





Noes: Chair Kurtz, Vice Chair Gray, Directors Abdo, Morris, Murray, and Peterson  
Abstentions: None  
Absent: Directors Apodaca, Friedman, Gold, and Vasquez Wilson

The motion passed by a vote of 8 ayes, 6 noes, 0 abstain, and 4 absent.

8-9 Subject Express opposition, unless amended, to SB 163 (Hertzberg, D-Van Nuys) – Wastewater treatment: recycled water

Presented by: Raymond Jay, Sr. Resource Specialist

Motion: 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 SB 163, unless amended.

Moved: Director Lewinger Seconded: Director Tu

Ayes: Vice Chair Gray, Directors Ackerman, Ballin, Barbre, Camacho, Galleano, Lefevre, Lewinger, Morris, Peterson, and Tu

Noes: Director Abdo

Abstentions: Chair Kurtz and Murray

Absent: Directors Apodaca, Friedman, Gold, and Vasquez Wilson

The motion passed by a vote of 11 ayes, 1 no, 2 abstain, and 4 absent.

## 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:

- WRDA 2016
- Western drought assistance legislation
- House and Senate energy bills and conference issues

- Tax parity for water conservation rebates
- Federal calendar

Chairman Record reported on his Washington, D.C. visit with key Congressional leaders and Administration officials.

Director Vasquez Wilson entered the meeting at 2:12 p.m.

b. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on state legislative matters including:

- Legislative calendar
- Legislation impacting CA WaterFix
- Metropolitan-sponsored legislation AB 2488 (Dababneh, D-Encino) - Protected species: unarmored threespine stickleback: taking or possession.
- June 7 Primary election
- State budget
- State legislation
- Proposition 218 Omnibus Implementation Act
- Water markets

## 7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following items:

- Announced that Metropolitan will be partnering with LA Galaxy as part of the water conservation advertising campaign
- Reception at the Washington, D.C. office on the 75<sup>th</sup> Anniversary
- Bob Muir received the Communicator of the Year Award from the National Association of Government Communicators
- Metropolitan staff also received other awards from the same organization
- 2016 Annual Drinking Water Quality Report
- Access Sacramento meetings
- Legislative trips to Sacramento and Washington, D.C.
- Environmental accomplishments brochure

General Manager Jeff Kightlinger mentioned that the 75<sup>th</sup> Anniversary event commemorating the first deliveries of Colorado River water to Southern California will begin following the committee meeting at Union Station and the Headquarters lobby.

## **8. FUTURE AGENDA ITEMS**

None

Next meeting will be held on July 11, 2016.

Meeting adjourned at 2:21 p.m.

Cynthia Kurtz  
Chair