



# The meeting teleconference will begin shortly

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# Call to Order

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Board of Directors Workshop- Policy  
Thursday, July 14, 2022

*Chairperson – Director Botello*  
*Vice-Chair – Director Kielhold*

# Introductions

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*Following the introduction of Directors and District staff, participants may use this time to state their name and agency/affiliation in order to be included in the formal record of attendees.*

# Public Comment

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Any person may address the Board on matters within its jurisdiction.

- *Please use the chat feature on the Zoom toolbar or digitally raise your hand to let the moderator know you would like to make a comment.*



# Summary of Previous Meeting (Pg. 3)

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Board of Directors Workshop – Policy – June 9, 2022

# Discussion Item 4.1 (Pg. 9)

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**Kristeen Farlow, MPA** – Strategic Communications Manager

State and Federal Legislative Update

**Staff Recommendation**

Receive and file.

# State Legislative Update

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- **\$308 billion budget**

Major climate package

\$234+ billion general fund

- **Proposed California Air Resources Board Climate Blueprint**

Five-year climate roadmap

Scale back fossil fuel, +scale up zero emission vehicles and renewable energy use

Achieve carbon neutrality by 2045

# State Legislative Update

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- **August 1:** Legislature returns from recess
- **August 12:** Fiscal committees' deadline
- **August 25:** Last day to amend bills on floor
- **August 31:** Final day of session
- **September 30:** Deadline for Governor to consider bills



# State Legislative Update

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- **AB 2142-** Income tax exclusions for turf replacement rebates (Association of California Water Agencies)
- **AB 2449-** Open meetings (Three Valleys Municipal Water District)
- **SB 230-** SWRCB and Constituents of Emerging Concern (Metropolitan Water District)
- **SB 833-** Community Energy Resilience Act
- **SB 852-** Climate Resilience Districts

# Federal Legislative Update

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- **Appropriations Update**  
House Committee released 12 bills  
Senate releases bills in July  
Bills considered in August when legislature returns
- **Habitat Conservation Planning Coalition**
- **Seven Oaks Dam**

# Director Comments and Discussion

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**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

**Staff Recommendation**  
Receive and file.

# Discussion Item 4.2 (Pg. 26)

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**Heather Dyer, MS, MBA** – Chief Executive Officer/General Manager  
**Kristeen Farlow, MPA** – Strategic Communications Manager

Discuss Additional Sponsorships for FY 22-23

## **Staff Recommendation**

The Board of Directors is asked to discuss and provide feedback on two additional sponsorships for fiscal year 22-23.

# Approved Sponsorships

Organization/Event	Sponsorship Amount
Association of California Water Agencies	\$4,500
Building Industry Assoc. Water Conference	\$7,500
Infrastructure Funding Alliance	\$3,000
Inland Solar Challenge	\$6,000
Maven's Notebook	\$10,000
Misc. Potential Sponsorships – Yet TBD	\$6,000
Misc. Water Industry Sponsorships	\$2,500
National HCP Coalition Annual Meeting	\$500
Public Policy Institute of California	\$3,000
<b>Total</b>	<b>\$43,000</b>

# Sponsorship for Consideration: The Climate Center

- The Climate Center is a climate and energy policy nonprofit working to rapidly reduce climate pollution at scale, starting in California.
- Sponsorship levels: \$300 - \$20,000
- Public agency support listed in the Annual Report 2021 (<https://theclimatecenter.org/annual-report-2021/>) includes:
  - LA Department of Water and Power (LADWP)
  - Bay Area Air Quality Management District (BAAQMD)
  - Sacramento Municipal Utilities District (SMUD)
  - Numerous CCAs, including Sonoma Clean Power, MCE, Silicon Valley Community Energy, Peninsula Clean Energy and Central Coast Community Energy, BAAQMD, ARB, CEC and NREL



# Sponsorship for Consideration: Water Education for Latino Leaders (WELL)



- WELL educates local Latino elected officials about California water policy to promote timely and equitable actions that serve to develop a robust economy, healthy communities, and a resilient environment for all Californians.
- Sponsorship levels: \$2,500 - \$7,500, Conference Sponsorships: \$7,500 - \$50,000



# Director Comments and Discussion

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**Paul Kielhold**  
President



**June Hayes**  
Vice President



**T. Milford  
Harrison**  
Treasurer



**Gil J. Botello**  
Director



**Susan Longville**  
Director

## Staff Recommendation

The Board of Directors is asked to discuss and provide feedback on two additional sponsorships for fiscal year 22-23.



# Future Business

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# Adjournment

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