




BOARD MEMORANDUM

DATE: October 19, 2018
TO: Board of Directors
FROM: Kathie Martin
Public Information Officer 
SUBJECT: October 18, 2018 Public Outreach and Legislative Committee Meeting

The Public Outreach and Legislative Committee met on Thursday, October 18, 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 Jacque McMillan, Chair, 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. I was the only staff member present. Two members of the public were present. A copy of the agenda is attached.

Item 1: Public Comment – There was public comment on item no. 3 – Legislative Advocacy.

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.
- 2.3: Hunt Braly reported on local legislative and related items.

Item 3: Legislative Advocacy – Staff and the Committee reviewed the proposed Legislative Advocate goals.

Item 4: Public Outreach:

- 4.1: Annual Report – Staff and the Committee reviewed options for producing Agency's Annual Report.

Item 5: Informational:

- 5.1: Legislative Tracking 2018 – Staff and the Committee reviewed the legislative tracking spreadsheet.
- 5.2: Sponsorship Tracking 2018 – Staff and the Committee reviewed the sponsorship spreadsheet.
- 5.3: Public Outreach Event Calendar 2018 – Staff and the Committee reviewed the public outreach event calendar.
- 5.4: Committee Planning Calendar – Staff and the Committee reviewed the Public Outreach and Legislative Committee planning calendar.

The meeting adjourned at 7:10 PM.

Attachment



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Date: October 11, 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 

The **Public Outreach and Legislative Committee** is scheduled to meet on **Thursday, October 18, 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

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6. Adjournment	

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- * Indicates attachments
- ◆ To be distributed

NOTICES:

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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 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 October 11, 2018.

MGS