

Government and Public Affairs Committee Notes February 7, 2023

Attendees:

Committee members: Director Kevin Kenley (Chair) and Vice-President Mark Gibboney

Staff members: Eduardo Espinoza, Chad Brantley, Rob Hills, Roberta Perez, Taya Victorino, Eric Grubb, Robert Kalarsarinis, Agnes Boros, Erin Morales, Angelo Orioli, Joanna Gonzalez, Elizabeth Becker, and Evette Ounanian

Members of the Public: Michael Boccadoro and Beth Olhasso

Call to Order: 5:00 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. Assignments of Officers

- Director Kevin Kenley was appointed Chair of the Government and Public Affairs Committee.

2. Legislative Conference Call

- Mr. Michael Boccadoro provided an update on current snowpack, and state reservoir and water project allocations. Ms. Beth Olhasso provided an update on future legislation pertaining to PFAS, water rights, lead and drinking water.
- Mr. Boccadoro and Ms. Olhasso exited the call at 5:17 p.m.

3. Legislative Policy Principles

- Staff provided a summary of updates to the District's Legislative Policy Principles. The committee concurred with staff's recommendation to forward the item to the Board of Directors for consideration.

4. Quarterly Sponsorship Updates

- Staff provided a sponsorship activity update for the second quarter (October 1 –December 31) of Fiscal Year 2023.

5. Administrative Policy No. 1.9, Customer Assistance Program (CAP)

- Staff has reviewed the CAP Policy and recommended to the committee to limit the CAP Reserves at \$200,000 and forward to the Board of Directors for approval. The committee agreed with staff's recommendation.

Meeting adjourned at 5:27 p.m.