

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

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

Presented by: Brad Hiltcher, Executive Legislative Representatives

Brad Hiltcher reported on federal matters which included:

- Federal Budget
- Summary of Continuing Resolution
- FEMA Disaster Aid
- Forest Service and Watershed Management Legislation
- Federal Calendar

b. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on state matters which included:

- Dam Safety Oversight Hearing
- FY 2018/19 State Budget
- Safe and Affordable Drinking Water
- Making Water Conservation a California Way of Life
- Legislative Calendar

c. Subject: Metropolitan's 2017 Attitudes and Awareness Survey

Presented by: Tom Patras, EMC Research

Mr. Patras reported on the following item:

- Methodology
- Key findings
- Metropolitan ratings and brand attributes
- Water management, water supply, climate change, water conservation, water value, purified recycled water attitudes
- Conservation attitudes and motivators
- Support for water projects and policies

7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Ms. Sims reported on the following items:

- Tom Patras, EMC Research, will also be attending the PIO meeting to further discuss the Metropolitan's 2017 Attitudes and Awareness Survey.
- Rebecca Kimitch from External Affairs has been promoted to the Program Manager for the Press Office.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on March 12, 2018.

Meeting adjourned at 4:00 p.m.

Cynthia Kurtz
Chair