




BOARD MEMORANDUM

DATE: March 22, 2019
TO: Board of Directors
FROM: Steve Cole
Assistant General Manager 
SUBJECT: March 21, 2019 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met on Thursday, March 21, 2019 at 5:30 PM in the Training Room at the Santa Clarita Water Division located at 26521 Summit Circle, Santa Clarita 91350. In attendance were Committee Chair Jerry Gladbach, Directors Kathy Colley, R.J. Kelly, Gary Martin and Lynne Plambeck. Consultant Hunt Braly attended the meeting as well as legislative consultant Dennis Albiani and Harry Henderson whom participated via teleconference. The staff members present were Kathie Martin and me. Public were present. A copy of the agenda is attached.

Item 1: Public Comment – None

Item 2: Legislative Consultant Reports

- 2.1: Harry Henderson reported on federal legislative and related items.
- 2.2: Dennis Albiani reported on state legislative and related items.
- 2.3: Hunt Braly reported on local legislative and related items.

Item 3: Public Outreach/Legislative Advocacy:

- 3.1: Discussion of Public Outreach/Legislative FY 2019/20 – Staff and the Committee discussed public outreach and legislative Advocacy for FY 2019/20.

Item 4: Informational:

- 4.1: Monthly Outreach Matrix – Staff and the Committee reviewed the monthly outreach matrix.
- 4.2: Legislative Tracking – Staff and the Committee reviewed the legislative tracking spreadsheet.
- 4.3: Sponsorship Tracking FY 2018/19 – Staff and the Committee reviewed the sponsorship spreadsheet.
- 4.4: Public Outreach Event Calendar 2019 – Staff and the Committee reviewed the public outreach event calendar.
- 4.5: Committee Planning Calendar 2019 – Staff and the Committee reviewed the Public Outreach and Legislation Committee planning calendar.

The meeting adjourned at 6:45 PM.

Attachment




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Date: March 14, 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, March 21, 2019 at 5:30 PM** at **Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA. 91350 in the Training Room.

MEETING AGENDA

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2. *	Legislative Consultant Report:	
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	2.2 California Advocates	11
	2.3 Poole & Shaffery	17
3. ♦	Public Outreach/Legislative Advocacy	
	3.1 Discussion of Public Outreach/Legislative FY 2019/20	
4. *	Informational:	
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5.	Adjournment	
*	Indicates attachments	
♦	To be distributed	

NOTICES:

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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 March 14, 2019.

MGS