

3. CONSENT CALENDAR ITEM – ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-2 Subject: Authorize General Manager to co-sponsor legislation to create a statewide program to identify and evaluate drinking water quality constituents of emerging concern; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Presented Mickey Chaudhuri, Assistant Group Manager, Water Systems
by: Operations

Motion: Authorize the General Manager to co-sponsor legislation to create a statewide program to identify and evaluate drinking water quality constituents of emerging concern

The following Directors provided comments or asked questions:

1. McKenney
2. Quinn

Moved: Director Record Seconded: Director McKenney

Ayes: Directors Abdo, Butkiewicz, Cordero, Galleano, Kurtz, McKenney, Peterson, Quinn, Record, Smith, and Treviño

Noes: None

Abstentions: None

Absent: Directors Ackerman, Barbre, Morris, and Murray

The motion passed by a vote of 11 ayes, 0 no, 0 abstain, and 4 absent

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: End of Year Legislative Recap

Presented by: Kathy Viatella, Executive Legislative Representative

Executive Legislative Representative Kathy Viatella provided a report on the 2019 state legislative session and provided a preview of anticipated legislative issues in 2020. This report included 2019 budget actions and legislation on SB1, Delta-related activities, groundwater, drinking water quality, recycled water, water conservation and bond funding.

- b. Subject: Report on activities from Sacramento

Presented by: Kathy Viatella, Executive Legislative Representative

Executive Legislative Representative Kathy Viatella reported on activities from Sacramento, including updates on: the legislative calendar, current issues and special election news.

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

Presented by: Brad Hiltcher, Executive Legislative Representative

Executive Legislative Representative Brad Hiltcher reported on activities from Washington, D.C., including updates on proposed legislation on the Clean Water Act, funding, permitting and habitat investments, and the federal legislative calendar.

7. MANAGEMENT REPORT

- a. Subject: External Affairs Management Report

Presented by: Susan Sims, External Affairs Group Manager

External Affairs Manager Sims reported on the Solar Cup board building workshop held at Three Valleys MWD, the November 21 Connect to Met business outreach event in Compton, and the schedule of Community Leader Briefings in November.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on December 9, 2019.

Meeting adjourned at 3:51 p.m.

Gloria Cordero
Chair