

b. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on several state matters which included:

- State legislative highlights
- Cap-and-trade revenues
- Leadership changes for 2016

7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following items:

- Legislative briefings
- Advertising campaign
- Outreach and other events

8. FUTURE AGENDA ITEMS

General Manager Jeff Kightlinger requested a report on legislation related to Westland's San Luis Drainage Settlement Agreement.

Next meeting will be held on October 12, 2015.

Meeting adjourned at 2:09 p.m.

Gloria Gray
Vice Chair