

Absent: Directors Apodaca, Arceneaux, Camacho, Friedman, Lefevre, Lewinger,
Lowenthal, and J. Murray, Jr.

The motion passed by a vote of 10 ayes, 0 abstain, and 8 absent.

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 federal matters which included:

- “Lame duck” session
- Drought legislation
- Desert Wilderness Protection Act
- Pechanga settlement legislation

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:

- Proposition 1 implementation
- State budget timeline
- Anticipated state legislation in 2015

Proposed State Legislative Priorities

- Bay-Delta/SWP improvements
- California Water Action Plan
- Colorado River initiatives
- Regional water resources management/foundational actions
- Groundwater management
- Environmental planning
- Invasive species
- Energy sustainability
- Water quality
- Infrastructure and public finance

7. MANAGEMENT REPORT

a. Subject: External Affairs Management report

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

Ms. Zinke reported on the following items:

- Water Conservation and Awareness Campaign
- Media coverage on drought issues
- Social media use and launch of bewaterwise Twitter account
- Emergency preparedness exercise using Twitter
- Solar Cup update

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on December 8, 2014.

Meeting adjourned at 3:53 p.m.

Linda Ackerman
Chair