

Committee Members

Dave Eggerton, EDC Rem Scherzinger, NID Paul Sciuto, STPUD Hank White, FHPUD

John Kingsbury - Executive Director

LEGISLATIVE & GOVERNMENTAL AFFAIRS COMMITTEE AGENDA

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

September 2, 2014 2:00 PM – 4:00 PM

Mountain Counties

WATER RESOURCES ASSOCIATION

<u>Call-in Number:</u> 1.605.475.4000 Passcode: 158612 #

- 1. Call the Committee to Order Bob Dean
- 2. Agenda changes / Additions
- 3. Consideration to Select Chair/Vice-Chair for the MCWRA Legislative and Governmental Affairs Committee
- 4. Review of Committee Charter/Guidelines
- 5. Discussion Items / Considerations
 - Member Role / Expectations
 - Meeting Location / Date /Times
 - Legislative Priorities / Focus
 - i. General work plan
 - ii. Possible Legislation/process
 - iii. Leveraging efforts of other organizations
 - iv. Committee recruitments
 - v. Regional Messaging
- 6. Emerging Issues
- 7. Committee Member Comments
- 8. Adjourn Meeting