

MINUTES OF BOARD OF DIRECTORS MEETING
WITH COMMUNICATIONS AND LEGISLATIVE LIAISON COMMITTEE
ORANGE COUNTY WATER DISTRICT
April 5, 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
Christina Fuller – Assistant District Secretary

Alternates

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

CONSENT CALENDAR

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

Ayes – Sarmiento, Green, Yoh, Whitaker

1. Minutes of Previous Meeting

The minutes of the March 8, 2018 Communications/Legislative Liaison Committee meeting are approved as presented.

MATTERS FOR CONSIDERATION

2. State Legislative Update

State legislative consultant Don Gilbert updated the Committee on long term conservation legislation and SB 623/Water Tax. Jason Gonsalves reported on the North Basin National Priorities Listing letters and legislative calendar.

3. Federal Legislative Update

Federal consultant James McConnell provided an update of the congressional calendar and FY 2018-19 budget. Eric Sapirstein reported on State Revolving Funds and Senate infrastructure bill. Holland and Knight reported on the omnibus appropriations bill.

INFORMATIONAL ITEM

4. Public Affairs Outreach Report (March 2018)

Principal Communications Specialist Gina Ayala stated the report is in today's packet and noted the Children's Water Education Festival was held on March 28th and 29th.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 8:30 a.m.



Vicente Sarmiento, Chair