



BOARD MEMORANDUM

DATE: May 18, 2018
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: May 17, 2018 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met at 5:30 PM. On Thursday, May 17, 2018 in the Training Room at the Santa Clarita Water Division located at 26521 Summit Circle, Santa Clarita 91350. In attendance were Directors Kathy Colley, Jerry Gladbach and Lynne Plambeck. Legislative consultant Hunt Braly attended the meeting as well as legislative consultants Harry Henderson and Dennis Albiani whom participated via GoToMeeting video conference. Staff present were Kathie Martin and me. There were two members of the public present. A copy of the agenda is attached.

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

Item 2: Legislative Consultant Reports

Item 2.1 – Harry Henderson reported on federal legislation and related items.

Item 2.2 – Dennis Albiani reported on state legislation and related items.

Item 3: Presentation: Water Bottle Fill Station – Staff and the Committee reviewed the Water Bottle Fill Station.

Item 4: Recommend Approval of Supporting the Water Supply and Water Quality Act of 2018 – Recommended actions for this item are included in a separate report being submitted at the June 5, 2018 regular board meeting.

Item 5: Informational

Item 5.1 – Legislative Tracking 2018 – Staff and the Committee reviewed the legislative tracking 2018.

Item 5.2 – Public Outreach Events 2018 – Staff and the Committee reviewed the public outreach events 2018.

Item 6: Other Staff Activities

Item 6.1 – Status: Stakeholder List – Staff and the Committee reviewed the stakeholder list.

Item 6.2 – Status: Agency's Website – Reports and documents library search – Kathie Martin gave an update on the status of the Agency's website.

The meeting adjourned at 6:45 P.M.

Attachment

MbS

[This page intentionally left blank.]



Date: May 9, 2018

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

From: Steve Cole *SC*
Assistant General Manager

The **Public Outreach and Legislation Committee** is scheduled to meet on **Thursday, May 17, 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 Advocates
3. Presentation: Water Bottle Fill Station
4. * Recommend Approval of Supporting the Water Supply and Water Quality Act of 2018
5. Informational
 - * 5.1 Legislative Tracking 2018
 - * 5.2 Public Outreach Events 2018
6. Other Staff Activities
 - ◆ 6.1 Status: Stakeholder List
 - 6.2 Status: Agency's Website – reports and documents library search
7. 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: Wednesday, May 9, 2018