




BOARD MEMORANDUM

DATE: December 19, 2022
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: December 15, 2022 Public Outreach and Legislation Committee Meeting Recap Report

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, December 15, 2022, at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Piotr Orzechowski, Directors Beth Braunstein, Gary Martin and Lynne Plambeck. Staff members present were Steve Cole Assistant General Manager, Communications Manager Kathie Martin, Executive Assistance Eunie Kang and Information Technology Tech I Jonathan Thomas. Attending virtually were Director R. J. Kelly, Consultant Geoff Bowman from Van Scoyoc Associate, Consultant Dennis Albiani and Annalee Akin from California Advocates, Consultant Hunt Braly from Poole Shaffery, and members of the public were present. A copy of the Agenda is attached.

Item 2: Public Comment – There was no public comment.

Item 3: Legislative Consultant Reports – Staff and the Committee reviewed the federal legislative report by Geoff Bowman, state legislative report by Dennis Albiani, and Annalee Akin and local legislative report by Hunt Braly.

Item 4: Discussion of the 2023 Legislative Platform and Advocacy Process – Staff and Committee discussed and reviewed the updated draft 2023 Legislative Platform and advocacy process. The Committee recommended through consensus to move this item forward for consideration by the Board and approval on the consent calendar. This item will be presented in a separate report going to the January 3, 2023 regular Board meeting.

Item 5: Communications Manager Activities – Staff and the Committee reviewed the following information:

- Legislative Tracking
- Grant Status Report
- Sponsorship Tracking FY 2022/23
- Public Outreach and Legislation Committee Planning Calendar FY 2022/23

Kathie Martin provided the following verbal update on Outreach activities:

- The Agency website launch date has been postponed. The new launch date is on Dec 21, 2022, following the Regular Board meeting on Dec 20, 2022.
- The Edward G. “Jerry” Gladbach Scholarship is available on the ACWA website and application submittal is open.
- The Agency’s Water Academy marketing material is ready and public outreach will start next week.
- The Communications Manager recruitment process will begin early next year.

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Item 6: Adjournment – The meeting adjourned in recognition of Director Lynne Plambeck for her dedication and service to the Public Outreach and Legislation Committee at 6:47 PM.

The meeting recording is available on the SCV Water Agency website or by clicking the following link:
https://yourscvwater.com/wp-content/uploads/2022/12/POL-Recording_121522.mp3

Attachment

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Date: December 8, 2022

To: **Public Outreach and Legislation Committee**
Piotr Orzechowski, Chair
Beth Braunstein
R.J. Kelly
Gary Martin
Lynne Plambeck

From: Steve Cole, Assistant General Manager *SM*

The **Public Outreach and Legislation Committee** meeting is scheduled on **Thursday, December 15, 2022 at 5:30 PM** at **26521 Summit Circle, Santa Clarita, CA 91350** in the **Engineering Services Section (ESS) Boardroom** and the **teleconference site listed below**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

**DIRECTOR KELLY
TELECONFERENCE SITE LOCATED AT
4791 LOOKING GLASS TRAIL
DENVER, NC 28037
1-(661)-510-1025**

IMPORTANT NOTICES

This meeting will be conducted in person at the addresses listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-833-568-8864, Webinar ID: 160 210 2811 or Zoom Webinar by clicking on the <https://scvwa.zoomgov.com/j/1602102811>**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, Santa Clarita Valley Water Agency, 26501 Summit Circle, 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 start of the meeting. Anything received

after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

MEETING AGENDA

| <u>ITEM</u> | <u>PAGE</u> |
|--|--------------------|
| 1. <u>PLEDGE OF ALLEGIANCE</u> | |
| 2. <u>PUBLIC COMMENTS</u> – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.) | |
| 3. Legislative Consultant Report: | |
| * 3.1 Van Scoyoc Associates | 1 |
| * 3.2 California Advocates | 3 |
| * 3.3 Poole & Shaffery | 7 |
| 4. * Discussion of the 2023 Legislative Platform and Advocacy Process | 27 |
| 5. Communications Manager Activities: | |
| * 5.1 Legislative Tracking | 37 |
| * 5.2 Grant Status Report | 39 |
| * 5.3 Sponsorship Tracking FY 2022/23 | 43 |
| * 5.4 Committee Planning Calendar FY 2022/23 | 45 |
| 6. 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, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26501 Summit Circle, 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

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(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 December 8, 2022.

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