

DIRECTOR AB 1234 REPORT

Director Name: Bill Cooper

Meeting Attended: ACWA BOARD

Date of Meeting: 3/28 3/29

Board Meeting to Be Presented At: 4/2

Points Of Interest: _____
update on water TAX
update on Strategic Plan
Legislation

Please Attach Agenda or Brochure if Available.

ACWA Board of Directors	
March 29, 2019 • 9:00 a.m.	ACWA Board Room, 910 K Street, Sacramento, CA
Brent Hastey, President • Steven LaMar, Vice President • Dave Eggerton, Executive Director	

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I. CALL TO ORDER	
	BRENT HASTEY
A. Pledge of Allegiance	–
B. Approval of Agenda and Addendum Items	–
C. Approval of Excused Absences—Attendance Sheet Circulated	4
D. Introduction of Guests and New Staff	–
II. PRESIDENT’S REPORT	
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B. Executive Committee Report	Steven LaMar 6
III. EXECUTIVE DIRECTOR’S REPORT	
	DAVE EGGERTON – 7
IV. CONSENT CALENDAR	
A. ORGANIZATIONAL-RELATED CONSENT ITEMS	
1. Approval of Minutes: January 25, 2019	Brent Hastey 13
2. Ratification of Committee Chair/Vice Chair Appointments	Brent Hastey 24
3. Resolution Congratulation Wendy Ridderbusch	Brent Hastey 26
4. Ratification of Working Group of the Regions	Brent Hastey 28
B. COMMITTEE REPORTS	
1. Membership Committee Update	Joone Lopez 29
2. Legal Affairs Committee: Requests for Assistance	Jennifer Buckman
a. <i>Goleta Ag Preservation v. Goleta Water District</i>	31
b. <i>Kaanaana v. Barrett Business Services, Inc. et al.</i>	33
V. OTHER ACTION ITEMS	
A. POLICY-RELATED GOALS ACTION ITEMS	
1. No items to report	40

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B. ORGANIZATIONAL-RELATED GOALS ACTIONS ITEMS	
1. 910 K Street Recommendation	D. Eggerton/F. Gonzalez 41
C. OTHER ITEMS	
1. ACWA Strategic and Business Plan	
a. 2019 Priority Goals Update	D. Eggerton/T. Giammona 55
b. Strategic Plan 2025++ Overview and Process	D. Eggerton/T. Giammona 61
2. Finance Committee Report	
a. Fourth Quarter 2018 Financial Statements	Bruce Rupp 64
3. Federal Affairs Committee Update	G. Patrick O'Dowd 72
4. State Legislative Committee Update	Lauren Layne 75
5. 2021 Fall Conference & Exhibition Site Selection	Paula Currie 77

VI. DISCUSSION ITEMS

A. POLICY-RELATED GOALS DISCUSSION ITEMS	
1. Promote Safe Drinking Water Solutions for Disadvantaged Communities	McKenney/Tuck/Engel 79
2. Provide Leadership on Bay-Delta Flows & Conveyance Solutions	Chelsea Haines 84
3. Identify Strategies to Increase Groundwater Sustainability and Replenishment	B. Hastey/D. Bolland 86
B. ORGANIZATIONAL-RELATED GOALS DISCUSSION ITEMS	
1. Promote Financial Stability	P. Currie/F. Gonzalez 88
➤ Grow Non-dues Revenue Reduce	
➤ Long-range Financial Planning Liability	
➤ Advance Strategies Regarding 910 K Street	
C. OTHER DISCUSSION ITEMS	
1. Clean Water & Jobs for California (CWJC) Update	D. Eggerton/T. Giammona 91
2. State Regulatory Issues Update	David Bolland 92
➤ Waters of the State	Chelsea Haines –
3. Federal Regulatory Issues Update	David Reynolds 97
4. Member Outreach and Engagement Department Update	Tiffany Giammona 98
➤ Region Election Timeline	Brandon Ida –
➤ Committee Appointment Process	Ana Javaid –
5. ACWA Board Officers: Nominating Committee Process & Election Schedule	Donna Pangborn 102
D. BOARD OF DIRECTORS' INITIATIVES	
1. ACWA Region Updates	Region Chairs 106
2. ACWA Committee Updates	Committee Chairs 109
3. ACWA JPIA Update	T. Cuquet/J. Gladbach 110
4. 2019 ACWA Board of Directors' Meeting Schedule	Donna Pangborn 111