

Absent: Ackerman, Barbre, and Camacho

The motion passed by a vote of 13 ayes, 0 noes, 0 abstain and 3 absent.

Directors Ackerman (entered at 1:40 p.m.)

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

Chair Kurtz stated that due time constraints, the Committee Items will be presented out of order.

- b. Subject: Update on Conservation as a California Way of Life
- Presented by: Deven Upadhyay, Group Manager, Water Resource Management and Kathy Cole, Executive Legislative Representative

Mr. Upadhyay and Ms. Cole reported on the following items:

- Background
- Update on legislative activity in 2017
- Overview of AB 1668 and SB 606 by Senators Skinner (D-Berkeley) and Hertzberg (D-Los Angeles) and Assembly Member Laura Friedman (D-Glendale)
- Comparison of SB 606 and AB 1668 to Board-Adopted Legislative Priorities

- d. Subject: Report on activities from Sacramento
- Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on state matters which included:

- Legislative calendar
- Update on State Legislation including SB 231 (Hertzberg, D-Los Angeles); AB 1270 (Gallagher, R-Yuba City); AB 1000 (Friedman, D-Glendale); 2018 Water/Parks Bond; SB 5 (DeLeon, D-Los Angeles) and AB 18 (Garcia, D-Coachella); SB 49 (DeLeon, D-Los Angeles); and Little Hoover Commission Report on Special Districts

- a. Subject: Update on SB 623 (Monning; D-Carmel) – Water Quality: Safe and Affordable Drinking Water Fund

Presented by: Brad Coffey, Assistant Group Manager, Water System Operations

Mr. Coffey reported on the following items:

- Background
- Overview of SB 623 as amended 8/21/17
- Next steps

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

Presented by: Brad Hiltcher, Executive Legislative Representative

Mr. Hiltcher reported on the following items:

- Federal legislative calendar items
- Congress return from summer recess
- Pending water policy 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:

- Groundbreaking Ceremony on Monday, September 18 for Demonstration

Facility for Proposed Regional Recycled Water Project

- 2018 legislative proposal forms
- Community Legislative Briefing with Assembly Member Adrin Nazarian (D-Sherman Oaks) on Friday, September 22
- Inspection Trips
- Education Activities
- Conservation Program Update

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

- Discuss "Conservation as a California Way of Life" legislation if not passed by Legislature
- Discuss and seek board direction on SB 623 (Monning: D-Carmel) – Water Quality: Safe and Affordable Drinking Water Fund

Next meeting will be held on October 9, 2017.

Meeting adjourned at 3:15 p.m.

Cynthia Kurtz
Chair