

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Presentation on “Metropolitan’s Attitudes and Awareness Survey”
by Tom Patras, EMC Research

Presented by: Tom Patras, EMC Research

Sue Sims, Group Manager of External Affairs introduced Tom Patras, who provided a presentation on the following items:

- Ratings and awareness of Metropolitan and other water agencies
- General understanding of water issues
- Familiarity and support for water projects and policies
- Water conservation behaviors and awareness
- Perceptions of recycled water and uses

- b. Subject: Report on activities from Washington, D.C.

Presented by: Brad Hiltcher, Executive Legislative Representative

Mr. Hiltcher reported on federal matters which included:

- House legislative actions
- Senate legislative actions
- House and Senate committee assignments

c. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on state matters which included:

- Legislative calendar
- CA WaterFix-related matters
- Governor's proposed FY 17/18 state budget
- Recent bill introductions
- Water affordability and accessibility legislation

7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following items:

- Survey to be distributed to directors to identify state and federal legislators they know. This will assist staff as they begin to schedule meetings with legislators. Meeting with PIOs and member agencies to solicit input on Metropolitan's water conservation advertising campaign.
- New fact sheets and reports
- Metropolitan as a finalist by PR News for the following items:
 - Twitter campaign of CRA 75th Anniversary
 - Environmental Sustainability publication

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on March 13, 2017.

Meeting adjourned at 3:12 p.m.

Cynthia Kurtz
Chair