



## BOARD MEMORANDUM

**DATE:** August 20, 2018  
**TO:** Board of Directors  
**FROM:** Steve Cole  
Assistant General Manager *SC*  
**SUBJECT:** August 16, 2018 Public Outreach and Legislative Committee Meeting

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The Public Outreach and Legislative Committee met on Thursday, August 16, 2018 at 5:30 PM in the Training Room at the Santa Clarita Water Division located at 26521 Summit Circle, Santa Clarita 91350. In attendance were Committee Chair Jacque McMillian, Directors B.J. Atkins, Kathy Colley, Jerry Gladbach, R.J. Kelly, Gary Martin and Lynne Plambeck. Consultant Hunt Braly attended the meeting as well as legislative consultants Harry Henderson and Dennis Albiani whom participated via GoToMeeting video conference. Staff members present were Matt Stone and I. Two members of the public were present. A copy of the Agenda is attached.

**Item 1: Public Comment** – There was no public comment.

**Item 2: Legislative Consultant Reports**

- 2.1: Harry Henderson reported on federal legislative and related items.
- 2.2: Dennis Albiani reported on state legislative and related items.

**Item 3: Informational**

- 3.1: Legislative Tracking 2018 – Staff and the Committee reviewed the legislative tracking spreadsheet.

**Item 4: Other Staff Activities**

- 4.1: Sierra/SCV Water Collaboration – Staff provided a brief update.
- 4.2: CSDA's Award Nominations – Staff and the Committee reviewed the CSDA's Award Nominations.
- 4.3: ACWA's Huell Howser Best in Blue Award Nomination – Staff will be preparing a nomination submittal for ACWA's Huell Howser Best in Blue Award.

The meeting adjourned at 6:45 PM.

Attachment


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**Date:** August 9, 2018

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

**From:** Steve Cole   
Assistant General Manager

The **Public Outreach and Legislation Committee** is scheduled to meet on **Thursday, August 16, 2018 at 5:30 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

### MEETING AGENDA

1. Public Comments
2. Legislative Consultant Report
  - \* 2.1 Anchor Consulting
  - \* 2.2 California Advocate
3. Informational
  - \* 3.1 Legislative Tracking 2018
4. Other Staff Activities
  - ◆ 4.1 Sierra Club/SCV Water Collaboration
  - ◆ 4.2 CSDA's Award Nominations
  - ◆ 4.3 ACWA's Huell Howser Best in Blue Award Nomination
5. 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 Thursday, August 9, 2018

MBS