## NOTICE OF MEETING

OF THE

# COMMUNITY AND LEGISLATIVE AFFAIRS COMMITTEE

OF THE
BOARD OF DIRECTORS
OF THE



## SCHEDULED FOR WEDNESDAY, JANUARY 13, 2021 9:00 A.M.

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC: In all efforts to prevent the spread of COVID-19, until further notice, the Inland Empire Utilities Agency will be holding all Board and Committee meetings by teleconferencing.

### The meeting will be accessible at: (415) 856-9169/Conference ID: 635 663 326#

This meeting is being conducted virtually by video and audio conferencing. There will be no public location available to attend the meeting; however, the public may participate and provide public comment during the meeting by calling into the number provided here. The public may also view the meeting live through the Agency's website.

Alternatively, public comments may be emailed to the Board Secretary/Office Manager Denise Garzaro at <a href="mailto:dgarzaro@ieua.org">dgarzaro@ieua.org</a> no later than 24 hours prior to the scheduled meeting time. Comments will be read into the record during the meeting.



### COMMUNITY AND LEGISLATIVE AFFAIRS COMMITTEE MEETING OF THE BOARD OF DIRECTORS INLAND EMPIRE UTILITIES AGENCY\*

WEDNESDAY, JANUARY 13, 2021 9:00 A.M.

INLAND EMPIRE UTILITIES AGENCY\*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 635 663 326#

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 AND IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL NO PUBLIC LOCATION FOR ATTENDING IN PERSON.

The public may participate and provide public comment during the meeting by dialing into the number provided above. Alternatively, public comments may be emailed to the Board Secretary/Office Manager Denise Garzaro at <a href="mailto:dgarzaro@ieua.org">dgarzaro@ieua.org</a> no later than 24 hours prior to the scheduled meeting time. Comments will be read into the record during the meeting.

#### **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 email the Board Secretary/Office Manager no later than 24 hours prior to the scheduled meeting time or address the Board during the public comments section of the meeting. Comments will be limited to three minutes per speaker. Thank you.

#### <u>ADDITIONS TO THE AGENDA</u>

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.

Community and Legislative Affairs Committee January 13, 2021 Page 2

#### 1. ACTION ITEMS

#### A. MINUTES

Approve Minutes of the December 9, 2020 Community and Legislative Affairs Committee meeting.

### B. <u>AGENCY-WIDE ORGANIZATIONAL MEMBERSHIPS AND</u> AFFILIATIONS

Staff recommends that the Committee/Board:

- 1. Adopt Resolution No. 2021-1-5, authorizing the Agency-wide organizational memberships and affiliations for Fiscal Year 2021/22; and
- 2. Authorize the General Manager to approve all Agency-wide Membership fees that are \$5,000 or less.

#### 2. INFORMATION ITEMS

- A. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)
- B. STATE LEGISLATIVE REPORT WEST COAST ADVISORS (WRITTEN)
- C. <u>FEDERAL LEGISLATIVE REPORT AND MATRIX INNOVATIVE</u> FEDERAL STRATEGIES (WRITTEN)
- D. CALIFORNIA STRATEGIES MONTHLY REPORT (WRITTEN)
- 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/Office Manager (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

#### **DECLARATION OF POSTING**

I, Denise Garzaro, Board Secretary/Office Manager 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. to the IEUA Website at <a href="www.ieua.org">www.ieua.org</a> and outside the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, January 7, 2021.

Denise Garzaro, CMC