



Committee Members

Bob Dean, CCWD – Chair Pete Kampa, TUD, Vice Chair
Dave Eggerton, EDCWA Lowell Jarvis, Ex Officio
Dr. Scott Miller, NID Rick Lind, EN2 Resources
Paul Sciuto, STPUD John, Cardno ENTRIX
Hank White, GDPUD

John Kingsbury - Executive Director

LEGISLATIVE & GOVERNMENTAL AFFAIRS COMMITTEE AGENDA

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

**May 14, 2013
2:00 PM – 4:00 PM**

Call-in Number: 1.605.475.4000
Passcode: 158612 #

1. Call the Committee to Order – Bob Dean
2. Agenda changes / Additions
3. Review - New Bills
 - a. Point Person - ACWA, RWA, CMUA, NCWA, CSDA, RCRC
 - b. Develop MCWRA Bill List
 - c. Develop process to propose bill amendments, work with other stakeholders, send letters, and take positions.
4. Review of the following bills:

SB 449 - The Senate Committee on Natural Resources and Water has voted 7-2 to approve Senate Bill 449, authored by state Sen. Cathleen Galgiani, D-Stockton, which, if it were to make it into law, would prohibit the DWR from allocating state funds for water projects that are unable to demonstrate that they are reducing their dependence on the Delta.

AB 350 - AB 350 would increase the stump diameter of trees that qualify to be cleared under the Forest Fire Protection Exemption law to 28 inches and 34 inches in special circumstances, up from the current 18 and 24 inches.
Attached is the draft letter (not sent) – remain neutral for further Committee discussion.
5. Consideration to Oppose AB 145
6. Develop legislative teams to meet with legislators at the Capitol
 - a. Assign / Coordinate - schedule legislator meetings
 - b. Develop Message/s - Expectations
7. Emerging Issues /Updates
8. Adjourn Meeting