



BOARD MEMORANDUM

DATE: April 19, 2019
TO: Board of Directors
FROM: Steve Cole
Assistant General Manager *SC*
SUBJECT: April 18, 2019 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met on Thursday, April 18, 2019 at 5:30 PM in the Summit Circle Training Room. In attendance were Directors Jerry Gladbach, Chair, B.J. Atkins, Kathy Colley, R.J. Kelly and Lynne Plambeck. Consultant Hunt Braly attended the meeting as well as legislative consultant Dennis Albiani and Harry Henderson whom participated via teleconference. Also present were Judith McCourt and John Slocovich from the Redhill Group. The staff member 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 Activities:

- 3.1:** Presentation 2019 Customer Satisfaction and Awareness Survey was provided by the Judith McCourt and John Slocovich from Redhill Group – Staff and the Committee reviewed and the survey will be presented at the Regular Board meeting on June 4, 2019.

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 7:10 PM.

Attachment

MGS

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Date: April 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

The **Public Outreach and Legislation Committee** is scheduled to meet on **Thursday, April 18, 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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	2.2 California Advocates	9
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3. ♦	Public Outreach Activities	
	3.1 Presentation 2019 Customer Satisfaction and Awareness Survey	
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5.	Adjournment	
*	Indicates attachments	
♦	To be distributed	

NOTICES:

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Posted on April 11, 2019.

MGS