

MINUTES OF BOARD OF DIRECTORS MEETING  
 WITH COMMUNICATIONS AND LEGISLATIVE LIAISON COMMITTEE  
 ORANGE COUNTY WATER DISTRICT  
 June 7, 2018 @ 8:00 a.m.

Director Green 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 (absent)  
 Shawn Dewane (absent)  
 Cathy Green  
 Steve Sheldon

OCWD Staff

Mike Markus – General Manager  
 Eleanor Torres – Director of Public Affairs  
 Alicia Dunkin – Legislative Affairs Liaison  
 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 Yoh, seconded by Director Whitaker and carried [3-0] as follows.

***Ayes – Green, Yoh, Whitaker***

1. Minutes of Previous Meeting

**The minutes of the May 3, 2018 Communications/Legislative Liaison Committee meeting are approved as presented.**

**MATTERS FOR CONSIDERATION**

2. State Legislative Update

OCWD staff and state legislative consultants provided an update on the following bills:

<b>Bill</b>	<b>Title</b>	<b>Status</b>
SB 606 (Hertzberg)	Water Conservation	Signed by the Governor May 31, 2018. Amended and benefits OCWD. The bonus incentive for potable reuse projects was increased from 10% to 15% for existing projects
AB 2649 (Arambula)	Water Rights	OCWD sought amendments. AB 2649 was amended and benefits OCWD
AB 2447 (Reyes)	California Environmental Quality Act (CEQA)	OCWD sought amendments. AB 2447 was amended, and OCWD continuing to seek changes
SB 2065 (Ting)	Local Agencies: Surplus Land	Bill is dead. OCWD opposed SB 2065
SB 963 (Allen)	Water replenishment districts	Bill is moving. OCWD is in support of SB 963

### 3. Federal Legislative Update

Federal consultant James McConnell provided an update on the FY 2019 budget. He reported that in late June, OCWD Board President Denis Bilodeau and General Manager Mike Markus will visit Washington D.C. to meet with the Assistant Secretary of the Army to familiarize him and staff with Prado Dam and on other topics of interest to the District. Eric Sapirstein provided an update on the Water Resources Development Act (WRDA) and State Revolving Loan Funds. Holland and Knight provided an update on appropriations bills.

### ADJOURNMENT

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

  
Cathy Green, Director