

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-3 Subject: Adopt CEQA determination and adopt Policy Principle on
Withdrawn Watershed Management

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:

- Action on Water Resources Development Act legislation
- Appropriations action and federal fiscal timeline
- Indian Water Settlement Agreement legislation
- Forest Service, wildfire and watershed reform proposals
- Energy reform conference update
- Tax parity for water conservation
- Federal calendar

b. Subject: Report on activities from Sacramento

Presented by: Rosalie Thompson, Principal Legislative Representative

Ms. Thompson reported on state legislative matters including:

- Legislative deadlines
- Pending legislation and policy matters:
 - AB 2488 (Dababneh, D-Encino)
 - AB 1755 (Dodd, D-Napa)
 - AB 2022 (Gordon, D-Menlo Park)
 - SB 554 (Wolk, D-Davis)
 - Greenhouse gas emission reductions/cap-and-trade program

- Little Hoover Commission hearing on special districts

c. Subject: Update on World Water Forum

Presented by: Benita Horn, Principal Public Affairs Representative

Ms. Horn reported the following items:

- Grants to college and universities
- Program sponsors
- Inter-disciplinary teams
- CA Polytechnic University, Pomona
- Loma Linda University
- California State University, Long Beach
- Funding cycle timeline

7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following items:

- Introduced Bart Garcia who joined the Inspection Trip Team
- Launch of new microsite focusing on the Delta Islands
- Information video on the Delta Islands
- Update on water conservation advertising campaign including sponsorship activities with LA Galaxy
- Day without Water project

Ms. Zinke reported on the California WaterFix Communications Plan.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 10, 2016.

Meeting adjourned at 2:46 p.m.

Cynthia Kurtz
Chair