

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**COMMUNICATIONS AND LEGISLATION COMMITTEE**

**October 8, 2013**

Chair Ackerman called the meeting to order at 10:01 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Ackerman, Vice Chair Peterson, Directors Abdo, Apodaca, Ballin, Barbre, Camacho, Fleming, Friedman, Griset, Kurtz, Lewinger, Mudd, and K. Murray.

Members absent: Directors Gray, Lowenthal, Morris, and Record.

Other Board Members present: Directors Babcock, Brown, Dear, Dick, Edwards, Lefevre, J. Murray, Pringle, Steiner, and Touhey.

Staff present: Acuña, Bennion, H. Beatty, Blair, Breaux, J. Carrillo, Clairday, Cole, Green, Hiltcher (via videoconference), Kightlinger, T. Lee, Man, Y. Martinez, Philp, Purkiss, Rego, Riss, Scully, Stites, R. Thompson, Upadhyay, Wolfe, 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 SEPTEMBER 10, 2013**

Motion Carried    Moved: Director Mudd    Seconded: Director Apodaca

Votes: Unanimous

**3. CONSENT CALENDAR ITEMS – ACTION**

None

**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

a. Subject: Report on activities from Washington, D.C.

Presented by: Brad Hiltcher, Executive Legislative Representative

Mr. Hiltcher reported on a number of federal matters which included:

- Federal Shutdown
- Water Resources and Development Act
- Invasive Species
- Nominations

b. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on a number of state matters which included:

- Recap of 2013 Legislative Year
- 2014 Water Bond
- Special Elections
- Gubernatorial Appointments

**7. MANAGEMENT REPORT**

Ms. Dee Zinke, Interim Deputy General Manager of External Affairs, reported on outreach efforts for the Bay Delta Conservation Plan.

**8. FUTURE AGENDA ITEMS**

None

Next meeting will be held on November 19, 2013.

Meeting adjourned at 10:29 a.m.

Linda Ackerman  
Chair