

BOARD MEMORANDUM

DATE: July 22, 2019

TO: Board of Directors

FROM: Steve Cole

Assistant General Manager

SUBJECT: July 18, 2019 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, July 18, 2019 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Jerry Gladbach; Directors R.J. Kelly, Gary Martin and Lynne Plambeck; Assistant General Manager Steve Cole; Public Information Officer Kathie Martin. Consultant Hunt Braly from Poole Shaffery, Consultant Dennis Albiani from California Advocates and Harry Henderson from Anchor Consulting whom participated by video conference. No 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 Albiani and local legislative report by Hunt Braly.

Item 3: Blue Ribbon Committee – The Committee provided input on various outreach options including the Blue Ribbon Committee or smaller water talks. Discussion will continue at the next Public Outreach and Legislation Committee Meeting on August 22, 2019.

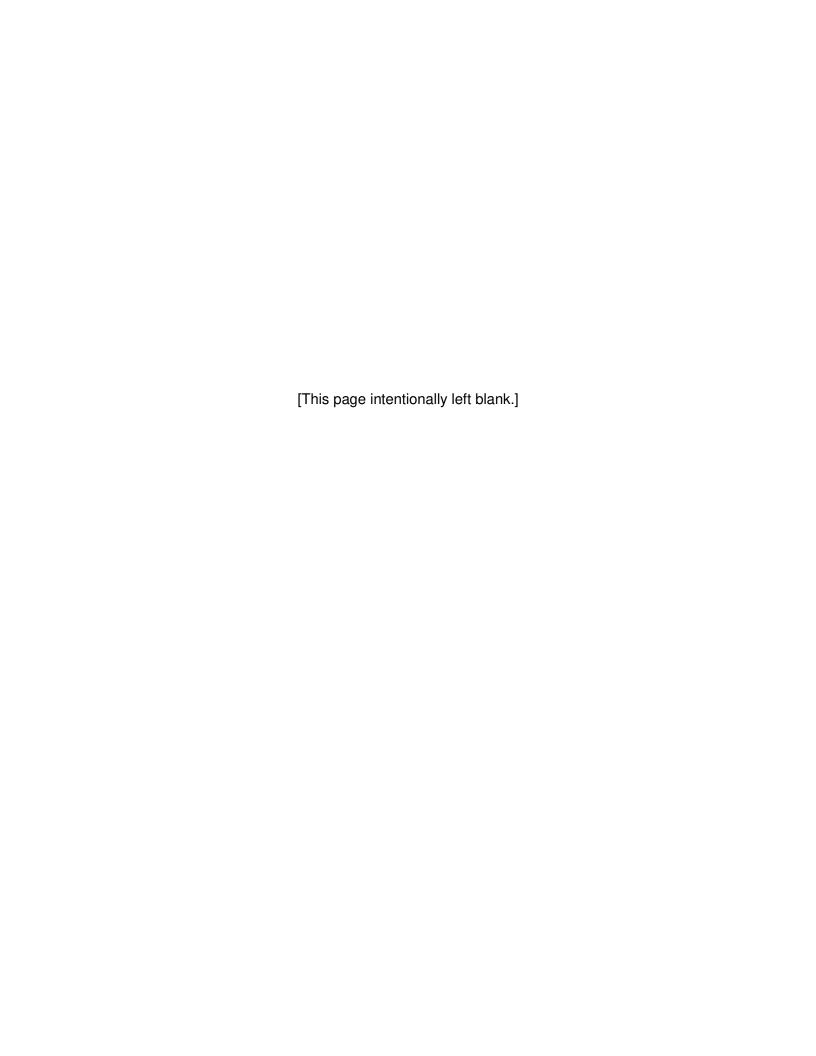
Item 4: Public Outreach Activities: PFAS – Staff and the Committee reviewed its ongoing public outreach efforts on PFAS.

Item 5: Public Information Officer Activities – Staff and the Committee reviewed the following information: Outreach Matrix – June/July, Legislative Tracking Spreadsheet 2019, Sponsorship Tracking Spreadsheet 2019, Public Outreach Event Calendar 2019 and Public Outreach and Legislation Committee Planning Calendar 2019.

Item 6: Adjournment – The meeting adjourned at 6:40 PM.

Attachment

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Date: July 12, 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 977

The **Public Outreach and Legislation Committee** is scheduled to meet on **Thursday**, **July 18, 2019** at **5:30 PM** at **Summit Circle Training Room** located at 26521 Summit Circle, Santa Clarita, CA. 91350.

MEETING AGENDA

<u>ITEM</u>		PAGE
1.	Public Comments	
2. *	Legislative Consultant Report: 2.1 Anchor Consultant 2.2 California Advocates 2.3 Poole & Shaffery	1 13 19
3. *	Discussion: Blue Ribbon Committee	21
4. ♦	Public Outreach Activities: 4.1 PFAS	
5. *	Public Information Officer Activities: 5.1 Monthly Outreach Matrix 5.2 Legislative Tracking 5.3 Sponsorship Tracking FY 2019/20 5.4 Public Outreach Event Calendar 2019 5.5 Committee Planning Calendar 2019	25 27 29 31 35
6.	Adjournment	

- * Indicates attachments
- To be distributed

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Posted on July 12, 2019.

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