

MINUTES OF BOARD OF DIRECTORS MEETING  
WITH COMMUNICATIONS AND LEGISLATIVE LIAISON COMMITTEE  
ORANGE COUNTY WATER DISTRICT  
February 6, 2020, @ 8 00 a m

Director Zahra 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

Cathy Green (absent)  
Jordan Brandman (absent)  
Steve Sheldon  
Roger Yoh  
Ahmad Zahra

OCWD Staff

Mike Markus – General Manager  
Alicia Dunkin - Legislative Affairs Liaison  
Christina Fuller – Assistant District Secretary  
Gina Ayala – Principal Communications Specialist

Alternates

Tri Ta  
Kelly Rowe  
Dina Nguyen (absent)  
Denis Bilodeau  
Vicente Sarmiento

**CONSENT CALENDAR**

The Consent Calendar was approved upon motion by Director Ta, seconded by Director Rowe and carried [5-0] as follows:

**Yes – Sheldon, Zahra, Ta, Rowe, Sarmiento**

1 Minutes of Previous Meeting

**The minutes of the January 9, 2020 Communications/Legislative Liaison Committee meeting are approved as presented.**

**MATTERS FOR CONSIDERATION**

2 State Legislative Update

State Legislative consultants provided an update on SB 45, the \$4.1 billion bond measure entitled the Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020. Legislative Affairs Liaison Alicia Dunkin reported that OCWD and water producers wrote a letter to Senator Allen on January 25 requesting funding to address Contaminants of Emerging Concern (CECs).

3 Federal Legislative Update

Federal consultants provided an update on the following topics: Infrastructure and appropriations, PFAS funding, Water Resources Development Act (WRDA) and the upcoming visit to Washington D.C. by Board President Vicente Sarmiento and General Manager Mike Markus.

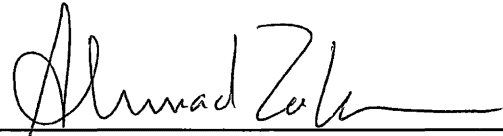
**INFORMATIONAL ITEM**

4 Public Affairs Outreach Report (January 2020)

Principal Communications Specialist Gina Ayala stated the report is contained in today's packet and noted the Water Education for Elected Leaders (WELL) tour will take place Friday, February 7 and the OC Water Summit will be held May 29

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 9 00 a m

A handwritten signature in black ink, appearing to read "Ahmad Zahra", written over a horizontal line.

Ahmad Zahra, Director