




## BOARD MEMORANDUM

**DATE:** July 19, 2021  
**TO:** Board of Directors  
**FROM:** Steve Cole   
Assistant General Manager  
**SUBJECT:** July 15, 2021, Public Outreach and Legislation Committee Meeting Report

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The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, July 15, 2021, via teleconference. In attendance were Committee Chair Jerry Gladbach; Directors Kathye Armitage, B. J. Atkins, R. J. Kelly and Lynne Plambeck and; General Manager Matt Stone, Assistant General Manager Steve Cole, Communications Manager Kathie Martin, Executive Assistant Eunie Kang, Administrative Technician Terri Bell; Consultants Hunt Braly from Poole Shaffery, Consultants Anthony Molina from California Advocates, Consultant Geoff Bowman from Van Scoyoc Associate. The public was 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 Geoff Bowman, state legislative report by Anthony Molina and local legislative report by Hunt Braly.

**Item 3: Recommendation to Serve on the ACWA Legislative Committee** – There was a consensus among the Committee to recommend Dennis Albani of California Advocates to represent SCV Water Agency on the ACWA Legislative Committee.

**Item 4: Discussion of Equitable and Inclusive Engagement Efforts** – The Committee discussed and provided input to the Staff.

**Item 5: Communications Manager Activities** – Staff and the Committee reviewed the following information: Legislative Tracking, Grant Status Report, Sponsorship Tracking FY 2021/22 and the Public Outreach and Legislation Committee Planning Calendar FY 2021/22.

**Item 6: Adjournment** – The meeting adjourned at 7:23 PM.

Attachment

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**Date:** July 8, 2021

**To:** **Public Outreach and Legislation Committee**  
Jerry Gladbach, Chair  
Kathye Armitage  
B.J. Atkins  
R.J. Kelly  
Lynne Plambeck

**From:** Steve Cole, Assistant General Manager *SC*

The **Public Outreach and Legislation Committee** is scheduled to meet via teleconference on **Thursday, July 15, 2021, at 5:30 PM**, dial information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERCING NOTICE**

Pursuant to the provisions of Executive Order N-08-21 issued by Governor Gavin Newsom on June 11, 2021, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-833-568-8864, Webinar ID: 161 329 5143** **or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1613295143>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **ekang@scvwa.org** or mailed to **Eunie Kang, Executive Assistant**, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

## MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Committee must request to make comment at the commencement of the meeting.	
2.	Legislative Consultant Report:	
* 2.1	Van Scoyoc Associates	1
* 2.2	California Advocates	7
* 2.3	Poole & Shaffery	15
3. *	Recommendation to Serve on the ACWA Legislative Committee	17
4. *	Discussion of Equitable and Inclusive Engagement Efforts	19
5.	Communications Manager Activities:	
* 5.1	Legislative Tracking	21
* 5.2	Grant Status Report	27
* 5.3	Sponsorship Tracking FY 2021/22	29
* 5.4	Committee Planning Calendar FY 2021/22	31
*		
6.	Adjournment	
* *	Indicates Attachment	
◆ *	Indicates Handout	

### 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 Eunie Kang, at (661) 297-1600, or in 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 Committee 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, CA 91350, during regular

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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 8, 2021

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