




BOARD MEMORANDUM

DATE: May 20, 2019
TO: Board of Directors
FROM: Steve Cole
Assistant General Manager 
SUBJECT: May 16, 2019 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met on Thursday, May 16, 2019 at 5:30 PM in the Summit Circle Training Room. In attendance were Committee Chair Jerry Gladbach, and Directors B.J. Atkins, Kathy Colley, R.J. Kelly, Gary Martin and Lynne Plambeck. Also present were Kris Polly from Water Strategies as well as Doc Hastings, former chairman of the House Resources Committee and Steve Stockton, former top civilian of the Army Corps of Engineers and Eric Sapirstein from ENS Resources, Inc. Jason Larrabee from Van Ness Feldman, Geoff Bowman and Pete Evich from Van Scoyoc Associates, and Harry Henderson from Anchor Consulting whom participated via video conferencing. Staff members present were Matt Stone, Kathie Martin and me. No members of the public were present. A copy of the agenda is attached.

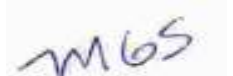
Item 1: Public Comment – There were no public comments.

**Item 2: SCV Water Request for Proposal for Federal Legislative Advocate Services
Interviews for Federal Legislative Advocate Firms:**

- 2.1:** Staff and the Committee interviewed Kris Polly from Water Strategies.
- 2.2:** Staff and the Committee interviewed Eric Sapirstein from ENS Resources, Inc.
- 2.3:** Staff and the Committee interviewed Jason Larrabee from Van Ness Feldman (VNF) Solutions.
- 2.4:** Staff and the Committee interviewed Geoff Bowman and Pete Evich from Van Scoyoc Associates.
- 2.5:** Staff and the Committee interviewed Harry Henderson from Anchor Consulting.

The meeting adjourned at 9:00 PM in honor of Director Kathy Colley's son Spec 4 Stephen E. Colley.

Attachment



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Date: May 9, 2019

To: **Public Outreach and Legislation Committee**
Jerry Gladbach, Chair
B.J. Atkins
Kathy Colley
R.J. Kelly
Gary Martin
Lynne Plambeck

From: Steve Cole, Assistant General Manager *SC*

The **Public Outreach and Legislation Committee** is scheduled to meet on **Thursday, May 16, 2019 at 5:30 PM** at **Summit Circle Training Room** located at 26521 Summit Circle, Santa Clarita, CA 91350.

MEETING AGENDA

| <u>ITEM</u> | | <u>PAGE</u> |
|-------------|-----------------------------------------------------------------------------------------------------|-------------|
| 1. | Public Comments | |
| 2. * | SCV Water Request for Proposal for Federal Legislative Advocate Services | 1 |
| | Interviews of Federal Legislative Advocate Firms: | |
| *2.1 | 5:45 PM – Water Strategies 10-minute Presentation 15-minute Question & Answer | 27 |
| *2.2 | 6:15 PM – ENS Resources, Inc. 10-minute Presentation 15-minute Question & Answer | 41 |
| *2.3 | 6:45 PM – Van Ness Feldman (VNF) Solutions 10-minute Presentation 15-minute Question & Answer | 81 |
| *2.4 | 7:15 PM – Van Scoyoc Associates 10-minute Presentation 15-minute Question & Answer | 91 |

*2.5 7:45 PM – Anchor Consulting
10-minute Presentation
15-minute Question & Answer

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3. Adjournment

- * Indicates attachments
- ◆ To be distributed

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on May 9, 2019.

MGS