

<u>Committee Members</u> Pete Kampa, TUD - Chair Bob Dean, CCWD, Vice Chair Lowell Jarvis, PCWA Dave Eggerton, El Dorado County WA <u>Alternate Members</u> Hank White, GDPUD Ken Payne, City of Folsom Dr. Scott Miller, NID

John Kingsbury - Executive Director

LEGISLATIVE COMMITTEE MEETING AGENDA

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

2:00 PM July 6, 2012

Call-in Number: 1.888.560.3504

Passcode: 262348

- 1. Call the Committee to Order Bob Dean
- 2. Agenda changes / Additions
- 3. Pursuant to MCWRA Board direction, the Legislative Committee to revise its "Scope of Work" as defined in the Legislative Charter (Item 3A)

<u>June 2012 Board Action:</u> Authorize the Legislative Committee to prepare the necessary documents (i.e. Charter/Guidelines and return to the Board for consideration.

- 4. MCWRA State/Federal Bill Watch a. ACWA Legislative Report
- 5. Proposition 218
 - a. Consideration to reschedule Meeting with Jarvis Group
 i. (supportive information attached)
- 6. Emerging Issues /Updates
 - a. PPL vs Montana, [Public Trust/Private Property (conjunctive use)]
 - b. LADWP/MCWD Lawsuit
 - c. Ground Water SWRCB Contaminant levels
 - d. Legislative Calendar
- 7. Adjourn Meeting