



January 7, 2019 Minutes:

Motion Carried  
Moved: Director Peterson Seconded: Director Record  
Ayes: Chair Cordero, Vice Chair Kurtz, Directors Abdo, Emrani, Galleano,  
McKenney, Peterson, Record, Smith, and Treviño.  
Noes: None  
Abstentions: Director Ackerman, Morris, and Murray.  
Absent: Directors Barbre and Vasquez Wilson.

The motion passed by a vote of 10 ayes, 0 noes, 3 abstain, and 2 absent.

**3. CONSENT CALENDAR ITEMS – ACTION**

None

**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Subject: Update on proposed new definition of “Waters of the United States”

This item was deferred to the March Committee meeting.

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

Presented by: Lana Haddad, Section Manager, Legislative Services

Executive Legislative Representatives Hiltcher was traveling so Section Manager Lana Haddad reported on the following items which included:

- Desert Protection
- Bureau of Reclamation's Title XVI Grant Program
- Indian Water Settlement Agreements
- Waters of the United States (WOTUS)
- Administration Commitment to Infrastructure
- Select Committee on the Climate Crisis
- "Green New Deal"
- House hearings
- Legislative calendar

c. Subject: Report on activities from Sacramento

Presented by: Kathy Viatella, Executive Legislative Representative

Executive Legislative Representative Viatella reported on the following items which included:

- Bill introductions
- 2019-2020 State Budget
- Composition of the Legislature
- State-of-the-State Address

## 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:

- Reports will be brought back to the committee this spring are:
  - Marketing and advertising campaign for conservation rebates
  - Community outreach activities to support Metropolitan construction projects
- Metropolitan will be hosting a delegation from the Paris National Water Utility on a tour of the La Verne Water Quality Lab
- Annual Progress Report on recycling and conservation is available

- Legislative Services Section has begun its 2019 outreach activities
- World Water Forum
- Solar Cup program competition in May

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on March 11, 2019.

Meeting adjourned at 2:41 p.m.

Gloria Cordero  
Chair