

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED COMMUNICATIONS AND LEGISLATION COMMITTEE

November 5, 2012

Chair Ackerman called the meeting to order at 1:02 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Ackerman, Vice Chair Peterson, Directors Abdo, Brick, Fleming, Gray, Grisct, Friedman, Lewinger, Morris, and Record.

Members absent: Directors Ballin, Barbre, Camacho, Heidel, Lowenthal, Montalvo, and K. Murray.

Other Board Members present: Directors Babcock, Brown, Edwards, Evans, Grandsen, Little, Millard, Mudd, J. Murray, Steiner, Wilson, Wright, and Wunderlich.

Staff present: Acuña, Ardalán, H. Beatty, Bennion, Breaux, J. Carrillo, Cole, Escuadro-Dailey, Green, Hiltcher, Kightlinger, T. Lee, Man, Patterson, Philp, Riss, Scully, Upadhyay, Waade, E. Wong, T. Wong, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. APPROVAL OF THE MINUTES OF THE COMMUNICATIONS AND LEGISLATION COMMITTEE MEETING HELD ON OCTOBER 9, 2012

Motion Carried Moved: Director Morris Seconded: Director Fleming

Votes: Unanimous

3. COMMITTEE CHAIR'S REPORT

Chair Ackerman stated that due to a compressed schedule, there will not be a chair's report for this month.

4. CONSENT CALENDAR ITEMS – ACTION

None

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Subject: Report on activities from Washington, D.C.
Presented by: Brad Hiltcher, Executive Legislative Representative

The report was deferred to the December committee meeting.

- b. Subject: Report on activities from Sacramento
Presented by: Kathy Cole, Executive Legislative Representative

The report was deferred to the December committee meeting.

- c. Subject: Report on Legislative Strategy for 2013
Presented by: Kathy Cole, Executive Legislative Representative and
Brad Hiltcher, Executive Legislative Representative

Linda Waade, Deputy General Manager, External Affairs explained the process that was undertaken to develop the proposed Legislative Strategy for 2013.

Ms. Cole and Mr. Hiltcher reported on the following proposed state and federal legislative proposals for 2013:

- Bay-Delta/State Water Project Improvements
- Colorado River Initiatives
- Regional Water Resources Management
- Water Quality
- Environmental Planning
- Invasive Species
- Energy Sustainability
- Infrastructure and Public Financing
- Appropriations

8. MANAGEMENT REPORT

The report was deferred to the December committee meeting.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on December 11, 2012.

Meeting adjourned at 1:32 p.m.

Linda Ackerman
Chair