

MINUTES OF BOARD OF DIRECTORS MEETING
WITH COMMUNICATIONS AND LEGISLATIVE LIAISON COMMITTEE
ORANGE COUNTY WATER DISTRICT
January 4, 2018 @ 8:00 a.m.

Director Sarmiento called the Communications and Legislative Liaison Committee meeting to order in Conference Room C-2 at the District office. The Assistant District Secretary called the roll and reported a quorum as follows:

Committee Members

Philip Anthony (absent)
Vicente Sarmiento
Shawn Dewane (absent)
Cathy Green
Steve Sheldon (absent)

OCWD Staff

Mike Markus – General Manager
Alicia Dunkin – Legislative Affairs Liaison
Eleanor Torres – Director of Public Affairs
Christina Fuller – Assistant District Secretary

Alternates

Roger Yoh
James Vanderbilt (absent)
Bruce Whitaker
Dina Nguyen (absent)
Denis Bilodeau

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Yoh and carried [4-0] as follows.

Ayes – Sarmiento, Green, Yoh, Whitaker

1. Minutes of Previous Meeting

The minutes of the December 7, 2017 Communications/Legislative Liaison Committee meeting are approved as presented.

MATTERS FOR CONSIDERATION

2. State Legislative Update

State legislative consultant Don Gilbert, along with Directors Sarmiento and Yoh, reported on meetings held with Senator Hertzberg and Assembly members Daly and Quirk-Silva regarding credit for potable reuse in upcoming conservation legislation. Jason Gonsalves reported that the legislature reconvened on January 3 and he discussed key seats held by Assembly members. He informed the Committee that the necessary resolutions/certificates for the upcoming GWRS 10th Anniversary event have been requested.

3. Federal Legislative Update

Federal consultant James McConnell reported on plans for the upcoming visits to take place February 5 and 6 in Washington, D.C. Eric Sapirstein reported on the FY19 budget requests that could impact legislation of interest to the District. Holland and Knight reported on the President's Infrastructure package and appropriations.

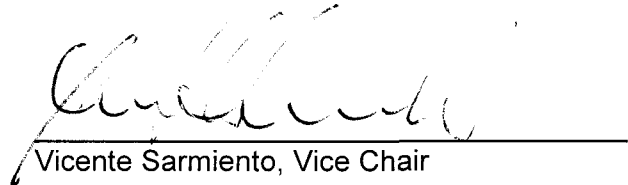
INFORMATIONAL ITEM

4. PUBLIC AFFAIRS OUTREACH REPORT (DECEMBER 2017)

Director of Public Affairs Eleanor Torres stated the report is in today's packet and noted that the GWRS 10th Anniversary event will be held on February 16, 2018.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 8:40 a.m.



Vicente Sarmiento, Vice Chair