



BOARD MEMORANDUM

DATE: April 25, 2022
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: April 21, 2022 Public Outreach and Legislation Committee Meeting Report

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, April 21, 2022 in the Rio Vista Water Treatment Plant Boardroom located at 27234 Bouquet Canyon Road. In attendance were Committee Chair Jerry Gladbach and Directors Kathye Armitage, B. J. Atkins, R. J. Kelly and Lynne Plambeck. Staff members present were Assistant General Manager Steve Cole, Communications Manager Kathie Martin, Executive Assistance Eunie Kang, Information Technology Technician I Jonathan Thomas. And on Zoom call were Consultant Dennis Albani from California Advocates, Consultant Geoff Bowman from Van Scoyoc Associate, Consultant Hunt Braly from Poole Shaffery, Consultant Jack Hughes and Maria Doerr from Kearns & West and members of the public were present. A copy of the agenda is attached.

Item 2: Public Comments – 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 Albani and local legislative report by Hunt Braly.

Item 4: Discussion Draft Board Resolution and Initial Implementation Action from the Engagement Gap Analysis – The Committee reviewed and provided recommendations to the draft board resolution. Staff will present updates to the Committee at a future meeting.

Item 5: Presentation of Public Outreach, Education and Legislative Advocacy Budget FY 2022-2023 – Staff and the Committee reviewed the Public Outreach, Education and Legislative Advocacy budget for fiscal year 2022-2023.

Item 6: Communications Manager Activities – Staff and the Committee reviewed the following information: Legislative Tracking, Grant Status Report, Sponsorship Tracking FY 2021/22 and the Public Outreach and Legislation Committee Planning Calendar FY 2021/22.

Item 7: Adjournment – The meeting adjourned at 7:54 PM.

Attachment

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Date: April 15, 2022

To: **Public Outreach and Legislation Committee**
Jerry Gladbach, Chair
Kathye Armitage
B.J. Atkins
R.J. Kelly
Lynne Plambeck

From: Steve Cole, Assistant General Manager 

The **Public Outreach and Legislation Committee** meeting is scheduled on **Thursday, April 21, 2022 at 5:30 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

This meeting will be conducted in person at the address 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: 161 621 5900 or Zoom Webinar by clicking on the <https://scvwa.zoomgov.com/j/1616215900>**. 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 and posted on the SCV Water website the following day.

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 Poole & Shaffery	1
* 3.2 Van Scoyoc Associates	5
* 3.3 California Advocates	9
4. * Discussion of Draft Board Resolution and Initial Implementation Action from the Engagement Gap Analysis	73
5. * Presentation of Public Outreach, Education and Legislative Advocacy Budget FY 2022-23	99
6. Communications Manager Activities:	
* 6.1 Legislative Tracking	107
* 6.2 Grant Status Report	125
* 6.3 Sponsorship Tracking FY 2021/22	129
* 6.4 Committee Planning Calendar FY 2021/22	131
7. 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.

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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 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 April 15, 2022.