

NOTICE OF MEETING

OF THE
**COMMUNITY AND
LEGISLATIVE AFFAIRS
COMMITTEE**

OF THE
**BOARD OF DIRECTORS
OF THE**



**SCHEDULED FOR
WEDNESDAY, JANUARY 11, 2023
9:00 A.M.**

The meeting will be accessible at:
(415) 856-9169/Conference ID: 661 389 278#

PURSUANT TO AB361 AND RESOLUTION NO. 2022-12-6, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON DECEMBER 21, 2022, IEUA BOARD AND COMMITTEE MEETINGS WILL CONTINUE TO BE CONDUCTED THROUGH TELECONFERENCE

The public may participate and provide public comment during the meeting by dialing into the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.



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

**WEDNESDAY, JANUARY 11, 2023
9:00 A.M.**

**AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 661 389 278#**

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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.

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.

*A Municipal Water District

1. ACTION ITEMS

A. MINUTES

Approve Minutes of the November 9, 2022 Community and Legislative Affairs Committee meeting.

B. ADOPTION OF RESOLUTION NO. 2023-1-1, AUTHORIZING THE AGENCY-WIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS FOR FISCAL YEAR 2023/24

Staff recommends that the Committee/Board:

1. Adopt Resolution No. 2023-1-1, authorizing the Agency-wide organizational memberships and affiliations for Fiscal Year 2023/24; and
2. Authorize the General Manager to approve all Agency-wide membership fees that are \$10,000 or less.

C. ADOPTION OF THE 2023 – 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES & POLICY PRINCIPLES

Staff recommends that the Committee/Board adopt the 2023 – 2024 Legislative Priorities and Policy Principles.

2. INFORMATION ITEMS

A. FEDERAL LEGISLATIVE REPORT – CARPI AND CLAY (WRITTEN)

B. STATE LEGISLATIVE REPORT – WEST COAST ADVISORS (WRITTEN)

C. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

3. GENERAL MANAGER’S COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

ADJOURN

DECLARATION OF POSTING

I, Denise Garzaro, CMC, Board Secretary/Office Manager of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency’s main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency’s website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (909) 993-1736 or dgarzaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.