



### 3. CONSENT CALENDAR ITEMS – ACTION

None

### 4. OTHER BOARD ITEMS – ACTION

None

### 5. BOARD INFORMATION ITEMS

9-1            Subject:            Report on H.R. 3964 (Valadao, R-CA) – Sacramento-San Joaquin Valley Emergency Water Delivery Act

Presented by:     Steve Arakawa, Bay-Delta Initiatives Manager

Mr. Arakawa reported on the background and key provisions of the legislation.

### 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 legislation
- FY 2015 federal budget
- Leadership changes and retirements in the House and the Senate

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:

- 2014 water bond
- Emergency drought relief
- Drinking water program transfer
- Senate and Assembly leadership changes

## **7. MANAGEMENT REPORT**

a. Subject: External Affairs Management report

Presented by: Dee Zinke, Deputy General Manager, External Affairs

Ms. Zinke informed the Board that she would be returning to the March meeting with a proposed communications and outreach plan related to Board Agenda Item 8-7, which would authorize an increase of \$20 million for additional conservation activities and enhanced public outreach as discussed at the Water, Planning and Stewardship Committee.

## **8. FUTURE AGENDA ITEMS**

None

Next meeting will be held on March 11, 2014.

Meeting adjourned at 11:53 a.m.

Linda Ackerman  
Chair