

REVISION 2

C&L Committee

I. Hall III, Chair
L. Dick, Vice Chair
J. Abdo
S. Anderson
R. Apodaca
M. Edwards
A. Fellow
D. Griset
B. Harris
C. Kwan
B. Pocklington
N. Sutley
S. Veres

**Communications and Legislation
Committee**

Meeting with Board of Directors*

April 10, 2007

9:30 a.m. -- Room 2-456

Tuesday, April 10, 2007 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&HR
9:30 a.m.	Rm. 2-456	C&L
12:00 p.m.	Board Room	Board Meeting

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

*The Metropolitan Water District's Communications and Legislation Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Communications and Legislation Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Communications and Legislation Committee will not vote on matters before the Communications and Legislation Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code § 54954.3(a).)

2. **Approval of the Minutes of the meeting of the Communications and Legislation Committee held March 13, 2007**

3. **COMMITTEE CHAIR'S REPORT**

4. **CONSENT CALENDAR ITEMS — ACTION**

None

5. **OTHER BOARD ITEMS – ACTION**

8-10 Authorize sponsorship of federal legislation for Tax Credit Bonds providing capital financing for local projects (C&L)

- 8-11 Authorize sponsorship of and support for AB 1481 (De La Torre, D-South Gate) – General Water Recycling Permit; and express support for AB 1406 (Huffman, D-San Rafael) – Toilet and Urinal Flushing with Recycled Water in Condominiums. (C&L)
- 8-12 Adopt support positions on state legislative measures promoting water-use efficiency. (C&L)
- 8-13 Express support for AB 1260 (Caballero, D-Salinas) – Local government fees and charges. (C&L)
- 8-14 Express support for SB 1029 (Ducheny, D-Chula Vista) regarding drinking water regulations. (C&L)
- 8-15 Express support for SB 258 (Ducheny, D-Chula Vista) regarding State Water Resources Control Board water rights fees. (C&L)
- 8-16 Express support, if amended, for SB 59 (Cogdill, R-Fresno) – Reliable Water Supply Bond Act of 2008. (C&L)
- Added** 8-20 Express support, if amended, for AB 224 (Wolk, D-Davis) on water supply planning and climate change. (C&L)
- Added** 8-21 Support and seek amendments to SB 27 (Simitian, D-Palo Alto; Machado, D-Linden; Perata, D-Oakland; and Steinberg, D-Sacramento) regarding the Sacramento-San Joaquin River Delta, Clean Drinking Water, Water Supply Security, and Environmental Improvement Act of 2008. (C&L)

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Report on activities from Washington, D.C.
- b. Report on activities from Sacramento
- c. Update on Solar Cup
- d. Report on communication and legislative strategy of *Watershed Enforcers v. California Department of Water Resources, et al.*

8. MANAGEMENT REPORT

- a. External Affairs Management report

9. FUTURE AGENDA ITEMS

10. PREPARATION FOR BOARD RETREAT

11. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.