

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

- 8-6 Subject: Adopt CEQA determination and express support, and seek amendment, for AB 574 (Quirk, D-Hayward) – Potable Reuse
- Presented by: Brad Coffey, Assistant Group Manager, Water System Operations
- Motion: Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and authorize the General Manager to express support, and seek an amendment, for AB 574.
- Moved: Director Gold Seconded: Vice Chair Gray
- Ayes: Chair Kurtz, Vice Chair Gray, Directors Abdo, Ackerman, Barbre, Galleano, Gold, Lefevre, Lewinger, Morris, Murray, and Saxod
- Noes: None
- Abstentions: None
- Absent: Director Ballin, Camacho, and Peterson

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 3 absent.

- 8-7 Subject: Adopt CEQA determination and express support for AB 231 (Hertzberg, D-Van Nuys) – Local Government: Fees and Charges
- Presented by: Kathy Cole, Executive Legislative Representative

The Board heard a presentation on the item, but deferred it to April.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

Chair Kurtz announced that Items 6b and 6c would be heard before Item 6a.

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

Presented by: Brad Hiltcher, Executive Legislative Representative

Mr. Hiltcher reported on federal matters which included:

- Cabinet appointments and committee assignments
- Update on congressional activities and legislative issues
- Legislative calendar

c. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on state matters which included:

- Legislative calendar
- Bill introductions
- CA WaterFix hearings
- Oroville Spillway developments
- Proposition 218 legislation
- SB 49, California Environmental, Public Health and Workers Defense Act of 2017
- MWD Board trip to Sacramento

a. Subject: Update on Metropolitan's Social Media Activities

Presented by: Monika Medina, Principal Public Affairs Representative

This item was deferred to April due to time constraints.

7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following items:

- Water conservation advertising campaign kicks off next week with billboards and transit signs in five languages.
- Train wraps will be on the Gold Line, Blue Line and Expo Lines next month.
- Sponsorship with LA Galaxy kicked off at the start of their season in March.
- Social and digital media will support the advertising campaign.

- Translation of some conservation outreach materials into additional languages.
- Upcoming legislative briefings in the service area.
- Community Water Forum at East Los Angeles Community College.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on April 10, 2017.

Meeting adjourned at 2:31 p.m.

Cynthia Kurtz
Chair