

Committee Members 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 COMMITTEE MEETING AGENDA

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

September 5, 2012

10:00 AM – 2:00 PM

Call-in Number: 1.888.560.3504

Passcode: 262348

- 1. Call the Committee to Order Bob Dean
- 2. Agenda changes / Additions
- 3. Review of MCWRA Board action (Sept 4) relevant to Legislative Committee request to revise its "Scope of Work" and title.
- 4. Water Bond Discussion and Direction
- 5. MCWRA State/Federal Bill Watch a. Review
- 6. Proposition 218
 - a. Review Meeting with Howard Jarvis Group i. Action Items
- 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. Legislative Calendar
 - e. Other
 - f. Coordination with Technical Advisory Committee (TAC)
- 8. Recruitment
- 9. Adjourn Meeting