



**SAN BERNARDINO
VALLEY** | A REGIONAL WATER
AGENCY SINCE 1954

**BOARD OF DIRECTORS WORKSHOP - POLICY/ADMINISTRATION
2:00 pm Thursday, January 4, 2024**

In Person:

380 East Vanderbilt Way
San Bernardino, CA 92408

Online via Zoom:

<https://sbvmwd.zoom.us/j/89386241472>

Meeting ID: 893 8624 1472

PASSCODE: 3802020

By Telephone:

Dial-in Info: (877) 853 5247 US Toll-free

Meeting ID: 893 8624 1472

PASSCODE: 3802020

If you are unable to participate online or by telephone, you may also submit your comments and questions in writing for the District's consideration by sending them to comments@sbvmwd.com with the subject line "Public Comment Item #" (insert the agenda item number relevant to your comment) or "Public Comment Non-Agenda Item". Submit your written comments by **6:00 p.m. on Wednesday, January 3, 2024**. All public comments will be provided to the Board President and may be read into the record or compiled as part of the record.

IMPORTANT PRIVACY NOTE: Online participants **MUST** log in with a Zoom account. The Zoom app is a free download. Please keep in mind: (1) This is a public meeting; as such, the virtual meeting information is published on the World Wide Web and available to everyone. (2) Should you participate remotely via telephone, your telephone number will be your "identifier" during the meeting and available to all meeting participants; there is no way to protect your privacy if you elect to call in to the meeting.



SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

380 E. Vanderbilt Way, San Bernardino, CA 92408

BOARD OF DIRECTORS' WORKSHOP - POLICY/ADMINISTRATION

2:00 PM Thursday, January 4, 2024

CALL TO ORDER

1) **INTRODUCTIONS**

2) **PUBLIC COMMENT**

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items except as authorized by law. Each speaker is limited to a maximum of three (3) minutes.

3) **DISCUSSION AND POSSIBLE ACTION ITEMS**

3.1 Legislative Update (20 min) - Page 2
[Staff Memo - Legislative Update](#)

4) **FUTURE BUSINESS**

5) **CLOSED SESSION**

5.1 Conference with Real Property Negotiators Property: Southern California Edison East End Hydroelectric Generation Plants Agency negotiator: Heather Dyer, Wen Huang Negotiating parties: Southern California Edison Company Under negotiation: Price and terms of payment
File and Receive

6) **ADJOURNMENT**

DATE: January 4, 2024
TO: Board of Directors' Workshop – Policy/Administration
FROM: Kelly Malloy, Strategic Communications Manager
SUBJECT: Legislative Update

Staff Recommendation

Receive and file.

Summary

The District continues monitoring legislative activities through Federal lobbyists, Innovative Federal Strategies, Inc. and State lobbyist firm, The Gualco Group. Both efforts include active legislation tracking, participating in various industry association discussions, facilitating meetings with legislative and regulatory elected officials and staff, and other activities. Representatives from The Gualco Group will participate in the workshop and provide updates on current significant State legislation.

The Federal legislative session is in recess until January 8. Representatives from Innovative Federal Strategies will be in attendance to provide a brief update on federal activities, including an Agency briefing with representative Jay Obernolte.

Background

The Gualco Group, Inc., is the District's State lobbyist in Sacramento. Innovative Federal Strategies, Inc. is the District's Federal lobbyist in Washington, D.C. Given the different cyclical timing, State and Federal legislative advocates will alternate giving bi-monthly presentations at the Policy/Administration workshop via Zoom to provide an update on current, significant legislative activity.

State activities include recent changes to legislative leadership and preparation for Year Two of the two-year session.

District Strategic Plan Application

The District's Federal and State legislation program aligns with the District's mission of *working collaboratively to provide a reliable and sustainable water supply to support the changing needs of our region's people and environment*. By staying active and engaged in legislative issues, the District can establish a presence and build relationships with our Federal and State legislators which helps the District achieve its goal to *Establish San Bernardino Valley as an industry leader, recognized locally by the public and our peers for the leadership and positive impact we have within our region and the state*.

Fiscal Impact

There is no fiscal impact related to this update.