

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

COMMUNICATIONS AND LEGISLATION COMMITTEE

January 7, 2019

Chair Kurtz called the meeting to order at 3:00 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Kurtz, Directors Abdo, Butkiewicz, Emrani, Galleano, and Peterson.

Members absent: Directors Ackerman, Barbre, Camacho, Gold, Morris, Lefevre, Murray, and Vazquez Wilson.

Other Board Members present: Chairwoman Gray, Directors Blois, McKenney, Record, Smith, Steiner and Treviño.

Staff present: J. Carrillo, Kightlinger, Sims, Stites, Upadhyay, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

2. APPROVAL OF THE MINUTES OF THE ADJOURNED COMMUNICATIONS AND LEGISLATION COMMITTEE MEETING HELD ON DECEMBER 10, 2018

Due to lack of quorum, no action was taken. Item was deferred to February.

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 Representative

Executive Legislative Representatives Hiltcher reported on the following items which included:

- House Leadership update
- FY2019 Appropriations
- Administration
- Legislative calendar

b. Subject: Report on activities from Sacramento

Presented by: Nathan Purkiss, Section Manager, Legislative Services

Section Manager, Legislative Services Purkiss reported on the following items which included:

- Legislative calendar
- Bill introductions
- Leadership and Committee assignments

7. MANAGEMENT REPORT

a. Subject: External Affairs Management Report

Presented by: Sue Sims, Group Manager, External Affairs

Group Manager Sue Sims reported on the following items:

- Journalism Fellowship program on water issues
- Online survey results on conservation activities
- Outreach partnership with Chinese language game show

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on February 11, 2019.

Meeting adjourned at 3:20 p.m.

Cynthia Kurtz
Chair