




BOARD MEMORANDUM

DATE: November 23, 2020
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: November 19, 2020 Public Outreach and Legislation Committee Meeting Report

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, November 19, 2020 via teleconference. In attendance were Committee Chair Jerry Gladbach; Directors B. J. Atkins, Kathy Colley, Gary Martin and Lynne Plambeck and; Assistant General Manager Steve Cole, Public Information Officer Kathie Martin, Chief Engineer Courtney Mael, Board Secretary April Jacobs, Administrative Analyst Cheryl Fowler, SCVWA IT, Administrative Technician Eunie Kang; Consultants Hunt Braly from Poole Shaffery, Consultants Dennis Albiani and Anthony Molina from California Advocates, Consultant Geoff Bowman from Van Scoyoc Associate. The public was 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 Geoff Bowman, State Legislative Report by Dennis Albiani and Anthony Molina and Local Legislative Report by Hunt Braly.

Item 3: Recommend Authorizing the General Manager to Enter into an Agreement with Kennedy/Jenks Consultant to provide Grant Administration Services for the Proposition 1 Integrated Regional Water Management Implementation Grant – Recommended actions for this item are included in a separate report being submitted at the December 1, 2020 regular board meeting.

Item 4: Public Information Officer Activities – Staff and the Committee reviewed the following information: Quarterly Social Media Report from Tripepi Smith Consultant, Monthly Outreach Matrix, Legislative Tracking, Grant Status Report, Sponsorship Tracking FY 2020/21, Public Outreach Event Calendar 2020 and Public Outreach and Legislation Committee Planning Calendar FY 2020/21.

Item 5: Adjournment – The meeting adjourned at 6:29 PM.

Attachment

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Date: November 10, 2020

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 via teleconference on **Thursday, November 19, 2020 at 5:30 PM**, dial information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCE NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-866-899-4679, Access Code 722-990-493** or GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/722990493> without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **ekang@scvwa.org** or mailed to **Eunie Kang, Administrative**, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2.	Legislative Consultant Report:	
* 2.1	Van Scoyoc Associates	1
* 2.2	California Advocates	5
* 2.3	Poole & Shaffery	11
3. *	Recommend Authorizing the General Manager to Enter into an Agreement with Kennedy/Jenks Consultants to Provide Grant Administration Services for the Proposition 1 Integrated Regional Water Management Implementation Grant	13
4.	Public Information Officer Activities:	
* 4.1	Quarterly Social Media Report from Tripepi Smith	17
* 4.2	Monthly Outreach Matrix	23
* 4.3	Legislative Tracking	25
* 4.4	Grant Status Report	26
* 4.5	Sponsorship Tracking FY 2020/21	27
* 4.6	Public Outreach Event Calendar 2020	29
* 4.7	Committee Planning Calendar FY 2020/21	31
5.	Adjournment	
*	Indicates Attachment	
◆	Indicates Handout	

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 Eunie Kang, at (661) 297-1600, or in 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 Committee 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

Nov 10, 2020
Page 3 of 3

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 November 10, 2020

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