

## **BOARD MEMORANDUM**

**DATE:** February 21, 2020

**TO:** Board of Directors

**FROM:** Steve Cole

Assistant General Manager

**SUBJECT:** February 20, 2020 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, February 20, 2020 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Jerry Gladbach; Directors Kathy Colley, R. J. Kelly, and Lynne Plambeck and; Assistant General Manager Steve Cole; Consultants Hunt Braly from Poole Shaffery. Consultants Anthony Molina from California Advocates and Consultant Geoff Bowman from Van Scoyoc Associates participated by video conference and members of the public. A copy of the agenda is attached.

**Item 1: Public Comments –** There was no public comment.

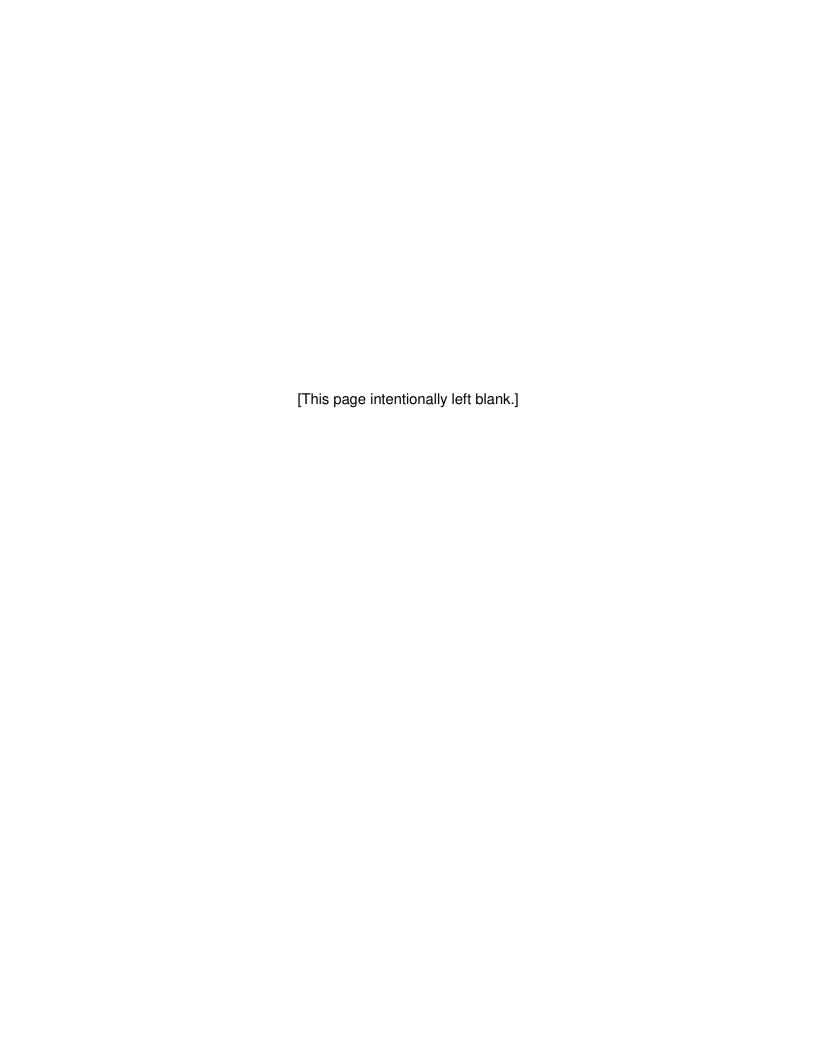
**Item 2: Legislative Consultant Reports** – Staff and the Committee reviewed the federal legislative report and legislative strategic outline by Geoff Bowman, state legislative report by Anthony Molina and local legislative report by Hunt Braly.

Item 3: Public Information Officer Activities – Staff updated the Committee on the Washington D.C. Advocacy Trip and the SCV Water Agency Water Summit. Staff and the Committee reviewed the following information: Outreach Matrix – December 2019, Legislative Tracking Spreadsheet 2020, Sponsorship Tracking Spreadsheet FY 2019/20, Public Outreach Events Calendar 2020 and Public Outreach and Legislation Committee Planning Calendar 2020.

**Item 4: Adjournment** – The meeting adjourned at 6:35 PM.

Attachment

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Date: February 13, 2020

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**, **February 20**, **2020** at **5:30 PM** at **Summit Circle Training Room** located at 26521 Summit Circle, Santa Clarita, CA. 91350.

## **MEETING AGENDA**

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3.		Public Information Officer Activities:		
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		3.2	SCV Water Agency – Water Summit Update	
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4. Adjournment

- \* Indicates attachments
- ♦ To be distributed

## NOTICES:

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Posted on February 13, 2020