

April Jacobs

From: Jerry Gladbach
Sent: Thursday, December 2, 2021 1:47 PM
To: April Jacobs
Subject: AB 1234 REPORT

DIRECTOR AB 1234 REPORT

Director Name: Jerry Gladbach
Meeting Attended: ACWA Conference
Date of Meeting: Dec. 1, 2021
Date of Meeting to be Presented at: Dec. 7, 2021 Items of Interest:
Pam Tobin, ACWA Vice-President from San Juan WD was elected President Cathy Green, a director from Orange County WD and Vice-Chair of Region 10, was elected Vice-President Assistant Secretary of Interior, Trujillo, spoke remotely about the available funds that had just been passed and how they will be utilized.
I attended the Finance Committee's program regarding the use of Section 115 Trust to fund the payments to CALPERS for retirements. Irvine Ranch WD and Rancho California WD each presented how they utilize Section 115. They each set up a separate entity whereby the Water District invests funds and gets a higher annual rate of return than CALPERS and then pay CALPERS for its payments from this separate entity.
I also had the opportunity to spend some quality time with the entire staff of ACWA's Washington D.C. office.

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Director name: Gary Martin

Meeting attended: ACWA 2021 Fall Conference

Date of meeting: December 1-2, 2021

Location: Pasadena Convention Center, Pasadena, CA

SCV Water Board meeting to be presented at: December 7, 2021

On December 1 & 2, I attended the ACWA 2021 Fall Conference. The highlights and points of interest are as follows:

1. The Opening Breakfast featured the following speakers:

- The welcome was provided ACWA President Steve Lamar and City of Pasadena Mayor Victor Gordo.
- Dave Eggerton, ACWA Executive Director presented the State of the Association.
- The ACWA JPIA Update was presented by the JPIA Board President, Jerry Gladbach and JPIA Chief Executive Director Andy Sells.
- The Keynote Presentation was given by Tanya Trujillo, Assistant Secretary for Water & Science, U.S. Department of the Interior. Ms. Trujillo commented on efforts being made to “rebuild waters in the west.” Ms. Trujillo commented on the current condition of waters in the west and efforts being made by the Department of the Interior to facilitate improvements and solutions.

2. I attended the ACWA General Session / Election and cast votes for Pam Tobin and Cathy Green for 2022-2023 ACWA President and Vice President respectively, on behalf of the SCV-GSA Board of Directors. Both candidates were elected.

3. On December 2, I attended the Region 8 meeting:

- I reported out on the ACWA Groundwater Committee, which I attended on 11/30.
- Received reports on all of the ACWA Committee meetings that were conducted during the conference week.
- Received a brief presentation by guest speaker Adel Kagekhalil, General Manager, MWD.
- Received an Outreach TASK Force update from Patty Cortez.
- Received an ACWA JPIA update from Randall Reed, JPIA Executive Committee Member.
- Received a Region Update from ACWA staff.