



Committee Members
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

2:00 PM
1.888.560.3504

April 15, 2011

Call-in Number:

Passcode: 262348

1. Call the Committee to Order – Pete Kampa
2. Agenda changes
3. Consideration to Amend the Legislative Committee Charter
 - a. Review Proposed Board Agenda Item
 - i. Increase Committee from 3 - 4 members
4. Consideration of Alternate Committee Members
 - a. Review Proposed Board Agenda
 - i. Appoint Alternate for each member
5. Consideration to Adopt Legislative Committee Rule/Guidelines
 - a. Review Proposed Board Agenda Item
 - i. Adopt Legislative Committee Rules and Guidelines
6. Lifetime Achievement Award Discussion
 - a. Review Proposed Board Agenda Item
 - i. Harry J. Dunlop
7. Coordination effort with ACWA, CSDA, CMUA, RWA, RCRC, others - Update
 - a. Contacts / Meeting – Meet and Greet /Introduction of MCWRA
8. 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
9. Report Update

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- a. ACWA – Pete Kampa / Bob Dean
 - b. CSDA – Pete Kampa
 - c. RWA – Lowell Jarvis
 - d. RCRC – Dave Eggerton
 - e. CMUA – John Kingsbury

10. Position Letters

- a. Action Taken
- b. Review – John Kingsbury

11. Adjourn Meeting