



BOARD MEMORANDUM

DATE: July 22, 2019
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: July 18, 2019 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, July 18, 2019 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Jerry Gladbach; Directors R.J. Kelly, Gary Martin and Lynne Plambeck; Assistant General Manager Steve Cole; Public Information Officer Kathie Martin. Consultant Hunt Braly from Poole Shaffery, Consultant Dennis Albani from California Advocates and Harry Henderson from Anchor Consulting whom participated by video conference. No members of the public were present. A copy of the agenda is attached.

Item 1: Public Comments – There was no public comment.

Item 2: Legislative Consultant Reports – Staff and the Committee reviewed the federal legislative report by Harry Henderson, state legislative report by Dennis Albani and local legislative report by Hunt Braly.

Item 3: Blue Ribbon Committee – The Committee provided input on various outreach options including the Blue Ribbon Committee or smaller water talks. Discussion will continue at the next Public Outreach and Legislation Committee Meeting on August 22, 2019.

Item 4: Public Outreach Activities: PFAS – Staff and the Committee reviewed its ongoing public outreach efforts on PFAS.

Item 5: Public Information Officer Activities – Staff and the Committee reviewed the following information: Outreach Matrix – June/July, Legislative Tracking Spreadsheet 2019, Sponsorship Tracking Spreadsheet 2019, Public Outreach Event Calendar 2019 and Public Outreach and Legislation Committee Planning Calendar 2019.

Item 6: Adjournment – The meeting adjourned at 6:40 PM.

Attachment

MGS

[This page intentionally left blank.]



Date: July 12, 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, July 18, 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. * Legislative Consultant Report:	
2.1 Anchor Consultant	1
2.2 California Advocates	13
2.3 Poole & Shaffery	19
3. * Discussion: Blue Ribbon Committee	21
4. ♦ Public Outreach Activities:	
4.1 PFAS	
5. * Public Information Officer Activities:	
5.1 Monthly Outreach Matrix	25
5.2 Legislative Tracking	27
5.3 Sponsorship Tracking FY 2019/20	29
5.4 Public Outreach Event Calendar 2019	31
5.5 Committee Planning Calendar 2019	35
6. 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, California 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 July 12, 2019.

MGS