



BOARD MEMORANDUM

DATE: June 25, 2018
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: June 21, 2018 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met at 5:30 PM, on Thursday, June 21, 2018 in the Training Room at the Santa Clarita Water Division located at 26521 Summit Circle, Santa Clarita 91350. In attendance were Committee Chair Jacque McMillan, Directors Jerry Gladbach and Lynne Plambeck. Legislative consultant Hunt Braly attended the meeting as well as legislative consultants Harry Henderson and Dennis Albani whom participated via GoToMeeting video conference. Staff present were Matt Stone, Kathie Martin, Karen Denkinger and me. There were no 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 Albani reported on state legislation and related items.

Item 3: Water Bottle Filling Station Pilot Program – Staff and the Committee reviewed and discussed the Water Bottle Filling Station Pilot Program.

Item 4: Recommend Approval a \$2,500 Sponsorship for the 2018 ACWA Fall

Conference – Staff and the Committee reviewed and discussed the sponsorship for the 2018 ACWA Fall Conference.

Item 5: Informational

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

Item 6: Other Staff Activities

Item 6.1 – Semi-Annual Media Outreach Plan – Staff and the Committee reviewed the Semi-Annual Media Outreach Plan.

The meeting adjourned at 7:00 P.M.

Attachment


MGS

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Date: June 14, 2018

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

From: Steve Cole 
Assistant General Manager

The **Public Outreach and Legislation Committee** is scheduled to meet on **Thursday, June 21, 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 Advocate
 3. * Water Bottle Filling Station Pilot Program
 4. * Recommend Approval a \$2,500 Sponsorship for the 2018 ACWA Fall Conference
 5. Informational
 - * 5.1 Legislative Tracking 2018
 6. Other Staff Activities
 - * 6.1 Semi-Annual Media Outreach Plan
 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 Thursday, June 14, 2018

MGS