

MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, FEBRUARY 8, 2012
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Angel Santiago
Steven J. Elie

STAFF PRESENT

Thomas A. Love, General Manager
Craig Miller, Assistant General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Sheilds, Executive Manager of Operations
Chris Berch, Manager of Planning and Environmental Compliance
Andréa Carruthers, Community Outreach Education Coordinator I
Sondra Elrod, Administration and Public Affairs Officer
Cameron Langner, Manager of Contracts and Procurement
Sylvie Lee, Deputy Manager of Engineering
Lisa Morgan-Perales, Water Resources Analyst
April Woodruff, Board Secretary

OTHERS PRESENT

None.

The meeting was called to order at 9:00 a.m. There were no public comments received or additions to the agenda.

Mr. Dave Weiman from Agricultural Resources and Ms. Heather Hennessey from Innovative Federal Strategies provided a Federal Lobbyist Washington DC Pre-Review.

ACTION ITEM

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of January 11, 2012.
- ◆ Recommended that the Board:
 1. Adopt Resolution No. 2012-2-5, authorizing the Agency to accept funds for a grant application submitted on January 19, 2012, if awarded, and enter into a financial assistance agreement with the U.S. Department of Interior - Bureau of Reclamation (USBR) for the implementation of a Residential Landscape Transformation Program; and
 2. Adopt Resolution No. 2012-2-6, authorizing the Agency to accept funds for a grant application submitted on January 19, 2012, if awarded, and enter into a financial assistance agreement with the U.S. Department of Interior - Bureau of Reclamation (USBR) for the implementation of a Regional Residential Landscape Surveys and Retrofit Program; and

3. Adopt Resolution No. 2012-2-7, authorizing the Agency to accept funds for a grant application submitted on January 19, 2012, if awarded, and enter into a financial assistance agreement with the U.S. Department of Interior - Bureau of Reclamation (USBR) for the implementation of a Inland Empire Regional Irrigation Retrofit Projects; and
4. Authorize the General Manager or in his absence, the Assistant General Manager, Chief Financial Officer, Executive Manager of Operations, or Executive Manager of Policy Development, to negotiate and execute financial assistance agreements and any amendments thereto with the USBR;

as a Consent Calendar Item on the February 15, 2012, Board meeting agenda.

INFORMATION ITEMS

The following information items were presented, received, and filed by the Committee:

- ◆ Public Outreach and Communications Report
- ◆ Legislative Report from Innovative Federal Strategies, LLC
- ◆ Legislative Report from Dolphin Group
- ◆ California Strategies Monthly Activity Report
- ◆ IEUA Monthly Water Newsletter
- ◆ Small Business Outreach
- ◆ Regulatory & Environmental Compliance Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee Member requested future agenda items.

With no further business, the meeting adjourned at 9:45 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: MARCH 14, 2012