

## Government and Public Affairs Committee Notes July 13, 2020

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### Attendees:

Committee members:	Luis Cetina (Chair) and Mark Gibboney
Staff members:	John Bosler, Carrie Guarino, Chad Brantley, Eric Grubb, Erin Morales, Socorro Pantaleon, and Evette Ounanian
Members of the Public:	Beth Olhasso, West Coast Advisors

**Call to Order:** 3:00 p.m.

**Public Comment:** None

**Additions/Deletions to Agenda:** None

### Introductory Remarks by Chair Cetina

Chair Cetina announced for the record that this meeting was conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Orders in response to the COVID-19 State of Emergency. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Cetina took a roll call of Committee members and staff present on the call as listed above.

### 1. Legislative Conference Call

- Beth Olhasso from the West Coast Advisors provided an update on state legislation, regulations, and policy items.
- The Legislature delayed their return to the Capital because of a number of positive COVID tests amongst their members. Governor Newsom re-instated some COVID related closures because of a spike in positive COVID cases in California. The deadline to the legislative session is August 31, 2020 so all bills must be sent to the Governor by then to be considered.
- Assemblyman Garcia's bond will not be on the ballot due to lack of support. SB 1099 Dodd (PSPS) bill has pivoted to an administrative issue with SQAMD. If the bill moves forward it will be amended to include other air quality districts. AB 1672 (Flushable Wipes Labeling) is moving through the legislative process and looks like it will make it out of the legislature and to the Governor.
- Ms. Olhasso exited the call at 3:18 p.m.

### 2. Miscellaneous Fees and Charges

- Staff provided the committee with a presentation on three miscellaneous fees and charges to be reviewed and then later adopted by Resolution and codified in the District's code. Two of the fees (Photocopy Charges & Cost Recovery for Damage to District Property) are remaining unchanged and

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the third fee (Frontier Project Building Event Rental) is being updated to reflect current market values and cost recovery of District resources.

- Staff has reviewed these fees to ensure that they are current so that ratepayers are not subsidizing these services.
- The Committee endorsed the Miscellaneous Rates and Charges presented and approved for them to go to the full board. The Finance Committee reviewed this item on July 8, 2020. These fees and charges require adoption at a public hearing on a regularly scheduled Board meeting date, currently scheduled for August 11, 2020. Staff will perform the necessary public noticing in accordance with Government Code.

Meeting Adjourned at 3:41 p.m.