




## BOARD MEMORANDUM

**DATE:** January 22, 2019  
**TO:** Board of Directors  
**FROM:** Steve Cole  
Assistant General Manager   
**SUBJECT:** January 17, 2019 Public Outreach and Legislation Committee Meeting

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The Public Outreach and Legislation Committee met on Thursday, January 17, 2019 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 McMillan, Directors 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 Albani whom participated via teleconference. The staff members present were Kathie Martin and me. No public were present. A copy of the agenda is attached.

**Item 1: Public Comment** – None.

**Item 2: Legislative Consultant Reports**

- 2.1: Harry Henderson reported on federal legislative and related items.
- 2.2: Dennis Albani reported on state legislative and related items.
- 2.3: Hunt Braly reported on local legislative and related items.

**Item 3: Legislative Advocacy:**

- 3.1: Discussion of Legislative Advocacy Request for Proposals – Committee reviewed the Legislative Advocacy Request for Proposals.

**Item 4: Public Outreach:**

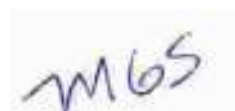
- 4.1: Consideration of Sponsorship for Maven's Notebook – Committee recommended \$5,000 sponsorship.

**Item 5: Informational:**

- 5.1: Monthly Outreach Matrix – Staff and the Committee reviewed the monthly outreach matrix.
- 5.2: Legislative Tracking – Staff and the Committee reviewed the legislative tracking spreadsheet.
- 5.3: Sponsorship Tracking FY 2018/19 – Staff and the Committee reviewed the sponsorship spreadsheet.
- 5.4: Public Outreach Event Calendar 2019 – Staff and the Committee reviewed the public outreach event calendar.
- 5.5: Committee Planning Calendar 2019 – Staff and the Committee reviewed the Public Outreach and Legislation Committee planning calendar.

The meeting adjourned at 6:30 PM.

Attachment




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**Date:** January 11, 2019

**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, January 17, 2019 at 5:30 PM** at **Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA. 91350 in the Training Room.

### MEETING AGENDA

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6.	Adjournment	

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- \* 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 January 11, 2019.

MBS