

<u>Committee Members</u> Pete Kampa, TUD - Chair Bob Dean, CCWD, Vice Chair Lowell Jarvis, PCWA Dave Eggerton, El Dorado County WA

John Kingsbury - Executive Director

LEGISLATIVE COMMITTEE MEETING AGENDA

EL DORADO COUNTY WATER AGENCY SHINGLE SPRINGS, CA

Note time change 3:00 PM

April 1, 2011

Call-in Number: 1.888.560.3504

Passcode: 262348

- 1. Call the Committee to Order Pete Kampa
- 2. Agenda changes
- 3. Consideration of Alternate Committee Members
 - a. Selection and approval
 - b. Expectations of Alternate Committee Member
- 4. Sierra Day at the Capitol
 - a. Review of materials Pete Kampa
- 5. Coordination effort with ACWA, CSDA, CMUA, RWA, RCRC, others Update
 - a. Contacts / Meeting Meet and Greet /Introduction of MCWRA
- 6. Reports from Committee Members MCWRA Tracking
 - a. Watch Positions Dave Eggerton
 - b. Support Positions Pete Kampa / Bob Dean
 - c. Oppose Positions Pete Kampa /Bob Dean
- 7. Report Update
 - a. ACWA Pete Kampa / Bob Dean
 - b. CSDA Pete Kampa
 - c. RWA Lowell Jarvis
 - d. RCRC Dave Eggerton
 - e. CMUA John Kingsbury
- 8. Position Letters
 - a. Action Taken
 - b. Review John Kingsbury
- 9. Adjourn Meeting