

D.C. report on following items:

- Framework for a House infrastructure bill
- ESA reform legislation
- Migrating Marine Endangered Species reform bill
- White House nominations and Senate confirmation activity
- Federal legislative calendar items

b. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on state matters which included:

- Update on State Legislation including SB 231 (Hertzberg, D-Los Angeles) and AB 574 (Quirk, D-Hayward)
- 2018 Water/Parks Bonds
- Public goods charge on water
- Legislation of interest to Metropolitan – AB 746 (Fletcher, D-San Diego); AB 313 (Gray, D-Merced); and SB 49 (DeLeon, D-Los Angeles)
- Legislative calendar

7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following items:

- Governor Brown's visit on October 5
- Rebuilt rebate program web site page
- H2Love Campaign is continuing into the fall
- Water Professionals Appreciation Week
- Demonstration project
- Community Partnering Program's events

8. FOLLOW-UP ITEMS

Chair Kurtz and Director Murray requested background information about EPA Assistant Administrator for Water Nominee, David Ross.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on November 13, 2017.

Meeting adjourned at 2:23 p.m.

Cynthia Kurtz
Chair