

LEGISLATIVE AND OUTREACH COMMITTEE NOTES

April 18, 2018

Attendees:

Committee members: Oscar Gonzalez (Chair) and Kathy Tiegs

Staff members: Eduardo Espinoza, Eric Grubb, Kristeen Farlow, and Erin Morales

Members of the Public: Representatives from the Rancho Cucamonga Library and Library Foundation: Dianna Lee, Heidi Soehnel, and Julie Sowles.

Call to Order: 5:07 p.m.

Public Comment: None

Additions/Deletions to the Agenda: None

1. Legislative Conference Call

- Michael Boccadoro and Beth Olhasso from the West Coast Advisors provided an update to the Committee on State legislation and policy. Water supply update: the major reservoirs are at or above historic averages, except Lake Oroville. Water supply allocations are still only at 20% even with all the precipitation and water in storage.
- The CA Water Commission will release new Public Benefit Ratios for Prop 1 projects. The Commission will be meeting with the applicants soon, including IEUA for their regional project.
- Legislative Issues: SB 623/Governor's budget trailer bill will both be resolved after the June primaries. AB 2050 passed its first committee meeting and will be going to the Local Government Committee next. Dodd shutoff bill is still accepting amendments; it is getting better but there remain some objections to it. Water conservation bills are still accepting amendments and have come a long way to resolve objections; some outlying objections remain.
- The November water bond may have some opposition brewing.
- Candidate Cox will most likely be receiving the backing of the Republican party. Lt. Governor Newsom remains the leading overall candidate.

2. Walking Tour of the Second Floor Library Space

- Staff introduced the Committee to the Rancho Cucamonga Library and Library Foundation members in attendance. These representatives of the Library provided a walking tour of the second floor of the Library, which is currently in design to be a new space for the community.

3. Rancho Cucamonga Library Sponsorship

- The Library is embarking upon an expansion of its second floor as an interactive space for children and families. CVWD was approached to become a capital partner in this project.

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- There are a number of capital partner opportunities available and staff is proposing the District consider a \$15,000 contribution to the Library's capital campaign. This level of contribution will allow the District to be recognized in either an *Early Childhood Learning* area or a *Book Nook* in the second floor space for five years, as well as the CVWD name on the Donor Wall in perpetuity. This commitment can be paid over 3 years and will be budgeted within the Communications & Outreach budget.
- The Committee concurred with staff's recommendation of the \$15,000 capital contribution and recommended this item be forwarded to the full Board of Directors for approval at a future Board Meeting.

Meeting Adjourned at 6:00 p.m.