A  
Chino, CA 91708



**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, JULY 13, 2016  
9:00 A.M.**

**CALL TO ORDER**

**PUBLIC COMMENT**

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

**ADDITIONS TO THE AGENDA**

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

**1. ACTION ITEMS**

**A. MINUTES**

The Committee will be asked to approve the Public, Legislative Affairs, and Water Resources Committee meeting minutes of June 8, 2016.

**B. AWARD OF CONTRACT FOR STATE LEGISLATIVE SERVICES**

It is recommended that the Committee/Board:

1. Approve a three-year contract with two additional one-year extensions with West Coast Advisors to provide state legislative consulting services, for a monthly retainer fee of \$9,800, plus approved expenses; and
2. Authorize the General Manager to finalize and execute said contract and potential one-year extensions.

**C. AWARD OF CONTRACTS FOR FEDERAL LEGISLATIVE SERVICES**

It is recommended that the Committee/Board:

1. Approve a three-year contract with two additional one-year extensions with Innovative Federal Strategies, LLC to provide federal legislative consulting services for a monthly retainer fee of \$8,000, plus approved expenses; and
2. Approve a three-year contract with two additional one-year extensions with Agricultural Resources to provide federal legislative consulting services for a monthly retainer fee of \$6,000 through December 31, 2016, and \$3,500 thereafter, plus approved expenses; and
3. Authorize the General Manager to finalize and execute said contracts and potential one-year extensions.

**D. ADOPTION OF CEQA FOR THE IEUA-POMONA-MVWD INTERTIE PROJECT**

It is recommended that the Committee/Board:

1. Adopt the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration and Mitigation Monitoring, and reporting Program for the IEUA-Pomona-MVWD Intertie; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County and Los Angeles County Clerk of the Board.

**2. INFORMATION ITEMS**

**A. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

**B. LEGISLATIVE REPORTS (WRITTEN)**

1. Innovative Federal Strategies
2. West Coast Advisors
3. Agricultural Resources

**C. CALIFORNIA STRATEGIES MONTHLY REPORT (WRITTEN)**

**D. FEDERAL LEGISLATION MATRIX (WRITTEN)**

**E. STATE LEGISLATION MATRIX (WRITTEN)**

**RECEIVE AND FILE INFORMATION ITEMS**

**F. 4<sup>th</sup> QUARTER PLANNING & ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)**

3. **GENERAL MANAGER'S COMMENTS**
4. **COMMITTEE MEMBER COMMENTS**
5. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**
6. **ADJOURN**

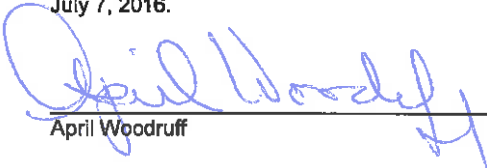
\*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

**DECLARATION OF POSTING**

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, July 7, 2016.

  
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April Woodruff