



## BOARD MEMORANDUM

**DATE:** August 23, 2019  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** August 22, 2019 Public Outreach and Legislation Committee Meeting

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The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, August 22, 2019 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Jerry Gladbach; Directors Kathy Colley, R.J. Kelly, Gary Martin and Lynne Plambeck; Consultant Hunt Braly (Poole & Shaffery); Assistant General Manager Steve Cole; Public Information Officer Kathie Martin; and Senior Engineer Jim Leserman. Consultants Dennis Albani (California Advocates) and Harry Henderson (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: Blue Ribbon Committee** – The Committee provided input on various outreach options including the Blue Ribbon Committee and smaller water talks.

**Item 4: Sponsorship Policy** – The Committee provided input on Sponsorship Policy.

**Item 5: Public Information Officer Activities** – Staff and the Committee reviewed the following information: Outreach Matrix – July/August, 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 6: Adjournment** – The meeting adjourned at 6:40 PM.

Attachment

*MBS*


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**Date:** August 15, 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 

The **Public Outreach and Legislation Committee** is scheduled to meet on **Thursday, August 22, 2019 at 5:30 PM** at **Summit Circle Training Room** located at 26521 Summit Circle, Santa Clarita, CA. 91350.

#### MEETING AGENDA

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2.	Legislative Consultant Report:	
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3.	* Discussion: Blue Ribbon Committee	17
4.	Discussion: Sponsorship Policy	
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6. Adjournment

- \* Indicates attachments
- To be distributed

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Posted on August 15, 2019.

MBS