

<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 Dr. Scott Miller, NID

John Kingsbury - Executive Director

## LEGISLATIVE & GOVERNMENTAL AFFAIRS COMMITTEE

## AGENDA

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

## October 3, 2012

10:00 AM - 2:00 PM

Call-in Number: 1.605.475.4000

Passcode: 158612 #

- 1. Call the Committee to Order Bob Dean
- 2. Agenda changes / Additions
- Consideration to change Committee Officers

   Recruitment of new members
- 4. Water Bond Discussion and Direction
- 5. Constitutional Amendment
  - a. Water Rights Protections
- 6. Proposition 218 (hold)
  - a. Review Meeting with Howard Jarvis Group
    - i. Action Items Pete Kampa

7. Emerging Issues /Updates

- a. PPL vs Montana, [Public Trust/Private Property (conjunctive use)]
- b. LADWP/MCWD Lawsuit
- c. Ground Water SWRCB Contaminant levels
- d. Coordination with Technical Advisory Committee (TAC)
- e. Other
- 8. Committee Workplan Discussion and Priorities for next Session
- 9. Adjourn Meeting