

MINUTES OF BOARD OF DIRECTORS MEETING
WITH COMMUNICATIONS AND LEGISLATIVE LIAISON COMMITTEE
ORANGE COUNTY WATER DISTRICT
November 2, 2017 @ 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
Cathy Green
Steve Sheldon (absent)

OCWD Staff

Mike Markus – General Manager
Alicia Dunkin – Legislative Affairs Liaison
Christina Fuller – Assistant District Secretary

Alternates

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

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Dewane and carried [3-0] as follows.

Ayes – Sarmiento, Green, Dewane

1. Minutes of Previous Meeting

The minutes of the October 5, 2017 Communications/Legislative Liaison Committee meeting are approved as presented.

MATTERS FOR CONSIDERATION

2. State Legislative Update

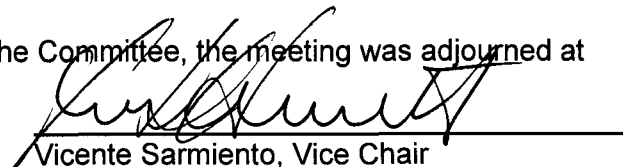
State legislative consultants provided an update on Water Conservation legislation and reported that the authors of SB 606 and AB 1668 determined that they did not have the necessary support to pass the bills in both houses. Consultants advised that both bills will be revisited in 2018.

3. Federal Legislative Update

Federal consultant James McConnell provided a review of 2017 Congressional legislation and provided a preview for the remainder of Fiscal Year 2018. He also provided an update on the U.S. Army Corps of Engineers funding levels. Eric Sapirstein provided an update on Water Infrastructure and Finance Act (WIFIA) funding. Holland & Knight provided an update on the White House Water Meeting on Water Infrastructure.

ADJOURNMENT

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



Vicente Sarmiento, Vice Chair