




BOARD MEMORANDUM

DATE: September 19, 2019

TO: Board of Directors

FROM: Steve Cole 
Assistant General Manager

SUBJECT: September 18, 2019 Special Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met at 5:30 PM on Wednesday, September 18, 2019 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Jerry Gladbach; Directors B.J. Atkins, Kathy Colley, R.J. Kelly, Gary Martin and; Assistant General Manager Steve Cole; Public Information Officer Kathie Martin. Consultants Hunt Braly from Poole Shaffery, Consultants Dennis Albani from California Advocates and Harry Henderson from Anchor Consulting participated by video conference. Members of the public were present. A copy of the agenda is attached.

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

Item 2: Legislative Consultant Reports – Staff and the Committee reviewed the federal legislative report by Harry Henderson, state legislative report by Dennis Albani and local legislative report by Hunt Braly.

Item 3: Sponsorship Policy – The Committee had no further input on Sponsorship Policy.

Item 4: Public Information Officer Activities – Staff and the Committee reviewed the following information: Outreach Matrix – August/September, Legislative Tracking Spreadsheet 2019, Sponsorship Tracking Spreadsheet FY 2019/20, Public Outreach Events Calendar 2019 and Public Outreach and Legislation Committee Planning Calendar 2019.

Item 5: Adjournment – The meeting adjourned at 6:33 PM.

Attachment

[This page intentionally left blank.]



Date: September 11, 2019

To: **Public Outreach and Legislation Committee**
Jerry Gladbach, Chair
B.J. Atkins
Kathy Colley
R.J. Kelly
Gary Martin
Lynne Plambeck

From: Steve Cole, Assistant General Manager *SC*

A special meeting of the **Public Outreach and Legislation Committee** is scheduled to meet on **Wednesday, September 18, 2019 at 5:30 PM** at **Summit Circle Training Room** located at 26521 Summit Circle, Santa Clarita, CA. 91350.

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	11
*	2.3 Poole & Shaffery	15
3.	* Discussion: Sponsorship Policy	17
4.	Public Information Officer Activities:	
*	4.1 Monthly Outreach Matrix	19
*	4.2 Legislative Tracking	21
*	4.3 Sponsorship Tracking FY 2019/20	23
*	4.4 Public Outreach Event Calendar 2019	25
*	4.5 Committee Planning Calendar 2019	29

5. 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 11, 2019.