









## 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:

- Federal legislative calendar
- Introductory overview to new Congress and priorities
- House Leadership changes
- Senate Leadership changes
- Water Policy legislation
- Executive Branch

b. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on state matters which included:

- Organization of State Senate and Assembly
- Gubernatorial appointments
- New bill introductions
- Legislative calendar

c. Subject: Update on Water Education Strategic Plan and Technology Projects

Presented by: Adrian Hightower, Education Unit Manager  
and Rupam Soni, Principal Public Affairs Representative

Mr. Hightower reported on the following items:

- Education strategic objectives
- Education Unit activity July 2015 – June 2016
- Update on current and future education technology programs
- Preview of virtual reality tour of Colorado River Aqueduct

## **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 briefing in late December with Assembly Member Blanca Rubio (D-Baldwin Park).
- MWD hosted 27 K-college educators from all six Southern California counties on a recent Colorado River Aqueduct Inspection Trip, and had the opportunity to review MWD's new education curriculum.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on February 13, 2017.

Meeting adjourned at 2:28 p.m.

Cynthia Kurtz  
Chair