

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ADJOURNED COMMUNICATIONS AND LEGISLATION COMMITTEE**

**November 19, 2013**

Chair Ackerman called the meeting to order at 10:30 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Ackerman, Vice Chair Peterson, Directors Abdo, Apodaca, Ballin, Barbre, Camacho, Friedman, Gray, Griset, Kurtz, Lefevre, Lewinger, Morris, Mudd, and Record.

Members absent: Directors Fleming, Lowenthal, and K. Murray.

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

Staff present: Acuña, Ardalan, H. Beatty, Bennion, Breaux, Burman, J. Carrillo, Clairday, Cole, Ghaly, Green, Kightlinger, T. Lee, Man, Y. Martinez, Muir, Patterson, Philp, Purkiss, Scully, Stites, Westford, Wolfe, 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 10, 2013**

Motion Carried    Moved: Director Camacho                      Seconded: Director Mudd

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: Nathan Purkiss, Section Manager, Legislative Services

In Brad Hiltcher's absence, Nathan Purkiss reported on a number of federal matters which included:

- Water Resources and Development Act Conference Committee
- Executive Order on Climate Change
- Nominations and Committee Leadership

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:

- State Legislation
- Informational Hearings
- Special Elections
- Outlook for 2014

c. Subject: Oral report on Legislative Strategy for 2014

Presented by: Nathan Purkiss, Section Manager, Legislative Services  
Kathy Cole, Executive Legislative Representative



**8. FUTURE AGENDA ITEMS**

Director Record requested that Senate Bill 772 (Emmerson) be added to the Communications and Legislation Committee Agenda for December.

Next meeting will be held on December 10, 2013.

Meeting adjourned at 11:32 a.m.

Linda Ackerman  
Chair