



**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 IRRIGATION DISTRICT  
PLACERVILLE, CA

### ***PLEASE NOTE THE LOCATION CHANGE***

**2:00 PM**

May 6, 2011

Call-in Number: TBD

1. Call the Committee to Order – Pete Kampa
2. Agenda changes
3. Consideration to Support Contract Proposal
  - a. Contract with John Mills
    - i. Memo Attached
4. Coordination effort with ACWA, CSDA, CMUA, RWA, RCRC, others - Update
  - a. Contacts / Meeting – Meet and Greet /Introduction of MCWRA
5. 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
6. Report Update
  - a. ACWA – Pete Kampa / Bob Dean
  - b. CSDA – Pete Kampa
  - c. RWA – Lowell Jarvis
  - d. RCRC – Dave Eggerton
  - e. CMUA – John Kingsbury
7. Position Letters
  - a. Action Taken
  - b. Review – John Kingsbury
8. Adjourn Meeting



# MEMO

Date: May 6, 2011  
To: Legislative Committee  
From: John Kingsbury  
Subject: Consideration to Contract Services with John Mills

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A request to contract services with John Mills will be going to the Board of Directors at the next meeting, tentatively next week. The Committee may want to consider supporting this request.

It is propose to contract with John Mills to maintain a presence at the ACWA ag-urban process in the Delta Stewardship Council development process on behalf of the Association. Thus far, John has been participating on behalf of Tuolumne Utilities District. Pete Kampa has requested the Association provide this service.

As you are aware, there are widespread implications and John's expertise would be valuable, on as hourly needed basis, to attend meetings and to review and prepare documents to represent the Association.

There is funding available for the short term. The Committee will recall that the Board authorized the transfer of \$13,139.25 (Balance of the Water Assessment Fund) to the General Fund. Funds would be used to enhance the Association efforts towards outreach, education and legislative influence to benefit the Sierra.

If the Board determines interest in contracting with John Mills, the Executive Director would work with Dave Eggerton to develop a contact for the Board President's signature.

Scope of Work attached

## Recommendation

Take action as necessary

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**SCOPE OF WORK**  
**May & June FY 2010-2011**

Offices of John S. Mills  
May 6, 2011

**1. Development of the Delta Stewardship Council (DSC) Draft Delta Plan and Environmental Impact Report (CEQA) process.**

This task will entail the following action items, under the general direction of the MCWRA Executive Director, for the remainder of FY 2010 - 2011.

- a. Regularly communicate and coordinate with the MCWRA Executive Director or other person he may so designate for specific tasks.
- b. Attend and participate in the ACWA sponsored Ag Urban II meetings on behalf of the Mountain Counties Water Resources Association.
- c. Work with other stakeholder representatives in the Ag Urban II process in the cooperative drafting of various materials including but not limited to; comments on the DSC staff draft plans, comment letters on behalf of the Ag Urban II coalition, legislative and public outreach materials and the drafting of an Ag Urban II alternative DSC plan draft.
- d. Regularly communicate and coordinate with the ACWA Director of Regulatory Affairs, the ACWA Strategic & Communications Director, and the ACWA Executive Director.
- e. Attend Ag Urban II legislative and administrative briefings and outreach meetings as the representative of MCWRA.
- f. Assist in the development of MCWRA communications tools in support of the above tasks.

Tasks will be carried out within the following assumptions:

1. The total budget for these tasks for the specified time period shall be a not to exceed amount of \$5,000.
2. To reduce costs, travel will be limited to the Sacramento location for Ag Urban II meetings as well as legislative, administrative and stakeholder meetings.
3. Billing rate is \$160.00/hr. No copying, duplication or other direct costs are included in this budget. Invoices will be submitted at the end of each month for payment within 15 days of submittal.