



**Committee Members**  
Pete Kampa, TUD - Chair  
Bob Dean, CCWD, Vice Chair  
Lowell Jarvis, PCWA  
Dave Eggerton, El Dorado County WA  
**Alternate Members**  
Hank White, GDPUD  
Ken Payne, City of Folsom

John Kingsbury - Executive Director

## **LEGISLATIVE COMMITTEE MEETING AGENDA**

El Dorado County Water Agency  
4110 Business Dr., Suite B  
Shingle Springs, CA

**2:00 PM**

February 3, 2012

Call-in Number: 1.888.560.3504

Passcode: 262348

1. Call the Committee to Order – Pete Kampa
2. Agenda changes / Additions
3. Committee Membership - John Kingsbury
  - a. Alternate Member Appointment
4. Old Business – John Kingsbury
  - a. Prop 218
5. Committee Charter/ Guidelines Review – John Kingsbury
  - a. Authority
  - b. Scope
6. Planning for this Session – John Kingsbury
  - a. Discussion on Legislative “Bill Coordination, Reports and Distribution”
    - i. ACWA, CSDA, CMUA, RCRC, RWA, NCWA
  - b. Discussion regarding scheduling this session legislative visits
  - c. H.R. 1837 – John Kingsbury
  - d. H.R. 1433 – Pete Kampa
7. Sierra (ACWA) Water Policy Principles – Bob Dean
8. Water Bond – Pete Kampa
9. Adjourn Meeting