



BOARD MEMORANDUM

DATE: September 17, 2018
TO: Board of Directors
FROM: Steve Cole
Assistant General Manager *SM*
SUBJECT: September 13, 2018 Special Public Outreach and Legislative Committee Meeting

The Public Outreach and Legislative Committee met on Thursday, September 13, 2018 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 Directors B.J. Atkins, 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 Albiani whom participated via GoToMeeting video conference. Staff members present were Kathie Martin, Karen Denkinger and me. Two members of the public were present. A copy of the agenda is attached.

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

Item 2: Legislative Consultant Reports

- 2.1: Harry Henderson reported on federal legislative and related items.
- 2.2: Dennis Albiani reported on state legislative and related items.

Item 3: Legislative Advocacy – Staff updated the Committee on the Legislative Advocates.

Item 4: Informational:

- 4.1: Legislative Tracking 2018 – Staff and the Committee reviewed the legislative tracking spreadsheet.
- 4.2: Sponsorship Tracking 2018 – Staff and the Committee reviewed the sponsorship spreadsheet.

Item 5: Public Outreach and Legislative Committee Planning Calendar – Staff and the Committee reviewed the Public Outreach and Legislative Committee Planning Calendar.

The meeting adjourned at 6:52 PM.

Attachment

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Date: September 6, 2018

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 *SC*

A special meeting of the **Public Outreach and Legislative Committee** is scheduled to meet on **Thursday, September 13, 2018 at 5:30 PM** at **Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA. 91350 in the Training Room.

SPECIAL MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. Public Comments	
2. Legislative Consultant Report	
* 2.1 Anchor Consultant	1
* 2.2 California Advocates	7
3. Discuss Legislative Advocacy	
4. Informational	
* 4.1 Legislative Tracking 2018	13
* 4.2 Sponsorship Tracking 2018	15
5. * Committee Planning Calendar	17
6. 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 September 6, 2018.

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