







Ayes: Chair Cordero, Vice Chair Kurtz, Directors Ackerman, Butkiewicz, Emrani, McKenney, Morris, Peterson, Record, Smith, and Treviño.  
Noes: None.  
Abstentions: Directors Abdo, Gold, and Murray.  
Absent: Directors Barbre and Galleano.

The motion passed by a vote of 11 ayes, 0 no, 3 abstain, and 2 absent.

Chair Cordero announced that the meeting would now return to its originally scheduled order as listed on the agenda.

## 6. COMMITTEE ITEMS

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

Presented by: Thomas Napoli, Environmental Specialist

Environmental Specialist Thomas Napoli reported on proposed new definitions of “Waters of the United States” as well as the changes in coverage, potential impacts to Metropolitan and next steps.

b. Subject: Update on Metropolitan’s 2018/19 Water Conservation Outreach

Presented by: Susan Sims, External Affairs Group Manager

External Affairs Group Manager Susan Sims reported on Metropolitan’s 2018/19 Water Conservation Outreach which included: past advertising placement, the planned spring campaign focus, messaging and outreach components.

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

Presented by: Brad Hiltcher, Executive Legislative Representative

Executive Legislative Representative Hiltcher reported on activities from Washington, D.C. which included: House Committee and leadership assignments, hearings of interest, S.47 (Murkowski), a comprehensive public lands bill, proposals of interest, and important federal dates.

d. Subject: Report on activities from Sacramento

Presented by: Kathy Viatella, Executive Legislative Representative

Executive Legislative Representative Viatella reported on Sacramento legislative issues including: the deadline for bill introductions, spring recess, Assembly and Senate committee meetings, and other legislation of interest to Metropolitan.

## **7. MANAGEMENT REPORT**

a. Subject: External Affairs Management Report

Presented by: Susan Sims, External Affairs Group Manager

External Affairs Group Manager Susan Sims reported on the Super blooms and wildflowers at Metropolitan's Diamond Valley Lake.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on April 8, 2019.

Meeting adjourned at 4:03 p.m.

Gloria Cordero  
Chair