

DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: 2018 State of the City Luncheon

Date of Meeting: October 25, 2018

Board Meeting to Be Presented At: November 6, 2018

Points of Interest: Held at the Hyatt Regency Valencia Ballroom. Attended by nearly 400 community leaders; the several city councilmembers presented different aspects of the recent successes of the City of Santa Clarita under the theme "City of the Arts". Great networking opportunity as Senator Scott Wilk, Assemblymember Acosta and several other elected officials were in attendance.

## DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: 2018 Annual So Cal Water Coalition Dinner

Date of Meeting: October 25, 2018

Board Meeting to Be Presented At: November 6, 2018

Points of Interest: Held at the Hilton Long Beach Ballroom; this was a well-attended event of over 400 water leaders from around southern California. Several elected officials were in attendance. This was another excellent networking opportunity.

A summary of the issues and candidates before the California electorate in the upcoming midterm elections was provided by Mr. John Myers; LA Times Sacramento Bureau Chief. John Myers joined the Los Angeles Times as Sacramento bureau chief in 2015 after more than two decades in radio and television news, much of that as an award-winning reporter covering statehouse policy and politics. During a decade of work for San Francisco's NPR affiliate, his unique online projects included everything from one of Sacramento's original politics blogs to California's first politics podcast. He also served as the moderator of gubernatorial debates in 2014 and 2010. Often cited by state and national news organizations as one of Sacramento's top journalists, he's a graduate of Duke University and the University of California, Berkeley.

DIRECTOR AB 1234 REPORT

Director Name: DEAN D. EFSTATHIOU

Meeting Attended: SCWC ANNUAL BOARD & DINNER MEETING

Date of Meeting: OCTOBER 25, 2018

Board Meeting to Be Presented At: NOVEMBER 25, 2018

Points Of Interest: KEY NOTE SPEAKER WAS JOHN MYERS FROM THE LOS ANGELES TIMES. HE TALKED ABOUT THE UPCOMING ELECTIONS. KARLA NEMETH DIRECTOR OF DWR RECEIVED THE HARRIETT WEEDE AWARD. SHE DISCUSSED VARIOUS ISSUES PERTAINING TO CALIFORNIA'S WATERFIX. SHE IS WORKING CLOSELY WITH THE DELTA STEWARDSHIP COUNCIL URGING THEM TO ALIGN WITH THE STATE'S DETERMINATION THAT THE CALIFORNIA WATERFIX IS CONSISTENT WITH THE STATE'S CO-EQUAL GOALS

Please Attach Agenda or Brochure if Available.



**SCWC Board Meeting Agenda**  
October 25, 2018 • 4:00 p.m. – 5:30 p.m.

Hilton Long Beach: 701 West Ocean Blvd., Long Beach, CA 90831

**AGENDA**

**1.0 CALL TO ORDER**

Kathy Tiegs, Vice Chairman

**2.0 SECRETARY'S REPORT**

Jose Solorio, Secretary

2.1 Approval of July 20, 2018 Meeting Minutes **ACTION**

**3.0 FINANCIAL REPORT**

Brian Thomas, Treasurer

3.1 Financial Statement **ACTION**

**4.0 EXECUTIVE DIRECTOR REPORT**

Charles Wilson, Executive Director

**5.0 JOINT PROCESS FOR ENDORSING WATER PROJECTS **ACTION****

Charles Wilson, Executive Director

**6.0 NEW STATE WATER QUALITY REGULATION SPECIAL PROJECT **ACTION****

Charles Wilson, Executive Director

**7.0 KARLA NEMETH PRESENTATION**

**8.0 COMMUNICATIONS UPDATE**

Fiona Hutton, Fiona Hutton & Associates & Charles Wilson, Executive Director

8.1 SCWC Communications Update: Fiona Hutton

8.2 WaterFix Communications Update: Fiona Hutton

8.3 Communications Contract: Charles Wilson

**9.0 TASK FORCE UPDATES**

Charles Wilson, Executive Director

9.1 Stormwater, Water Energy, Legislative

**10.0 BOARD MEMBER UPDATES **ACTION****

Charles Wilson, Executive Director

10.1 New Board Member/Executive Committee Appointments

a. Kathy Tiegs, Brian Jordan, Jose Solorio

10.2 New Task Force Chair Appointments

a. Rich Nagel, Jacobs

**11.0 ADJOURNMENT**

Kathy Tiegs, Vice Chairman





## SCWC Board Meeting Minutes July 20, 2018 • 10:00 a.m. – 11:30 a.m.

Morongo Casino Convention Center: 49500 Seminole Drive, Cabazon, CA 92230

### 1.0 CALL TO ORDER

Marion Ashley, Chairman, called the meeting to order at 10:13 a.m. and a quorum was established.

### 2.0 SECRETARY'S REPORT

Charles Wilson, Executive Director, reviewed the minutes from the April 20, 2018 board meeting. Steve Elie moved to approve the minutes. Brian Thomas seconded the motion. Minutes were unanimously approved.

### 3.0 FINANCIAL REPORT

Brian Thomas, Treasurer, reviewed the financial report. He reported that SCWC is trending ahead of budget and the financials are in good standing. Stacy Roscoe moved to approve the financial report. Larry McKenney seconded the motion. Financial report was unanimously approved.

### 4.0 EXECUTIVE DIRECTOR REPORT

Charles Wilson, Executive Director, gave his report. He reviewed the status of the WaterFix Outreach Program. He also discussed the Conservation and Water Use Efficiency Summit planned for September and touched upon the priorities of the Legislative Task Force. No motion required.

### 5.0 PROPOSED ANNUAL BUDGET

Charles Wilson, Executive Director, reviewed the proposed annual budget for the 2018-2019 fiscal year. No additional expenses should be added this upcoming year and staff contracts will remain the same. Steve Elie moved to approve the budget. Paul Jones seconded the motion. Annual budget was unanimously approved.

### 6.0 MEMBERSHIP UPDATE

Charles Wilson, Executive Director, gave the membership update and reviewed the proposed \$15,000 membership level. This will give our members an additional opportunity to increase their membership and experience added value with SCWC. Stacy Roscoe moved to approve the new membership level. Kris Murray seconded the motion. The new \$15,000 membership level was unanimously approved.

### 7.0 TASK FORCE UPDATES

Charles Wilson, Executive Director, reviewed the task force updates. Steve LaMar gave a brief Legislative Task Force update and reviewed the matrix included in the packet. Steve LaMar moved to approve the matrix. Kris Murray seconded the motion. Geoff Vanden Heuvel abstained. Matrix was approved.





Rich Atwater gave a brief Stormwater Task Force update. He discussed the Stormwater Whitepaper recently published and the upcoming workshop on September 27<sup>th</sup>. Patrick Atwater gave a Water Energy Efficiency Task Force update and reviewed the Whitepaper the task force has been working to produce. Charles Wilson gave a brief update on the Colorado River and Water Quality Task Forces. No motion required.

### **8.0 SPECIAL PROJECTS**

Charles Wilson, Executive Director, introduce Randy Record to discuss the WaterFix Project from the MWD perspective. Randy remarked, took questions and opened up the discussion with the board. Bill Hasencamp gave an update on Water Quality and Colorado River and also took questions. No motion required.

### **9.0 COMMUNICATIONS UPDATE**

Mackenzie Menia, Fiona Hutton & Associates, gave the communications update. She reviewed the Q2 Communications Report included in the packet. Stakeholder communications, water awareness month, SCWC events, media relations, legislative advocacy, California WaterFix and the Stormwater Whitepaper were all discussed. No motion required.

### **10.0 ADJOURNMENT**

Marion Ashley, Chairman, adjourned the meeting at 11:48 a.m. and the meeting concluded.

### **ATTENDEES**

Julie Ackman  
Marion Ashley  
Patrick Atwater  
Rich Atwater  
Bob Bein  
Allan Bernstein  
Barry Busch  
Dean Efstathiou  
Steve Elie  
Anatole Falagan  
Chris Garner  
Jaclyn Giovis Wolff  
Dave Harrison

Bill Hasencamp  
Scott Houston  
Paul Jones  
Steve LaMar  
Susan Longville  
Joone Lopez  
Larry McKenney  
Mackenzie Menia  
Kris Murray  
Randy Record  
Stacy Roscoe  
Bob Seat  
Brian Thomas

Kathy Tiegs  
Eunice Ulloa  
Geoff Vanden  
Heuvel  
Charley Wilson



DIRECTOR AB 1234 REPORT

Director Name: DEAN D. EFSTATHIOU

Meeting Attended: MEETING WITH ED MEANS

Date of Meeting: OCTOBER 24, 2018

Board Meeting to Be Presented At: NOVEMBER 6, 2018

Points Of Interest: DISCUSSED ISSUES FOR THE UPCOMING  
STRATEGIC PLANNING SESSION IN JANUARY 2019

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Please Attach Agenda or Brochure if Available.

DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: CSDA Legislative Affairs Comm. Strategic  
Planning Session

Date of Meeting: November 02, 2018

Board Meeting to Be Presented At: November 6, 2018

Points of Interest: Held in Sacramento at the Sacramento Municipal  
Utilities District (SMUD) Conservation Center – Rubicon Conference  
Room; was attended by nearly 50 Special District leaders (many of them  
water leaders) from across California. This was the strategic planning  
session for the upcoming 2019 legislative year.

Agenda and committee member roster / last meetings attendance list  
Attached.



DIRECTOR AB 1234 REPORT

ITEM NO.  
12.11

Director Name: DEAN D EFSTATHIUV

Meeting Attended: SCWC LEGISLATIVE TASK FORCE

Date of Meeting: OCTOBER 22, 2018

Board Meeting to Be Presented At: NOVEMBER 6, 2018

Points Of Interest: THE LEGISLATIVE TASK FORCE  
DISCUSSED THE RESULTS OF 27 BILLS THAT MET  
THE CRITERIA FOR CONSIDERATION. OF THAT LIST THE  
COMMITTEE HAS TAKEN POSITION ON 14 BILLS.  
(SEE ATTACHED MATRIX.)

Please Attach Agenda or Brochure if Available.

SCWC Legislative Task Force Matrix

Bill	Description	Position	Correspondence	Outcome
AB 1000 Friedman	Conveyance: Unused Capacity	Oppose	SCWC Letter Sent	Held in Senate Appropriations Committee
AB 1667 Friedman	Water Management Planning	Oppose	SCWC Letter Sent	Died in Senate Natural Resources and Water Committee
AB 1668 Friedman	Water Management Planning	Oppose Unless Amended	SCWC Letter Sent	Signed by Governor on 5/31/18
AB 1876 Frazier	Delta Plan Administration	Oppose	SCWC Letter Sent	Died in Assembly Water, Parks and Wildlife Committee on 4/24/18
AB 2050 Caballero	Small System Water Authority Act of 2018	Support	SCWC Letter Sent	Vetoed by Governor on 9/28/18
AB 2283 Holden	Income Taxes: Exclusion; Turf Removal Water Conservation Program	Support	SCWC Letter Sent	Held on Assembly Appropriations Committee suspense file
AB 3045 Gallagher	Natural Resources Agency: State Water Project Commission	Oppose	SCWC Letter Sent	Held on Assembly Appropriations Committee suspense file
AB 3057 Quirk Silva	Corporation Taxes: Exempt Organizations; Mutual Ditch or Irrigation Companies	Support	SCWC Letter Sent	Held on Assembly Appropriations Committee suspense file

SCWC Legislative Task Force Matrix

Bill	Description	Position	Correspondence	Outcome
AB 3170 Friedman	Sales and Use Taxes: Exemptions; Water Efficiency	Support	SCWC Letter Sent	Held on Assembly Appropriations Committee suspense file
SB 120 Roth	Water Conveyance: Unused Capacity	Oppose	SCWC Letter Sent	Held by Senate Appropriations Committee
SB 606 Hertzberg	Water Management Planning	Oppose Unless Amended	SCWC Letter Sent	Signed by Governor on 5/31/18
SB 623 Monning	Water Quality: Safe and Affordable Drinking Water Fund	Oppose Unless Amended	SCWC Letter Sent	Died in Assembly Rules Committee
SB 845 Monning	Safe and Affordable Drinking Water Fund	Oppose	SCWC Letter Sent	Died in Assembly Appropriations Committee
SB 998 Dodd	Discontinuation of Residential Water Service: Urban and Community Water Systems	Oppose	SCWC Letter Sent	Signed by Governor on 9/28/18

**DIRECTOR AB 1234 REPORT**

**Director Name:** Jacquelyn McMillan  
**Meeting Attended:** CSDA Committee Meetings  
**Dates/Times:** November 1 and 2, 2018  
**Presented at:** November 6, 2018  
**No. of Attendees:** See below  
**Brochure/Agenda:** See agendas attached  
**Points Of Interest:** See below

On November 1, 2018, I attended two CSDA committee meetings held at its headquarters located at 1121 I Street, Sacramento.

**Member Services Committee (30 attendees)**

Staff introduced a new online member benefit program called *GovDeals*. *GovDeals* provides services to various government agencies that allow them to sell surplus and confiscated items via the Internet. Each participating agency has its own auction rules and regulations and may be subject to government ordinances. It sells everything from vehicles, equipment, trains, plaques on bridges, etc.

- Membership Retention is solid at 97.8% (98% was goal). Currently CSDA has 1,058 regular/associate members
- Through its online communities blog, CSDA has developed a comprehensive Sample Policy Handbook and is working to update its Member Handbook.
- Marketing. Next year is CSDA 50th anniversary and it is offering 58 Membership Marketing Events
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**2019 Conference Dates:**

- |                                       |                            |
|---------------------------------------|----------------------------|
| • SDRMA Safety/Claims Education Day   | March 26 (Sacramento)      |
| • Special District Leadership Academy | April 7-10 (San Diego)     |
| • Special District Legislative Days   | May 21-22 (Sacramento)     |
| • GM Leadership Summit                | June 23-25 (Newport Beach) |
| • Special District Leadership Academy | July 7-10 (Napa)           |
| • CSDA Annual Conference              | September 25-28 (Anaheim)  |
| • Board Secretary/Clerk Conference    | November 12-14 (Monterey)  |

**Professional Development Committee (30 attendees)**

As of Oct 2018, CSDA held 40 workshop (946 attendees); 30 webinars (1,098 attendees) and on-demand webinars (1,153 attendees). Over 75% rated the Annual Conference at Excellent or Very Good.

On November 2, 2018, I attend CSDA's Legislative Committee Meeting held at SMUD's headquarters located at 6301 S. Street, Sacramento, CA 95817. Over 55 members and guests were present.

The committee examined the results of survey for CSDA Legislative Priorities for 2019. Categories included:

Environment	District Formation, Dissolution and Reorganization
Governance	Human Resources and Personnel
Public Works and Facilities	Revenue

The committee broke into seven working groups in an attempt to narrow the issues down to 5 major areas for CSDA to pursue in 2019

The committee consider Legislative Proposals for 2019:

- Change the requirement that construction projects costing over \$35,000 must be posted in newspapers, at least twice, which is costing and not the most effective or efficient means.
- Change the requirement that special district must retain video monitoring for one year, which is costly. SMUD has about 300 surveillance cameras. It would cost it \$800,000 per year to store 25,5000 terabytes of data. Most special districts are not aware of this requirement and are not complying.
- Would allow agencies to share utility customer information under the CPRA, and the duty to hold certain information confidential would extend to the agency that is receiving the shared data.
- Request a Joint Resolution celebrating CSDA's 50th Anniversary to raise public awareness and understanding of special districts.
- Require test claim filing periods to track with the fiscal year.

The committee voted to recognize Senator Mike McGui8re as Legislator of the Year.

CSDA conducted three Special District Tours for Legislative Staffers. Surveys were conducted before and after the tour On a scale of 1 to 10 they were asked to rate their knowledge of special districts (average rating before was 5.95 and after was 8.29); importance and/or value of special districts (average rating was 8.31 and after was 9.45)



**MEMBER SERVICES COMMITTEE**

November 1, 2018

Earl Sayre Board Room: 1112 I Street, Suite 380, Sacramento, CA 95814

9:30 AM – 11:30 AM

**CALL IN # 571-297-3003 PIN 548947**

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**Item 1: Welcome & Introductions**

- a. Chair Comments VERBAL

**Item 2: Consent Calendar**

- a. Approval of 6/1/18 minutes ACTION Page 2

**Item 3: Potential Member Benefit Program: GovDeals** DEMO Page 6

**Item 4: 2018 Membership Recruitment & Retention Report** INFO/DISCUSS Page 9

- a. Recruitment Summary
- b. Retention Status

**Item 5: 2019 Membership Marketing Plan** INFO/DISCUSS Page 10

- a. Recruitment Strategies
- b. Retention Efforts

**Item 6: CSDA Member Benefits Update** INFO/DISCUSS Page 16

- a. Communities
- b. Publications

**Item 7: Chapters Discussion** VERBAL

**Item 8: Important Dates** INFORMATION Page 17

**Item 9: Additional Items/Comments** VERBAL

**Item 10: Adjourn**

*Feb 1*  
*June 5*  
*Oct 24*



## **PROFESSIONAL DEVELOPMENT COMMITTEE**

November 1, 2018

Earl Sayre Board Room: 1112 I Street, Suite 380, Sacramento, CA 95814

12:00 – 2:00 p.m.

Call – In **571-297-3003**, PIN **548947**

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### **Item 1: Welcome**

- a. Introductions

### **Item 2: Consent Calendar**

- a. Approval of 6/1/18 minutes

ACTION

Page 2

### **Item 3: Review of 2018 Attendance & Financials**

- a. 2018 Attendance
- b. 2018 On-Demand
- c. 2018 Prof. Dev. Dept. Income Statement

INFO/DISCUSS

Page 6

### **Item 4: 2018 Annual Conference & Exhibitor Showcase**

- a. Overall Conference Evaluations

INFO/DISCUSS

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### **Item 5: Board Secretary/Clerk Conference Update**

- a. Overall Conference Evaluations

INFO/DISCUSS

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### **Item 6: 2019 Professional Development Offerings**

- a. PD Planning Spreadsheet

INFO/DISCUSS

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### **Item 7: 2019 Conferences Update**

- a. Breakout session feedback
- b. Keynote Speaker Review Sub-Committee
- c. CSDA 50<sup>th</sup> Anniversary

INFO/DISCUSS

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### **Item 8: Additional comments**

INFORMATION

Verbal

### **Item 9: Adjourn**





**California Special  
Districts Association**  
*Districts Stronger Together*

# AGENDA

CSDA LEGISLATIVE COMMITTEE MEETING  
Friday, November 2, 2018  
10:15 AM – 2:00 PM

In-person only  
6301 S Street, SMUD Rubicon Room  
Sacramento, CA 95817

	FUNCTION	PAGE	REPORTING
✓1. WELCOME AND DETERMINATION OF A QUORUM			
✓2. CONSENT CALENDAR	Action	Page 2	Noelle Mattock
A. Minutes (8/17/18)	Action	Page 3	Noelle Mattock
B. CONSENT: Neutral	Action	Page 8	Noelle Mattock
3. PLANNING CSDA'S LEGISLATIVE PRIORITIES	Discuss	Page 9	Melissa Kuehne
4. PROPOSED 2019 SPONSORED LEGISLATION	Action	Page 14	Advocacy & Public Affairs Staff
A. Proposal A	Action	Page 15	Rylan Gervase
B. Proposal B	Action	Page 19	Dillon Gibbons
C. Proposal C	Action	Page 21	Dillon Gibbons
D. Proposal D	Action	Page 24	Anthony Tannehill
E. Proposal E	Action	Page 26	Dillon Gibbons
5. 2018 LEGISLATOR OF THE YEAR	Action	Page 29	Kyle Packham
6. ADVOCACY & PUBLIC AFFAIRS UPDATE	Information	Page 34	Advocacy & Public Affairs Staff
A. Special Districts Tours Recap	Information	Page 35	Kyle Packham
B. Student Video Contest Update	Information	Page 40	Tamara De La Rosa
C. LAFCO Protest Thresholds	Information	Verbal	Anthony Tannehill
7. CSDA LEGAL ADVISORY WORKING (LAW) GROUP	Information	Page 41	Mustafa Hessabi
8. 2018 CSDA YEAR-END LEGISLATIVE REPORT	Information	Page 45	Dillon Gibbons
9. 2019 CSDA LEGISLATIVE COMMITTEE CALENDAR	Information	Page 86	Kyle Packham
10. ADDITIONAL COMMENTS BY CEO OR ADVOCACY & PUBLIC AFFAIRS STAFF	Information	Verbal	
11. ADDITIONAL COMMENTS BY LEGISLATIVE COMMITTEE MEMBERS	Information	Verbal	
12. ADJOURN			

**UPCOMING EVENTS:**

CSDA Legislative Committee Meeting      January 25, 2019      Webinar  
(Required for all members of the committee)