



C&L Committee

- L. Ackerman, Chair
- G. Peterson, V. Chair
- J. Abdo
- R. Apodaca
- S. Ballin
- B. Barbre
- M. Camacho
- L. Friedman
- G. Gray
- D. Griset
- C. Kurtz
- R. Lefevre
- K. Lewinger
- S. Lowenthal
- J. Morris
- V. Mudd
- K. Murray
- R. Record

UPDATED AGENDA

**Communications and
Legislation Committee**

Meeting with Board of Directors*

March 11, 2014

10:00 a.m. -- Room 2-456

Tuesday, March 11, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. Computer Training
8:30 a.m.	Board Room	L&C
10:00 a.m.	Rm. 2-456	C&L
12:00 p.m.	Board Room	Board Meeting

Videoconference

Participation:

**500 New Jersey
Avenue
Suite 500
Washington D.C.
20001**

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 Section 54954.3(a))**
- 2. Approval of the Minutes of the meeting of the Communications and Legislation Committee held February 11, 2014**
- 3. CONSENT CALENDAR ITEMS — ACTION**

None

4. OTHER BOARD ITEMS — ACTION

- 8-5 Authorize entering into a three-year agreement with Fraser Communications for regional communications and advertising services and media buys related to water awareness and conservation, not to exceed \$5.5 million annually. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to enter into a three-year contract with Fraser Communications for regional communications, including advertising services and media buys related to water awareness and conservation, not to exceed \$5.5 million annually.

- 8-6 Express a watch position for H.R. 3964 (Valadao, R-CA) – Sacramento-San Joaquin Valley Emergency Water Delivery Act. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to take a watch position on H.R. 3964.

- 8-7 Express support, if amended, for S. 2016 (Feinstein, D-CA) and H.R. 4039 (Costa, D-CA) – California Emergency Drought Relief Act of 2014. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to take support, if amended, positions on S. 2016 and H.R. 4039.

- 8-8 Express support for SB 103 (Senate Committee on Budget and Fiscal Review) – Budget Act of 2013. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to support SB 103.

- 8-9 Express support for SB 104 (Senate Committee on Budget and Fiscal Review) – Drought Relief. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to support SB 104.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Report on activities from Washington, D.C.
- b. Report on activities from Sacramento

7. MANAGEMENT REPORT

- a. External Affairs Management report

8. FUTURE AGENDA ITEMS

9. 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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.