



REVISED AGENDA

C&L Committee

- C. Kurtz, Chair
- G. Gray, Vice Chair
- J. Abdo
- L. Ackerman
- R. Apodaca
- S. Ballin
- B. Barbre
- M. Camacho
- L. Friedman
- D. Galleano
- R. Lefevre
- K. Lewinger
- J. Morris
- J. Murray, Jr.
- G. Peterson
- Y. Tu
- L. Vasquez

**Communications and
Legislation Committee**

Meeting with Board of Directors*

April 11, 2016

1:30 p.m. -- Room 2-456

Monday, April 11, 2016 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
12:30 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	C&L

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 March 7, 2016**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. **OTHER BOARD ITEMS — ACTION**

8-4 Authorize sponsorship of SB 1173 (Hertzberg, D-Van Nuys) – Water conserving plumbing fixtures. (C&L)

- Added** **Recommendation:**
- Option #1:**
- Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and**
- Authorize the General Manager to sponsor SB 1173.**
- 8-5** Express support, if amended, for AB 1755 (Dodd, D-Woodland) – The Open and Transparent Water Data Act; and express opposition, unless amended, to AB 2304 (Levine, D-Petaluma) – California Water Market Exchange. (C&L)
- Recommendation:**
- Option #1:**
- Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and**
- Authorize the General Manager to express support for AB 1755, if amended, and opposition to AB 2304, unless amended.**
- 8-6** Express opposition to AB 2550 (Patterson, R-Fresno) – State Water Resources Control Board: instream flow curtailments: compensation. (C&L)
- Added** **Recommendation:**
- Option #1:**
- Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and**
- Authorize the General Manager to express opposition to AB 2550.**
- 8-7** Express support for ACA 8 (Bloom, D-Santa Monica) – Local government financing: water facilities and infrastructure: voter approval. (C&L)
- Added** **Recommendation:**
- Option #1:**
- Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and**
- Authorize the General Manager to express support for ACA 8.**

- Added** **8-10** Express opposition, unless amended, to AB 2470 (Gonzalez, D-San Diego) – Municipal Water Districts: Water Service for Indian Tribes. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and

Express opposition unless amended to AB 2470.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Report on activities from Washington, D.C.
- b. Report on activities from Sacramento
- c. Update on Inspection Trip Program

7. MANAGEMENT REPORT

- a. External Affairs Management report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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.