



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 *SC*

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

- * Indicates attachments
- To be distributed

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

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 July 12, 2019.

MGS



Memorandum

To: Matt Stone, Steve Cole
CC: Hunt Braly
From: Harry Henderson
Date: 7/10/2019
Re: June 2019 Federal Legislative Brief Update

Per Steve Cole's direction, Anchor is providing you with a brief update of activities in Washington.

As is often the case in "off-year" sessions of Congress, the summer is the time when major legislation either moves or is lost for the year. This year, Congress finds itself in a similar situation. With a looming Presidential election roughly six months away from the first primaries and caucuses, any action by Congress on a legislative agenda needs to see movement in the next six to eight months. As such, Committees are working at a break-neck speed to get bills produced and hearings scheduled before attention is lost on the Presidential and general elections. Over the past month, infrastructure bills, higher education measures, and legislation on taxes have been introduced and hearings scheduled. We expect this to continue over the next month or so.

Add to this mix a need to pass some sort of budget agreement addressing the statutory funding caps, mandatory consideration of a debt ceiling increase, a major trade agreement between the United States/Mexico/Canada, legislation funding the Federal government for the coming year and other measures. To say that Congress has a busy few months ahead would be an understatement.



Over the past month, Anchor has been working to ensure that the Agency's funding remains in the House and Senate versions of the Defense Appropriations Act, identify funding opportunities associated with PFAS, and recently on issues associated with Arundo challenges. We have met with numerous Congressional offices, coordinated activities with the Agency, and ultimately established the next phase of our efforts on funding. The past month has witnessed significant successes for the Agency, and we are proud to be a part of those efforts. Below you will find a break down of activities by Anchor, where we stand in terms of funding our VOC efforts, and an introduction of how we will address the PFAS challenges our community is facing.

Below you will find a brief synopsis of relevant information to the Agency. Furthermore, we have outlined for you a few of the issues we continue to track, and the action being taken on those matters.

Meetings:

In June, Anchor spent significant time on Capitol Hill working to ensure our funding remained in the FY2020 Defense Appropriations Act. We met with Appropriations Committee staff on both the House and Senate side to discuss our VOC challenges. We also met with Representative Hill's office as well as Senators Harris and Feinstein on the topic. We also held a preliminary meeting with the Defense Department's Environmental Restoration Office regarding the account where our funding resides. We relayed the discussions from these meetings to Steve Cole on a regular and timely fashion.

Anchor also met with Representative Hill's office (Ben Steinberger) and the House Armed Services Committee staff regarding PFAS, the competing legislative items that are being considered, and how the Agency could access that funding. Anchor has kept in close contact with Steve Cole on these topics. We have identified exactly what the offices need for the Agency to obtain funding. We have also separated the legislation that conveys "interest" on the subject from those that are offering solutions and funding vehicles. We also met with Representative



Kildee (D-Michigan) of the PFAS task force to discuss the other legislative vehicles that are being considered and how those measures would impact the Agency.

Third, Anchor met with the Bureau of Reclamation (Shelby Hagenauer) regarding the funding for our emergency water storage project. We discussed the timeframe for grant announcements, etc. It is our belief that the announcement will not take place before October 2019. We continue to monitor the Federal Register on this matter and will keep Steve Cole advised.

Finally, Anchor has met with various interests including Representative Ken Calvert's office regarding funding needs associated with Arundo remediation in the watershed. We relayed to Steve Cole the results of these meetings and the funding vehicles that exist for the Agency associated with remediation. Anchor has scheduled meetings with the Department of Interior on the topic and will continue to keep the Agency up to speed on the matter.

Fiscal Year 2020 Appropriations

On March 11, 2019, the President sent to Congress his proposed Fiscal Year 2020 (FY2020) Budget. While the press focused on issues within the budget like the proposed cuts to Special Olympics and others, it is important to remember that no President in that last 30 years has gotten their budget approved by Congress. In fact, over eight years of the Obama Presidency and with eight separate budgets introduced, President Obama never received more than 2 votes for his budget in Congress in a given year. As such, we have always recommended calm and skepticism when viewing the President's budget.

However, the introduction of the President's budget begins the FY2020 Appropriations cycle and Congress' drafting of 12 individual Appropriations Acts. During our calls with Agency, Anchor became aware of a court decree that requires the Department of Defense to pay for 33% of all future costs associated with the remediation of the former Whittaker Bermite site. While this may seem minor, the reality is that the Federal court decree made the \$750 billion Defense Appropriations Act a germane vehicle for our Volatile Organic Compound filter project. We spent time briefing Representative Hill's staff (Ben Steinberger and her District



staff) on this connection. They both agreed and began working with us to develop a request for Federal funding.

On April 1, 2019, Representative Hill's office made a request for "robust environmental funding within the Department of Defense" and referenced our \$7 million initiative as part of this request. We are also working with both Representative Hill's office and the Department of Defense to identify the exact line item where the court decree is being funded through in order to include funding for our specific need. Based on our discussions with relevant parties and review of the legislation, our language appears to have been included in the recently passed House version of the FY2020 Defense Appropriations Act.

This strategy change we believe will continue to pay dividends for the Agency in the future. We have moved from "fishing" in a pond of roughly \$7 billion for the Bureau of Reclamation and \$12 billion for the Army Corps of Engineers to a roughly \$750 billion ocean within the Defense measure. Our odds of success are much stronger here. As we move forward, we will continue to find ways to tie the Agency agenda back to Department of Defense where better funding options exist.

Representative Steny Hoyer, the Majority Leader of the House of Representatives, indicated that the House would complete consideration of the twelve individual Appropriations Acts before the end of June 2019. The strategy of the House Democratic Majority will be to combine ten individual appropriations bills equally into two "mini-bus" appropriations acts. These two "five appropriations measure bills" will be considered by the House during the week of June 10 and June 17 respectively. The bills are separated as such:

- "Mini-bus" Appropriations Act #1 (Passed by the House on June 18, 2019) – Defense, Labor/HHS/Education, Foreign Operations, Energy and Water (Army Corps of Engineers and Bureau of Reclamation), and Legislative; and
- "Mini-bus" Appropriations Act #2 (Passed by the House of Representatives on June 25, 2019) – Interior (EPA), Military Construction, Agriculture, Transportation, Commerce/Justice.



The only two bills not included in these two measures are the Homeland Security Appropriations Act (not yet considered) and the Financial Services Appropriations Act (Passed by the House on June 26, 2019).

The Senate has taken a different approach. Normally, the Senate waits until July to move any measures they may consider, but Senator Mitch McConnell and Senate Appropriations Committee Chair Richard Shelby have indicated that without a budget agreement, the Senate does not want to pick an arbitrary figure for funding. However, according to many press reports, the Senate and the House along with the President are closing in on an agreement that would establish top line funding similar to the House version bills, lift the debt ceiling, and reduce the risk for a new round of sequestration. The expectation is that legislation on this broad agreement may be considered toward the end of the month.

Areas of specific interest for us include (text from the House Appropriations Committee):

Energy and Water Appropriations

The Energy and Water Development, and Related Agencies bill funds the U.S. Army Corps of Engineers, Department of the Interior programs, the Department of Energy, and other related agencies.

In total, the FY 2020 legislation includes \$46.4 billion in funding to spur energy innovation that will increase economic prosperity while working to mitigate and adapt to climate change, improve the nation's water infrastructure, and strengthen national security. This represents an increase of \$1.8 billion, or 4 percent, above the fiscal year 2019 enacted level. The bill includes \$23.3 billion for non-defense activities, an increase of \$1.1 billion above the fiscal year 2019 enacted level, and \$23.1 billion for defense spending, an increase of \$673 million above the fiscal year 2019 enacted level.

Bill Summary:

Army Corps of Engineers – The bill provides a total of \$7.36 billion, an increase of \$357 million above the fiscal year 2019 level and \$2.53 billion above the budget request.



- **Funding for Investigations** is \$135 million, an increase of \$10 million above the fiscal year 2019 level and \$58 million above the request.
- **Funding for Construction** is \$2.34 billion, an increase of \$154 million above the fiscal year 2019 level and \$1.17 billion above the request.
- **Funding for Operation and Maintenance** is \$3.92 billion, an increase of \$183.5 million above the fiscal year 2019 level and \$1.99 billion above the request.
- **Harbor Maintenance Trust Fund** projects receive \$1.697 billion, \$147 million above the fiscal year 2019 level, an increase of \$732 million above the request and \$100 million above target set by the Water Resources Reform and Development Act of 2014.
- The bill makes full use of the estimated receipts for the **Inland Waterways Trust Fund**.
- The bill provides for **six new study starts and six new construction projects**.

Department of the Interior/Bureau of Reclamation – The bill provides a total of \$1.65 billion for the Department, an increase of \$82.8 million above the fiscal year 2019 level and \$528 million above the President’s budget request.

- The bill provides \$1.63 billion for the **Bureau of Reclamation**, an increase of \$82.8 million above the fiscal year 2019 level and \$523 million above the request. Within Reclamation:
 - The bill provides \$400 million in additional funding for **water resources projects**, including those authorized in the Water Infrastructure Improvements for the Nation (WIIN) Act.
 - Within additional funding, \$121 million is provided for **rural water projects** above the budget request.
- **Environmental Management** – The bill provides \$7.175 billion, equal to the fiscal year 2019 level and an increase of \$706 million above the President’s budget request. This funding is used for nuclear waste cleanup at 16 sites across the country.
 - Non-Defense Environmental Cleanup – \$308 million, an increase of \$61 million above the request.
 - Uranium Enrichment Decontamination and Decommissioning – \$873 million, an increase of \$32 million above the fiscal year 2019 level and \$158 million above the budget request.
 - Defense Environmental Cleanup – \$5.994 billion, an increase of \$487 million above the request.

Interior Appropriations



The Interior, Environment, and Related Agencies bill includes funding for programs within the Department of the Interior, the Environmental Protection Agency, and other related agencies, including the Indian Health Service.

In total, the FY 2020 bill includes \$37.28 billion, an increase of \$1.73 billion over the 2019 enacted level and \$7.24 billion over the President's 2020 request. There is also an additional \$2.25 billion of funding provided under the fire suppression cap adjustment.

Increases in funding will help protect and preserve public lands, build resilience to climate change, strength the environmental workforce, and ensure access to safe drinking water.

Bill Summary:

Land and Water Conservation Fund (LWCF) - The bill provides \$523.9 million for LWCF, including \$244 million for the federal program and \$280 million for state programs. The total is \$85 million above the fiscal year 2019 enacted level and \$491 million above the President's budget request.

Wildland Fire Management (WFM) - The bill provides \$5.21 billion for WFM, which includes \$2.25 billion in cap adjusted fire suppression funding. The total funding is \$1.6 billion above the 2019 enacted level and \$49 million above the President's budget request.

Department of the Interior (DOI) – The bill provides a total of \$13.79 billion in discretionary appropriations for DOI – \$833 million above the 2019 enacted level and \$2.41 billion above the President's budget request. Of this amount, the bill includes:

- \$1.7 billion for **U.S. Fish and Wildlife Service**, \$74 million above the fiscal year 2019 enacted level and \$324 million above the President's budget request. Within this amount, the bill includes:
- \$289 million for **Ecological Services**, \$37 million above the fiscal year 2019 enacted level and \$49 million above the President's budget request.
- \$514 million for **National Wildlife Refuge System**, \$26 million above the fiscal year 2019 enacted level and \$5 million above the President's budget request.
- \$71 million for **State and Tribal Wildlife Grants**, \$6 million above the fiscal year 2019 enacted level and \$39 million above the President's budget request.



Environmental Protection Agency (EPA) – The bill provides a total of \$9.53 billion in for EPA – \$677 million above the 2019 enacted level and \$3.30 billion above the President’s budget request. Of this amount, the bill includes:

- \$3.43 billion for EPA’s core **science and environmental program work**, an increase of \$131 million above the 2019 enacted level and \$823 million above the President’s budget request. Within these amounts, the bill includes:
 - \$511 million for **compliance monitoring and enforcement activities**, a \$40 million increase above the 2019 enacted level and \$63 million above the President’s request.
 - \$18 million in additional funding for **scientific and regulatory work on per- and polyfluoroalkyl substances (PFAS)**, needed to establish a drinking water standard and cleanup standards. This level of funding more than doubles current spending levels for this work.
- \$4.62 billion for **State and Tribal Assistance Grants**, a \$490 million increase above the 2019 enacted level and \$1.85 billion above the President’s budget request. Within this amount, the bill includes:
 - \$3.08 billion for **Clean Water and Drinking Water State Revolving Funds**, an increase of \$319 million above the 2019 enacted level and \$1.1 billion above the President’s budget request.
 - \$70 million for targeted grants for **drinking water contaminants** like lead, nitrates, or other health hazards.
 - \$105 million for **Brownfields cleanups**, a \$20.8 increase above the 2019 enacted level and \$43 million increase above the President’s budget request.
- \$1.21 billion for Superfund, an increase of \$55 million above the 2019 enacted level and \$169 million above the President’s request.
- \$10.2 million for Environmental Justice activities, a 47% increase above the 2019 enacted level nearly four-fold increase above the President’s budget request.

Water Resources Development Act:

On May 23, 2018, the House Transportation and Infrastructure Committee unanimously approved the Water Resources Development Act (WRDA). On June 6, 2018, the House of Representatives passed H.R. 8, WRDA, by overwhelming majorities. On September 13, 2018,



the House of Representatives unanimously approved with a few minor amendments S. 3021, America's Water Infrastructure Act. The legislation essentially is the Senate version of the Water Resources Development Act. On October 10, 2018, the United States Senate passed S. 3021 by a vote of 99-1. The President subsequently signed the legislation into law on October 23, 2018.

Over the past few months, the House Transportation and Infrastructure Committee has routinely held hearings regarding "the cost of doing nothing" as it lays the groundwork for consideration of the 2020 Water Resources Development Act. We expect that the House will begin drafting their version of the legislation sometime this summer and into the fall with Committee consideration sometime in early 2020. The Committee – both under Democrat and Republican leadership have indicated a desire to move forward with a WRDA bill every two years.

PFAS:

Over the past month, Congress has taken a variety of steps regarding PFAS, PFOA, and AFFF. The PFAS taskforce has been working on legislation to combine a variety of the bills establishing EPA and other guidelines. The House Armed Services Committee has taken the largest steps needed to address the challenge by including the following specific items within the Defense Authorization Act expected to be considered the week of July 10, 2019. Specifically, the legislation would:

- Prohibit the release of fluorinated firefighting foam (AFFF) at military installations except in cases of emergency response or in limited circumstances;
- Requires a report on the Department's understanding of best-practices for cleanup and disposal of PFOS and PFOA;
- Provide an additional \$121.3 million in environmental restoration for remediation efforts;
- Blood testing for DoD firefighters; and
- Authorizes DoD to provide fresh water and treatment of contaminated water for agricultural purposes.



Anchor believes that the Agency is eligible for funding within this provision. We are working closely with Steve Cole to develop the funding requests associated with our specific needs and will share those with the House Armed Services Committee as well as the Department of Defense in the coming month. Our plan would be to address projects that are “shovel-ready” immediately and then address secondary projects and Operations and Maintenance challenges in the future phases of the program.

Finally, we are following the guidance of Matt Stone on this topic as it relates to the policy aspect of the challenge. We continue to work with the PFAS taskforce, Representative Kildee, and Representative Hill to ensure that our needs are addressed in any legislation that proceeds on this timely topic.

Emergency Water Storage Project

As we mentioned during previous calls, the recently passed Omnibus Appropriations Act included funding associated with drought relief and water storage efforts. Included in this funding was \$6 million associated with the Agency’s emergency water storage project. The funding now sits with the Office of Management and Budget for allocation to the appropriate Federal Agency. Anchor has worked closely with Steve Cole on this topic to ensure that the Agency would be able to access and spend the funding in a timely fashion and within the requirements set out by the Bureau of Reclamation. The expectation is that sometime over the summer, the Agency will announce this funding opportunity and then the Agency will “apply” for its portion of the funding. We do not expect final approval of this grant before the end of September 2019. This will allow the Agency two additional Fiscal Years to allocate the funding for the project.

Other Issues:

- *CEMEX*. As you may have heard, the IBLA recently announced their ruling sustaining the decision by the BLM regarding the CEMEX project. Combine this decision with the legislative action by Representative Knight prohibiting future mining on the site when



the current contract is complete, and the result appears to end the proposed mining operation. Anchor has worked closely with the City of Santa Clarita on this topic and is pleased to put this roughly 30-year exercise behind us.

- *Arundo Remediation.* Anchor was recently made aware by Steve Cole of the Agency's interest in this topic. Anchor has met with Representative Ken Calvert's office and also with others from the House Appropriations Committee on this topic. As we have shared with Steve Cole, the Department of Interior has unspent invasive species funding from the last two fiscal years. We believe that the Agency is well positioned to receive funding for the ongoing challenge to our water supply.
- Representative Katie Hill raised over \$720,000 in the second quarter of the year for her re-election efforts. Mike Garcia recently announced that he would be a candidate for the 25th Congressional District as a Republican. The NRCC has indicated that California 25 remains a top 10 seat for them in 2020.
- With a newly elected Member of Congress, it is natural for Members of the Board to be approached about their opinions of her efforts, etc. We would kindly request that should individuals on the Board speak to the press about this or other matters related to the Federal government to please provide a "heads up" to Anchor. Furthermore, should any Members of the Board attend a meeting where they expect to be in contact with the Representative, we would kindly ask that you let Anchor know as soon as possible.

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July 10, 2019

MEMORANDUM

TO: Steve Cole, Santa Clarita Valley Water Agency

FROM: Dennis K. Albiani, Anthony Molina, California Advocates, Inc.

SUBJECT: July Report

The Legislature has been busy at work over the past month. Governor Newsom successfully negotiated and signed his first on-time Budget that totaled \$215 billion in spending, while also filling the state’s reserve accounts with \$19 billion. Furthermore, the Governor and Legislature finally agreed on a “Safe and Affordable Drinking Water” deal, which included the passage of the main Budget bill (AB 74) and its companion measure SB 200 (Monning, Bloom, and E. Garcia). Additionally, the Legislature is closing out all second house policy committees this week. All bills that do not make it out of second house policy committees will become two-year bills. And lastly, upon adjournment of tomorrow’s Floor Session, the Legislature will break for Summer Recess. The Legislature will reconvene on Monday, August 12th where they will have one month to complete all legislative business for the 2019 session.

Key Legislation

Safe and Affordable Drinking Water

AB 74 (Budget Committee) Budget Act of 2019. The Budget Act of 2019 appropriates \$100,000,000 from the Greenhouse Gas Reduction Fund and \$30,000,000 from the General Fund to the State Water Resources Control Board for support or local assistance to fund grants, loans, contracts, or services to help water systems provide safe and affordable drinking water.

Status: Signed and Chaptered

Position: Support Coalition of the Budget Compromise on Safe Drinking Water

SB 200 (Monning) Safe and Affordable Drinking Water Fund. This bill creates the Safe and Affordable Drinking Water Fund to help water systems provide an adequate and affordable supply of safe drinking water in both the near and long-term. The bill also requires the State Water Resources Control Board to develop an expenditure plan and provide funding according to that expenditure plan to identify failing water systems. Additionally, the bill specifies that five percent of the GGRF is continuously appropriated beginning 2020 with an annual cap of \$130 million. The General Fund will act as a backstop in the event that the Safe Drinking Water Fund falls short. The funding will sunset in 2030.

Status: This bill is on the Governor’s desk.

Position: Support Coalition

PFOA and PFOS

AB 756 (C. Garcia) Public water systems: perfluoroalkyl substances and polyfluoroalkyl substances.

This bill would grant the State Water Resources Control Board (State Water Board) the authority to require all public water systems to monitor for perfluoroalkyl and polyfluoroalkyl substances (PFAS). The bill would also establish a separate, and very extensive, customer notification process as a result of any confirmed detection.

Status: This bill is on the Governor's desk.

Position: Oppose

Regulatory Update: CalEPA Secretary, Jared Blumenfeld informed stakeholders that this will be the path moving forward regarding setting new Notification Levels (NL) and Response Levels (RL) for PFOA and PFOS:

- The new NLs and RLs will be set separately.
- New NLs will be set next week.
- The Office of Environmental Health Hazard Assessment (OEHHA) will be asked to begin the setting of a public health goal and share how it arrived at the calculation of the cancer risk from the unpublished National Toxicology Program (NTP) study next week.
- Phase II testing will be completed before they set the new RLs.
- In September, there will be a "Science Webinar" before the new RLs are set.
- New RLs will be set in October.

This is positive news in that it gives some time for water and wastewater stakeholders to engage the regulators in a more open process and hopefully get them to set a reasonable RL. The above path will be shared with the public.

SCVWA Sponsored Bill

SB 387 (Wilk) SCVWA Governance Clean Up. This bill is a clean up to SB 634 (Wilk) and would allow the Santa Clarita Valley Water Agency Board, upon vacancy of a board seat, to eliminate the vacant Board of Director position that will be consolidated at the next election, through a vote of the board. The bill provides specific direction if seats are consolidated prior to the election, on having a lot to determine which seats receive 2- and 4-year terms. We have included an additional amendment suggested by legislative counsel to select a date for the lottery.

Status: This bill passed the Assembly Local Government Committee with bipartisan support. The bill is now in the Assembly Appropriations Committee.

Position: Sponsor

Other Legislation with Bill Positions

SB 204 (Dodd) State Water Project: contracts. This bill revises the notification provisions regarding pending State Water Project (SWP) contract negotiations and contract amendments, and explicitly requires the California Water Commission to review and report on the progress of the design,

construction, and operation of any new Delta conveyance facility as a part of its annual review of the SWP.

Status: This bill is in the Assembly Water, Parks, and Wildlife Committee. This has been made a two-year bill.

Position: Oppose Coalition

AB 402 (Quirk) State Water Resources Control Board: local primacy delegation: funding stabilization program. This bill would authorize the State Water Resources Control Board to assess fees on all public water systems in order to subsidize regulatory oversight costs of local primacy agencies (LPAs).

Status: This bill passed the Senate Environmental Quality Committee. The bill is now in the Senate Appropriations Committee.

Position: Oppose Unless Amended Coalition

California Wildfire Update

The California Senate has passed measure to overhaul how the state deals with utility-caused wildfires. The Legislature is hurrying to approve AB 1054 before lawmakers leave for their summer recess in an effort to avoid a further downgrade of the utilities' bond ratings.

The measure includes a \$21 billion fund that ratepayers and utility shareholders would pay into. The money could then be used to pay for damages related to wildfires caused by power company equipment. Companies would only have to reimburse the fund if they're found to have acted unreasonably to start a fire. The amount of those reimbursements would be capped. The measure also ties executive compensation to fire safety, and requires the state's largest power companies to invest \$5 billion in safety improvements.

The bill, which is supported by Gov. Gavin Newsom, requires a two-thirds vote of the Legislature to pass. It's now in the Assembly and will likely be voted on tomorrow before the adjournment of Summer Recess.

AB 1054 (Holden, Burke, Mayes) Public utilities: wildfires and employee protection. This bill would create additional safety oversight and processes for utility infrastructure, recast recovery of costs from wildfire damages to third-parties, and authorize an electrical corporation and ratepayer jointly funded Wildfire Fund to address future related wildfire liabilities.

Status: This bill is on the Assembly Floor.

Position: None

AB 111 (Budget Committee) Wildfire agencies: public utilities: safety and insurance. This bill establishes the California Energy Infrastructure Safety Act and creates new governmental structures to carry out the act. AB 111 becomes operative only if AB 1054 (Holden, et al.) becomes effective before January 1, 2020.

Status: This bill is in the Senate Budget Committee.

Position: None

Governor Appointments

Karla Nemeth, 48, of Sacramento, has been reappointed director of the California Department of Water Resources, where she has served since 2018. Nemeth was deputy secretary for water policy at the California Natural Resources Agency from 2014 to 2018. She was Bay Delta Conservation Plan program manager at the California Natural Resources Agency from 2009 to 2014, environmental and public affairs director for Alameda County Flood Control and Water Conservation District, Zone 7 from 2005 to 2009 and was community affairs manager at Jones & Stokes from 2003 to 2005.

Cindy Messer, 50, of Sacramento, has been reappointed chief deputy director of the California Department of Water Resources, where she has served since 2017. Messer was assistant chief deputy director of the California Department of Water Resources from 2016 to 2017, deputy executive officer of planning at the Delta Stewardship Council from 2012 to 2016 and assistant executive officer of the San Joaquin Delta Conservancy in Sacramento from 2010 to 2012. Messer was senior environmental scientist and specialist for the Division of Environmental Services at the California Department of Water Resources from 2009 to 2010 and an environmental program manager from 2008 to 2009.

Mark Gold, 55, of Santa Monica, has been appointed deputy secretary for oceans and coastal policy and director of the Ocean Protection Council at the California Natural Resources Agency. Gold was associate vice chancellor for environment and sustainability at the University of California, Los Angeles from 2015 to 2019, interim director of the Institute of the Environment and Sustainability from 2014 to 2015 and associate director of the Institute of the Environment and Sustainability from 2012 to 2014. He was president of Heal the Bay from 1994 to 2012.

Cathryn Rivera-Hernandez, 48, of Carmichael, has been appointed appointments secretary in the Office of the Governor. She has been a member of the California Agricultural Labor Relations Board since 2002. Rivera-Hernandez served as chief deputy cabinet secretary in the Office of Governor Gray Davis from 1999 to 2002.

Mona Pasquil Rogers, 57, of Walnut Grove, has been appointed senior advisor at the Governor's Office of Emergency Services. Pasquil Rogers has served as appointments secretary in the Office of the Governor since 2011. She was chief of staff to Lieutenant Governor John Garamendi from 2008 to 2009 and served as acting Lieutenant Governor from 2009 to 2010, upon Garamendi's election to Congress.

Important Dates and Deadlines

July Deadlines:

- July 12th, Last day for policy committees to meet and report bills. Summer Recess begins on adjournment, provided Budget Bill has been passed.

August Deadlines:

- August 12th, Legislature reconvenes from Summer Recess.
- August 30th, Last day for fiscal committees to meet and report bills.

September Deadlines:

- September 2nd, Labor Day. (Observed Holiday)
- September 3rd – 13th, Floor session only. No committee may meet for any purpose, except Rules Committee.
- September 6th, Last day to amend on floor.
- September 13th, Last day for any bill to be passed. Interim Recess begins upon adjournment.

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MEMORANDUM

TO: STEVE COLE, SANTA CLARITA VALLEY WATER AGENCY

FROM: HUNT BRALY

RE: JUNE 2019 Report

DATE: 7-8-19

I have provided a synopsis of activities performed on behalf of the Agency in June.

*Worked with staff regarding PFAS Contamination issue. Made personal contact with all local, state and federal elected officials/staff to provide heads up on notification letters being sent, and likely news story. Sent copies of letter and fact sheet to each office.

*Worked with staff regarding SB 387 (Wilk) clean up legislation on Agency Board composition. Continued to keep local community and elected officials informed of the status of the bill.

*Worked with staff and Dennis Albiani to determine potential funding opportunities from grants and the State Budget. Assisted in preparing documents to support funding to Assemblywoman Smith.

*Continued to participate in efforts with Harry Henderson regarding potential federal legislation and funding opportunities. Obtained Community Support letters for Congresswoman Hill funding proposal.

RECURRING ACTIVITIES/MEETING ATTENDANCE:

*Attended the Groundwater Sustainability Committee meeting and discussion on outreach.

*Monitored City Council Meetings on June 11 and 25th. Issues of interest include:

Opposition to SB 13 (Wieckowitz) which weakens local control of Accessory Dwelling Units (ADU)

Adopted its 2019-2020 Budget which included an 11% funding increase to \$225.9 million. The General Fund is \$113.6 million with a reserved of \$17.6. Sales tax projections were estimated to remain flat. The Capitol Improvement Program increased by 28% to \$36.7 million.

*Attended Monthly SCV Chamber Government Affairs Council Meeting


*Monitored and review Agency Board Agendas

*Reviewed daily emails regarding articles of interest from Agency.

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COMMITTEE MEMORANDUM

DATE: July 11, 2019
TO: Public Outreach and Legislation Committee
FROM: Steve Cole
Assistant General Manager 
SUBJECT: Blue Ribbon Committee

SUMMARY

The SCV Water Blue Ribbon Committee in its current status is the continuation of a group formed in 2014. In the past 18 months, the committee has been called together once for a first-year update on the new agency in March 2019. There is also a meeting scheduled on August 7, 2019, at 8:00 a.m. to update the group on PFAS. Topics they have heard in the past include drought, conservation, State Water Project, recycled water, and others.

Staff seeks discussion on the membership and ongoing operation of the group.

DISCUSSION

History of the BRC:

In 2013, while conducting Board interviews about the agency's outreach efforts, the Castaic Lake Water Agency's Board of Directors developed the idea of a Blue Ribbon Committee (BRC). The original purpose was to educate business owners and community members about local and statewide water issues, so they could educate their peers.

Originally, each Board member identified up to five candidates to invite to the BRC. The full list was cross-checked to remove any duplicates, then invitations were extended to that list. The BRC required a year-long commitment involving four (quarterly) meetings. The inaugural Committee included 22 members, which grew to 36 at its height.

In 2014, to kick off the Committee, BRC members attended an overnight water tour of the State Water Project and Delta. Throughout 2014 and 2015, much of the focus was on the drought. Topics they have heard over the past several years have included drought, conservation, State Water Project, recycled water, and others.

The current roster has 25 names, however, only 10 - 12 members have attended or expressed an interest in attending the two meetings in 2019.

Next Steps:

Staff sees value in continuing this small group of community influencers. We would continue to share in-depth learning opportunities on important water topics, arming them with facts to share and myths to bust. Staff recommends coming up with a new name for the group. Blue Ribbon Committee suggests a single-focus, investigative group. We will have a few options to choose from or modify at the meeting.

Membership: The current roster should be polled for a firm commitment to continued involvement. Options to expand and refresh the group include asking the Board to suggest additional members. Staff can also offer recommendations for the Board to consider, and we have had a few current members ask to invite someone.

Role: This group is not an appointed committee, with the administration that would entail. Instead it is a group of interested citizens, formed from a broad sweep of invitations or expressed interest. The ideal participants should have an interest in water, an open, inquisitive mind, and a network of connections in Santa Clarita. Through in-depth presentations on a scheduled basis, this group would hear from our experts in an intimate setting, allowing for meaningful dialogue and learning. They would be provided with information, fact sheets and other collateral so that they may educate within their own circles in the Santa Clarita Valley.

FINANCIAL CONSIDERATIONS

There is some staff time and minor expenses for meeting supplies and material. The FY 2019/20 budget includes \$10,000 for this purpose.

RECOMMENDATION

That the Public Outreach and Legislation Committee provide staff direction on the membership, role and name of the Blue Ribbon Committee.

Attachment: Blue Ribbon Committee Member List 2019

Santa Clarita Valley Water Agency Blue Ribbon Committee Member List 2019

| First Name | Last Name | Affiliation | Email |
|------------|-----------------|---|--|
| Adriana | Fernandez-Clark | Elevate Publications Senior Vice President | adriana@elevatepublicaffairs.com |
| Arif | Halaby | President/CEO, Total Financial Solutions, Inc. | ahalaby@tfswealth.com ; lphillips@TFSWealth.com |
| Ben | Binninger | Los Angeles Cleantech Incubator (LACI) | gabenbinninger@aol.com |
| Bruce | Fortine | of Trustees | fortine@earthlink.net |
| Carl | Goldman | KHTS | carl@hometownstation.com |
| Chris | Fall | Lighting Efficiency & Design | cfall@ledinc-ca.com |
| Chris | Angelo | Stay Green, Inc. | changelo@staygreen.com ; jcox@staygreen.com |
| Curtis | Woods | Dignity Memorial | curtis.woods@dignitymemorial.com |
| Greg | Amsler | Owner - Salt Creek Grill | gamsler@saltcreekgrille.com |
| Greg | Smith | Owner, Maxx-Air | greg@maxx-air.com |
| Holly | Schroeder | SCV EDC (often Sue Arellano attends in place) | hollyschroeder@scvedc.org ; kellylebert@scvedc.org |
| Hunt | Braly | Poole & Shaffery, LLP | hbraly@pooleshaffery.com |
| Jason | Gibbs | GP Strategies | jgibbs@gpstrategies.com |
| Jeanne | Duarte | Storm Water Resources/VIA One Water Committee | jduarte@swres.org |
| Jim | Backer | JSB Development | jbacker@jsbdev.com ; michelle@jsbdev.com |
| John | Dortch | Retired Los Angeles County Manager | jld.SCV@gmail.com |
| John | Musella | Musella Group / Chamber | john@musellagroup.com |
| Kathy | Norris | VIA CEO | kathy@via.org |
| Mark | Hershey | Los Angeles County Sheriff's Department | markhershey@sbcglobal.net |
| Marlee | Lauffer | President, Henry Mayo Newhall Hospital Foundation; Vice President, Marketing and Communications | laufferml@henrymayo.com |
| Nancy | Starczyk | Realtors | nancy@elitestates.com |
| Steve | Zimmer | Executive VP, Newhall Land | stevendzimmer@gmail.com ; Steve.zimmer@canyons.edu |
| Sue | Reynolds | Hart School District | sueboyrey@aol.com |
| Sue | Arellano | SCV EDC (often Sue Arellano attends in place of Holly) | SueArellano@scvedc.org |
| Victor | Lindenheim | Golden State Gateway Coalition | lindenheim@aol.com |
| | | | |
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Public Outreach Matrix of Selected Activities

JUNE/JULY 2019

| Website Statistics | JUNE | |
|--|--------------------------|--|
| Total users | 13,440 | Users who have initiated at least one session during the date range |
| Total Page Views | 35,553 | Total number of pages viewed. Repeated views of a single page are counted. |
| Desktop | 61% | |
| Mobile | 32% | |
| Tablet | 7% | |
| Most Popular Content | | |
| Home page | 13,383 | |
| Customer Care | 3,529 | Customer portals |
| Save Water & Money | 1,703 | Conservation program home page |
| Your Agency | 716 | Overview and "Locate Your Division" |
| Residential | 1,122 | Conservation |
| Connect | 694 | Contact Us |
| Open House | 410 | Special event |
| Careers | 437 | Job opportunities |
| Governance | 330 | Board and committee agendas |
| Start/Stop Service | 410 | |
| Your Water | 299 | Faces of Water videos; |
| | | |
| Digital Outreach | | |
| Social Media | JULY | Notable activity |
| Facebook | 385 likes 413 follows | |
| Instagram | 993 | |
| Twitter | 880 | @scv_water |
| Constant Contact | JULY | |
| Water Currents eNewsletter | 19,600 | July open: 32% (23.6% industry standard) |
| Garden Classes/ Conservation eNewsletter | 17,149 | July open: 26% (3% click through) |
| | | |
| Education | JUNE | Calendar YTD |
| Students | 1,065 | 7,197 |
| Garden Classes – Saturdays | 25 | 198 |
| Garden Classes – evenings | 19 | 169 |
| | | |

* Data not available yet

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LEGISLATION TRACKING

Letters of Support/Opposition

ITEM NO.
5.2

| Date | Bill/Initiative | Title | Stand | Notes | Leg. Policy* | Status |
|-----------------------|--------------------|---|---|--|--------------|--|
| 2/8/2019 | Rule 1470 | Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act (June 2018) | Proposed Amendment | Requirements for Stationary Diesel-Fueled Internal Combustion and other compression ignition engines | 10.0 | Signed on to letter from SCWC to SCAQMD 2/8/19 |
| 2/27/2019 | SB 669 (Caballero) | Safe Drinking Water Trust | Support | To help community water systems in disadvantaged communities provide access to safe drinking water; alternative to funding through a water tax | 9.0 | Placed on suspense file 5/13/19 |
| 3/1/2019 4/29/2019 | SB 204 (Dodd) | Delta Conveyance | Oppose (previously oppose unless amended) | Would require DWR to provide at least 10 days notice to Joint Leg. Budget Committee (and others) before holding public sessions to negotiate any potential amendments of certain long-term water supply contracts/transfers. Bill would significantly delay actions to find a conveyance solution in the Delta, and to modify SWP contracts. | 2.0, 8.0 | 7/2/19 committee hearing postponed (With Asm Water/Parks/Wildlife) |
| 3/19/2019 | AB 533 (Holden) | Income Tax Exemption for Water Rebates | Support | Letter expressing our support, which would exempt incentive rebates from being considered taxable income for the recipient | 5, 9 | Referred to Comm on Appropriations. 5/16/19 hearing postponed |
| 4/2/2019 | AB 1194 (Frazier) | Delta Stewardship Council | Oppose | Seeks to increase DSC membership to 13, with majority in Delta (a re-do of sorts of AB 1876 last year) | 2.0 | Signed on to letter from MWD to Assembly Member Jim Frazier 4/9/19 - held without recommendation |
| 4/22/2019 | SB 559 (Hurtado) | Subsidence repair | Support/ Amend | Seeks to add support to the California Aqueduct in this bill which seeks funding for the Friant Kern Canal. | 2.0 | 7/3/19 2nd reading; re-referred to Appropriations. |

| Date | Bill/Initiative | Title | Stand | Notes | Leg. Policy* | Status |
|-----------|-----------------------------------|--|-----------------------|--|--------------|--|
| 5/1/2019 | AB 217 (E. Garcia) | Safe Drinking Water for All Act | Oppose | Proposes a "fee" based on the public water system's number of connections; to provide a source of funding to secure access to safe drinking water, while ensuring the longterm sustainability of drinking water systems. Imposes several fees on agricultural activities and creates a trust fund using investments from the General Fund that together would provide the source of revenue to the fund. | 9.0 | Signed on to coalition letter in opposition. Passed out of Asm Rev and Tax on 6/24/19 |
| 5/8/2019 | SB 1 (Atkins, Stern & Portantino) | Ca. Environmental, Public Health & Workers Defense Act of 2019 | Oppose unless amended | Many clauses apply, but in particular could create a situation where CVP and SWP would be operating under two different sets of permitting regimes, and would make implementation of future voluntary settlement agreements impossible | 2.0 | 7/9/19 Passed Asm Judiciary, and re-referred to Appropriations. (Signed on to coalition "letter of concern") |
| 6/19/2019 | AB 402 (Quirk) | Drinking Water: local primacy agency funding subsidy | Oppose unless amended | Creates a new opt-in funding stabilization program for local primacy agencies (LPA); which could result in subsidy by all public water systems, with larger systems paying a disproportionate share. Large systems would receive no benefit, as they are not the type of systems with LPA oversight | 9.0 | Signed on to coalition letter with ACWA. Passed from Assy floor (5/22) and Sen Env Quality (7/3). Ref to APPR. |
| | | | | | | |
| | | | | | | |

* Reference to applicable section of Legislative Policy Guidelines

Revised: July 11, 19

Represents changes since last distribution.



SPONSORSHIP TRACKING FY 2019-20

ITEM NO. 5.3

Table with 6 columns: Agency Name, Event, Event Date, Event Location, Sponsorship, Amount. It lists four sponsorship entries for SCV Chamber, Urban Water Institute, CSDA, and ACWA, with a total sponsorship amount of 7,500.00.

Updated: July 9, 2019

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2019 Public Outreach Events

ITEM NO.
5.4

This is a list of events where SCV Water participates as a vendor, or as the host, in the case of the garden classes and Open House. We set up a branded outreach booth with information on our classes, programs, water supply, conservation efforts, etc. All retail divisions will be represented under the SCV Water umbrella, with occasional expanded presence by conservation staff.

| | Event | Location | Notes (Pre and/or Post) |
|-----------------|---|----------------------|--|
| January | | | |
| 1/10 | Landscape class (evening) | Rio Vista | Planning a Landscape Project and Budget |
| 1/12 | Landscape class | Rio Vista | Proper Pruning |
| February | | | |
| 2/7 | Landscape class (evening) | Rio Vista | Designing a Sustainable Landscape |
| 2/9 | Landscape class | Rio Vista | Waterwise Vegetable Gardening |
| 2/24 | Mardi Gras Madness 5K/10K | Valencia Town Center | Students Off and Running: free afterschool program for youth in need through training for and completing a marathon. Fundraiser for SOAR: https://mgm5k.weebly.com/ |
| March | | | |
| 3/7 | Landscape class (evening) | Rio Vista | Top 30 Plants for the SCV |
| 3/9 | Landscape class | Rio Vista | Planning Your Landscape Project – Design to Construction |
| 3/16 | Michael Hoefflin 5K Walk for Kids with Cancer | COC | The Michael Hoefflin Foundation is a non-profit organization that assists children diagnosed with cancer and their families. https://www.mhf.org/mhf-walk-kids-cancer/ |
| April | | | |
| 4/4 | Landscape class (evening) | Rio Vista | Irrigating a Sustainable Landscape |
| 4/6 | Landscape class | Rio Vista | Drip Irrigation Basics |
| 4/13-14 | Cowboy Poetry Festival | Hart Park | City event - http://cowboyleftival.org/ |
| 4/27-28 | Earth/Arbor Day/H&G Show | Central Park | City event - http://greensantaclarita.com/eartharborday/ KHTS event - http://www.santaclaritahomeandgardenshow.com/ |
| May | | | |
| 5/4 | Open House | Central Park | Annual Agency Open House to celebrate California Water Awareness Month |
| 5/5 | Taste of Town | Mann Bio. Park | Child and Family Center Fundraiser http://childfamilycenter.org/events/ |
| 5/11 | Placerita Nature Center Open House | Nature Center | http://www.placerita.org/event-calendar/ |
| 5/16 | Landscape class (evening) | Rio Vista | Caring for the Top 30 Plants for the SCV |
| 5/18 | Landscape class | Rio Vista | Landscaping with Perennials |
| | | | |
| | | | |
| | | | |

| June | | | |
|------------------|--------------------------------------|--------------------------|--|
| 6/8 | Dragon Boat Festival | Castaic Lake | |
| 6/13 | Landscape class (evening) | Rio Vista | Maintaining a Sustainable Landscape |
| 6/14 | Jazz and Blues | Town Center Drive | valenciajazzandblues.com |
| 6/15 | Landscape class | Rio Vista | Shrubs and Native Plants |
| 6/15 | Castaic Lake Fitness Challenge | Castaic Lake | |
| 6/15 | Rotary Car Show | So Cal Innovation Park | Rotary's 2 nd Annual People's Choice Car Show – fundraiser for Bridge to Home and Family Promise |
| | | | |
| July | | | |
| 7/11 | Landscape class (evening) | Rio Vista | Planning a Landscape Project and Budget |
| 7/20 | Landscape class | Rio Vista | The Basics of a Sustainable Landscaping |
| 7/26 | Jazz & Blues Concerts | Town Center Drive | valenciajazzandblues.com |
| | | | |
| August | | | |
| 8/8 | Landscape class (evening) | Rio Vista | Designing a Sustainable Landscape |
| 8/10 | Landscape class | Rio Vista | Proper Turf Care and Turf Substitutes |
| 8/17 | Castaic Car Show | Castaic | Benefits the American Legion Post 507 |
| | | | |
| September | | | |
| 9/14 | Circle of Hope Hoedown | Newhall | Circleofhopeinc.org/hoedown/ |
| 9/19 | Landscape class (evening) | Rio Vista | Top 30 Plants for the SCV |
| 9/21 | Landscape class | Rio Vista | Controlling Weeds, Pests and Diseases |
| 9/21 | River Rally | Newhall Community Center | Clean up of the Santa Clara River http://greensantaclarita.com/calendar/river-rally/ |
| 9/21 | Be the Light 5K | West Creek Park | http://www.bethelight5k.org/ Supporting A Light Of Hope (ALOH) https://www.alightofhopescv.org/ , a program for recovery from addiction/self-destructive behaviors |
| 9/28 | CAST for Kids | Pyramid Lake | Kids with disabilities, ages 6-17, experience the sport of fishing. www.castforkids.org |
| | | | |
| October | | | |
| 10/5 | CAST for Kids | Castaic Lake | Kids with disabilities, ages 6-17, experience the sport of fishing http://castforkids.org/event/castaiclake/ |
| 10/5 | Touch a Truck | Central Park | Proceeds support the Santa Clarita Senior Center. http://myscvcoa.org/touch-a-truck/ |
| 10/5-6 | Pow Wow Festival | Hart Park | A festival celebrating Native American Culture. Hosted by William S. Hart County Park & Museum and the Friends of Hart Park. http://www.friendsofhartpark.org/Event_Pages/powwow.html |
| 10/6 | Kids Expo | Golden Valley HS | Child and Family Center benefit. http://childfamilycenter.org/events/ |
| 10/12 | LASD/Special Olympics Chili Cook off | Jack Bones Eq Center | Benefitting Special Olympics https://www.sosc.org/scvtv/chilicookoff |

Purple = Events

Green = SCV Gardening Classes

Blue = Speakers' Bureau 32

| | | | |
|-----------------|------------------------------|-----------------|--|
| 10/17 | Landscape class (evening) | Rio Vista | Irrigating a Sustainable Landscape |
| 10/19 | Landscape class | Rio Vista | Trees for the SCV |
| 10/27 | Haunted Jailhouse | Sheriff Station | Boys & Girls Club fundraiser |
| TBD | American Legion Car Show | | |
| November | | | |
| 11/14 | Landscape class (evening) | Rio Vista | Caring for the Top 30 Plants for the SCV |
| 11/16 | Landscape class | Rio Vista | Managing Soils and Fertilizers in the SCV |
| December | | | |
| 12/12 | Landscape class (evening) | Rio Vista | Maintaining a Sustainable Landscape |
| 12/16 | Landscape class | Rio Vista | Lawn Removal ... The Basics |
| TBD | Castaic Lake Winter Magic | Castaic Lake | Hosted by Friends of Castaic Lake http://www.castaiclake.com/focl.html |

Purple = Events

Green = SCV Gardening Classes

Blue = Speakers' Bureau 33

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**PUBLIC OUTREACH AND LEGISLATION COMMITTEE
AGENDA PLANNING CALENDAR 2019**

**ITEM NO.
5.5**

January 17, 2019 Committee

1. Legislative Consultant Reports
2. Discussion of Legislative Advocacy Request for Proposals
3. Consideration of Sponsorship for Maven's Notebook
4. Informational: Monthly Outreach Matrix
5. Informational: Legislative Tracking
6. Informational: Sponsorship Tracking FY 2018/19
7. Informational: Public Outreach Event Calendar 2019
8. Informational: Committee Planning Calendar 2019

February 5, 2019 Board Meeting

February 19, 2019 Board Meeting - CANCELLED

February 21, 2019 Committee

1. Legislative Consultant Reports
2. Discussion of Legislative Advocacy Request for Proposals
3. Recommend Approval of a Media Policy
4. Discussion of Agency's Role in Stewardship of Santa Clara River
5. Other Staff Activity: Blue Ribbon Committee
6. Informational: Monthly Outreach Matrix
7. Informational: Legislative Tracking
8. Informational: Sponsorship Tracking FY 2018/19
9. Informational: Public Outreach Event Calendar 2019
10. Informational: Committee Planning Calendar 2019

March 5, 2019 Board Meeting

March 19, 2019 Board Meeting - CANCELLED

March 21, 2019 Committee

1. Legislative Consultant Reports
2. Discussion of Public Outreach/Legislative FY 2019/20
3. Informational: Monthly Outreach Matrix
4. Informational: Legislative Tracking
5. Informational: Sponsorship Tracking FY 2018/19
6. Informational: Public Outreach Event Calendar 2019
7. Informational: Committee Planning Calendar 2019

April 2, 2019 Board Meeting

1. Recommend Approval of Agency Media Policy
2. Resolution to Adopt Santa Clara River Stewardship

April 18, 2019 Committee

1. Legislative Consultant Reports
2. Presentation: 2019 Customer Satisfaction and Awareness Survey
3. Informational: Monthly Outreach Matrix
4. Informational: Legislative Tracking
5. Informational: Sponsorship Tracking FY 2018/19
6. Informational: Public Outreach Event Calendar 2019
7. Informational: Committee Planning Calendar 2019



**PUBLIC OUTREACH AND LEGISLATION COMMITTEE
AGENDA PLANNING CALENDAR 2019**

May 16, 2019 Committee

1. Interviews of Federal Legislative Advocate Firms

June 4, 2019 Board Meeting

1. Presentation 2019 Customer Satisfaction and Awareness Survey

June 20, 2019 Committee

1. Legislative Consultant Reports
2. Discussion: Federal Legislative Advocacy Selection
3. Public Outreach Activities: Blue Ribbon Committee
4. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Sponsorship Tracking FY 2019/20
 - Public Outreach Event Calendar 2019
 - Committee Planning Calendar 2019

July 18, 2019 Committee

1. Legislative Consultant Reports
2. Discussion: Blue Ribbon Committee Membership
3. Public Outreach Activities: PFAS
4. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Sponsorship Tracking FY 2019/20
 - Public Outreach Event Calendar 2019
 - Committee Planning Calendar 2019

August 6, 2019 Board Meeting

1. Federal Legislative Advocacy Selection

August 22, 2019 Committee

1. Legislative Consultant Reports
2. Discussion: Sponsorship Policy
3. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Sponsorship Tracking FY 2019/20
 - Public Outreach Event Calendar 2019
 - Committee Planning Calendar 2019

September 19, 2019 Committee

1. Legislative Consultant Reports
2. Discussion: Social Media Plan
3. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Sponsorship Tracking FY 2019/20
 - Public Outreach Event Calendar 2019
 - Committee Planning Calendar 2019



**PUBLIC OUTREACH AND LEGISLATION COMMITTEE
AGENDA PLANNING CALENDAR 2019**

October 17, 2019 Committee

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Sponsorship Tracking FY 2019/20
 - Public Outreach Event Calendar 2019
 - Committee Planning Calendar 2019

November 21, 2019 Committee

1. Legislative Consultant Reports
2. 2020 Legislative Platform
3. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Sponsorship Tracking FY 2019/20
 - Public Outreach Event Calendar 2019
 - Committee Planning Calendar 2019/20

December 19, 2019 Committee

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Sponsorship Tracking FY 2019/20
 - Public Outreach Event Calendar 2019
 - Committee Planning Calendar 2019/20