



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

**WEDNESDAY, JANUARY 10, 2024  
9:00 AM**

**AGENCY HEADQUARTERS  
BOARD ROOM  
6075 KIMBALL AVENUE, BUILDING A  
CHINO, CALIFORNIA 91708**

**\*A MUNICIPAL WATER DISTRICT**

**[VIEW THE MEETING LIVE ONLINE AT IEUA.ORG](http://IEUA.ORG)**

**TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 670 384 777#**

**The public may participate and provide public comment during the meeting by dialing the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@ieua.org) prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Committee Members.**

**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 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.

## 1. ACTION ITEMS

### A. MINUTES

Approve Minutes of the November 8, 2023 Community and Legislative Affairs Committee meeting.

### B. ADOPT RESOLUTION NO. 2024-1-1, AUTHORIZING THE AGENCY-WIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS FOR FISCAL YEAR 2024/25

Staff recommends that the Committee/Board:

1. Adopt Resolution No. 2024-1-1, authorizing the Agency-wide organizational memberships and affiliations for Fiscal Year 2024/25; and
2. Authorize the General Manager to approve all Agency-wide membership fees that are \$10,000 or less.

### C. ADOPT REVISIONS TO THE 2023 - 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POLICY PRINCIPLES

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

### D. ADOPT POSITION ON LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM ESTABLISHMENT ACT

Staff recommends that the Committee/Board adopt a Position of "Support" for the Low-Income Household Water Assistance Program (LIHWAP) Establishment Act.

## 2. INFORMATION ITEMS

### A. STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)

### B. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (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](http://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](mailto:dgarzaro@ieua.org), 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.**