

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:

- Overview of actions of 114th Congress
- Microbead legislation
- Water conservation rebates
- Update on the Clean Water Act rule regarding the Waters of the United States
- Federal calendar

b. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on state legislative matters including:

- Legislative calendar two-year bills, including SB 143 (Stone, R-Temecula)
- Assembly Speakership vote
- January 20 hearing of the Assembly Select Committee on Water Consumption and Alternative Sources
- Governor Brown's FY 2016/17 proposed spending plan
- Constitutional amendment by Association of California Water Agencies, California State Association of Counties and League of California Cities
- SB 814 (Hill, D-San Mateo)
- Status of pending and qualified ballot measures and initiatives for November 8, 2016 General Election.

c. Subject: Update on water conservation advertising and outreach program

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following which included:

- Objectives
- Advertising outreach results
- Social media
- Budget
- 2015 Outreach accomplishments
- Member Agency Public Information Officers survey results
- Attitude and Awareness Survey preliminary results
- Winter outreach activities

7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following items:

- Education workshop held during weekend of January 8, 2016
- Solar Cup technical workshop
- Education Unit's three-day teacher Colorado River inspection trip

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on February 8, 2016.

Meeting adjourned at 2:51 p.m.

Cynthia Kurtz
Chair