



WESTERN MUNICIPAL WATER DISTRICT
14205 Meridian Parkway, Riverside, CA 92518

COMMUNITY & GOVERNMENT AFFAIRS COMMITTEE MEETING

Committee Members

Director Lopez
Director Dennstedt

-AGENDA-

9:30 a.m. Tuesday, October 24, 2017

This Board Committee meeting is also noticed as a special meeting of the Board because a quorum of the Board may be present and/or non-committee members may be present and wish to participate. If a quorum of the Board is present, and/or non-committee members are present and wish to participate, the meeting will continue as a Committee Of The Whole. Directors who are not members of the Board Committee may attend and participate in the meeting as a Committee Of The Whole. Actions taken pursuant to the agenda, whether taken by the Board Committee or the Committee Of The Whole, shall be deemed to be recommendations for Board consideration and possible action at a subsequent meeting of the Board.

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1. ORAL COMMUNICATIONS

Any person may address the Committee upon any subject within Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. Any person may also address the Committee on any agenda matter at the time that matter is discussed, prior to Board Action.

2. PRESENTATIONS

A) N/A

3. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial and are to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be moved to the first item on the Action Agenda.

A) Approval of September 26, 2017, Committee of the Whole Meeting Minutes

4. ITEMS TO BE ADDED TO THE AGENDA

(If any) In accordance with Section 54954.2 of the Government Code, upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present that there is a need to take action, and the need to take action arose after the agenda was posted.

5. DISCUSSION ITEMS

- A) Government Affairs Update
 - i. State Update from KP Public Affairs
 - ii. Government Affairs – Staff Report

- B) Community Affairs Update
 - i. Community Outreach Updates
 - ii. Sponsorships Review
 - iii. Rate Hearing Update

6. UPCOMING BOARD ITEMS/RECOMMENDATIONS TO BE MADE TO THE FULL BOARD

- A) N/A

7. DIRECTORS REPORTS

8. REPORTS

The following agenda items are reports. They are placed on the Agenda to provide information to the Committee and the public. There is no action called for in these items.

- A) General Manager and Staff Reports
 - i. Community and Government Affairs Report

9. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Jean Perry at (951) 571-7224 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that (a) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Engineering, Operations & Water Resources Committee; (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Committee. Any such writing will be available for public inspection at the District offices located at 14205 Meridian Parkway, Riverside, 92518. In addition, such writing may also be posted on the District's website.