

**SPECIAL MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA  
12:00 P.M., WEDNESDAY, OCTOBER 21, 2009**

**AGENDA**

THE EXTERNAL AFFAIRS COMMITTEE IS A STANDING COMMITTEE OF THE ENTIRE BOARD OF DIRECTORS. PURSUANT TO THE ADMINISTRATIVE CODE, ANY DECISIONS OF THE EXTERNAL AFFAIRS COMMITTEE SHALL BE SUBJECT TO REVIEW BY THE FULL BOARD.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF THE MEETING OF SEPTEMBER 21, 2009**  
*Staff Recommendation:* Approve as submitted.
- 4. VIDEO CONFERENCING DEMONSTRATION**  
*Staff Recommendation:* For discussion.
- 5. LEGISLATIVE REPORT**  
*Staff Recommendation:* For information.
- 6. EDIFY NETWORK DEMONSTRATION**  
*Staff Recommendation:* For discussion.
- 7. WRD EDUCATION PROGRAM**  
*Staff Recommendation:* For discussion.
- 8. NWRA CALIFORNIA CAUCUS BALLOTS**  
*Staff Recommendation:* For discussion.
- 9. DEPARTMENT REPORT**  
*Staff Recommendation:* For information.
- 10. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 11. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, October 15, 2009.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, [www.wrd.org](http://www.wrd.org).

UNAPPROVED  
MINUTES

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MINUTES

**MINUTES OF SEPTEMBER 21, 2009  
MEETING OF THE EXTERNAL AFFAIRS COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A meeting of the External Affairs Committee of the Board of Directors of the Water Replenishment District of Southern California was held on September 21, 2009 at 12:00 p.m. at the District Office, 4040 Paramount Boulevard, Lakewood, California. President Albert Robles called the meeting to order. Deputy Secretary Abigail C. Andom recorded the minutes.

**1. DETERMINATION OF A QUORUM**

Committee: Sergio Calderon, Rob Katherman, Lillian Kawasaki, Albert Robles. Director Willard H. Murray, Jr. arrived while the meeting was in progress.

Staff: Elsa Lopez, Adeline Yoong, Olga Quiñones

Guest: Jim Glancy of the City of Lakewood, and Rick Taylor of Pacific Atlantic Partners

**2. PUBLIC COMMENT**

None.

**3. MINUTES OF THE MEETING OF JULY 20, 2009**

The minutes were approved as submitted.

The agenda items were taken out of order.

**5. WATERS TO THE SEA – PHASE II PARTNERSHIP OPPORTUNITY**

Manager of External Affairs Elsa Lopez stated that WRD has been part of the advisory committee of Metropolitan Water District's (MWD) Waters to the Sea educational project since last year and was invited again as a funding partner. She explained that, as a key partner, WRD will have the right to use the Waters to the Sea educational program and distribute the teaching tools to local school districts within the District's service area through MWD. WRD is being asked to contribute \$15,000 for Phase II and commit to an additional \$15,000 for each of the next two years.

The Committee recommended the Board approve a contribution of \$15,000 for FY 2009-10 and budget the same amount in FY 2010-2011 and 2011-2012 for the continued development and implementation of the Waters to the Sea educational project.

**6. ISSUANCE OF RFP FOR FEDERAL ADVOCACY SERVICES**

The Committee reviewed the proposed scope of work, time frame and schedule, and selection criteria for the request for proposals for federal advocacy support services.

The Committee recommended the Board approve the issuance of request for proposals for federal advocacy services.

**7. SOUTHEAST WATER COALITION OVERVIEW**

Jim Glancy of the City of Lakewood thanked the Committee for the opportunity to invite WRD to re-join the Southeast Water Coalition (SEWC). Mr. Glancy stated that the WRD was a Founding Member and SEWC would like to see the District become a member of the organization again. He noted that annual dues are \$10,000. Mr. Glancy stated that the next SEWC Board meeting is on October 1 at the Lakewood Center at 7:00 p.m. He noted that the association meets every other month.

Discussion followed and the Committee recommended that District Counsel review SEWC's amended joint powers agreement prior to the District rejoining.

**4. LEGISLATIVE REPORT**

Scott Aliferis and Nick Leibham of KL Gates provided an update on federal legislative activities. Mr. Aliferis stated that Congresswoman Linda Sanchez is introducing a resolution today that would recognize WRD's 50<sup>th</sup> anniversary. He noted that co-sponsors of the resolution are Congressmembers Roybal-Allard, Miller, Rohrbacher, and Napolitano. Mr. Leibham informed the Committee that Congress has also been in conference on energy and water appropriations and staff is cautiously optimistic for funding on the Whittier Narrows Conservation Pool project. He also noted that amendments are on the table for the health care reform bill.

Tammy Lindenberg and Rick Taylor of Pacific Atlantic Partners provided additional federal legislative information. Mr. Taylor stated that arrangements are being finalized for the meeting with Interior Secretary Salazar on September 30. He noted that the meeting would be an excellent opportunity to develop relationships with the Bureau.

Bob Reeb of Millennium Advocates provided an update on state legislative activities. Mr. Reeb stated that the Legislature will be reviewing a water package this afternoon. It is anticipated that funding for water recycling will be increased.

**8. DEPARTMENT REPORT**

Ms. Lopez provided an update on the External Affairs Committee activities. She stated that Save-the-Date cards are being mailed out for the District's 50<sup>th</sup> anniversary celebration on November 19, 2009, and asked the Committee members to provide her with a list of individuals they would like invited. Ms. Lopez also provided an update on the Eco Gardener Program and conservation efforts.

The Committee also approved a \$5,000 regional sponsorship of the Bay Restoration Foundation.

**9. DIRECTORS REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**

Director Calderon requested that the course outline of the Eco Gardener Program be sent to the South East Community Development Corporation.

**10. ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 1:45 p.m.

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Chair

ATTEST:

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Director



## MEMORANDUM

### ITEM NO. 4

*Prepared by: Abbie Andom*

*Reviewed by: Scott Ota*

*Approved by: Robb Whitaker*

**DATE:           OCTOBER 21, 2009**

**TO:             EXTERNAL AFFAIRS COMMITTEE**

**FROM:          ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT:       VIDEO CONFERENCING DEMONSTRATION**

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### SUMMARY

The Finance Committee has been reviewing options and costs related to video conferencing. Staff was requested to schedule a demonstration of video conferencing capabilities for the September Committee Meeting. A representative from Speechphone, LLC provided a demonstration on September 28 regarding their webinar solution and live video streaming options.

The Finance Committee requested SpeechPhone, LLC to make a similar presentation to the External Affairs Committee.

### FISCAL IMPACT

The initial costs for equipment and installation of a dedicated video conferencing system will be approximately \$18,000. Monthly recurring costs depend upon usage. Recurring costs would be about \$170 per month for connection service and \$1 per minute of usage. This has not been budgeted in the 09/10 fiscal year. The cost of a desktop system is minimal.

### STAFF RECOMMENDATION

For discussion.



## MEMORANDUM

ITEM NO. 5

*Prepared by: Adeline Yoong*

*Reviewed by: Elsa Lopez*

*Approved by: Robb Whitaker*

**DATE:           OCTOBER 21, 2009**

**TO:             EXTERNAL AFFAIRS COMMITTEE**

**FROM:          ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT:       LEGISLATIVE REPORT**

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### SUMMARY

#### **Legislative Calendar**

##### State Legislature

October 11           Last day for Governor to sign or veto bills passed by the Legislature on or before Sept. 11 and in the Governor's possession after Sept. 11

January 1           Statutes take effect

January 4           Legislature reconvenes

##### Congress

Mid-December      Possible adjournment

#### **Legislative Report**

Verbal updates will be provided on state and federal matters.

#### **FISCAL IMPACT**

None.

#### **STAFF RECOMMENDATION**

For information.



**MEMORANDUM**

**ITEM NO. 6**

*Prepared by:* Abbie Andom

*Reviewed by:* Elsa Lopez

*Approved by:* Robb Whitaker

**DATE:           OCTOBER 21, 2009**

**TO:             EXTERNAL AFFAIRS COMMITTEE**

**FROM:          ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT:       EDIFY NETWORK DEMONSTRATION**

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**SUMMARY**

The Edify Network markets eco-friendly products and services designed to help people save money on water, power & telephone. They work with home owners, business owners, churches, schools, charitable organizations and others to help provide cost effective water, power & telephone service.

A representative from Edify Network will be making a demonstration to the Committee on some of their products and services.

**FISCAL IMPACT**

None.

**STAFF RECOMMENDATION**

For discussion.



## MEMORANDUM

### ITEM NO. 7

*Prepared by:* Elsa Lopez  
*Reviewed by:* Robb Whitaker  
*Approved by:* Robb Whitaker

**DATE:** OCTOBER 21, 2009  
**TO:** EXTERNAL AFFAIRS COMMITTEE  
**FROM:** ROBB WHITAKER, GENERAL MANAGER  
**SUBJECT:** WRD EDUCATION PROGRAM

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### SUMMARY

At the September 21<sup>st</sup> External Affairs Committee meeting, Director Rob Katherman requested staff to develop a WRD education program for Committee and Board consideration. The purpose of the program is to promote interest amongst graduate students in the fields of hydrogeology and civil engineering.

### **Criteria:**

Applicants must be enrolled in a graduate program at an accredited college or university closely related to WRD's area of expertise and registered to take at least 3 credit-hours of coursework per semester. Eligible programs of study include, but are not limited to, hydrogeology, hydrology, hydraulics, watershed management, floodplain management, stormwater management, stormwater quality, emergency response, meteorology, geology, geochemistry, environmental studies, geophysics, geographic information systems, and climatology.

### **Selection Process:**

As proposed by staff, a WRD Selection Committee will be formed comprised of two WRD Department Managers, the General Manager, and two members of the WRD Board of Directors. The recipient will also have the option to make a 20-minute presentation on her/his research project at a designated WRD Board of Directors meeting. Finally, the recipient will also have the opportunity to engage in an internship at WRD. Five applicants will be selected as finalists based on their satisfying the application criteria and a short essay, up to 500 words, describing their personal and career goals and how they relate to the goals and mission of WRD.

Finalists will be notified in August, 2010 and the selection committee will hold 20 to 30 minute interviews with finalists in September 2010 at WRD. The successful candidates will be notified at the end of September 2010 and will receive their check at the October 2010 Board of Directors meeting. The funds will be awarded as a full-year \$1000 scholarship to each of the five winners for a total of \$5,000.

**FISCAL IMPACT**

\$5,000 not budgeted in FY 2009-2010. Staff is recommending that an amount not to exceed \$5,000 be budgeted in the budget for FY 2010-2011.

**STAFF RECOMMENDATION**

For discussion.



**MEMORANDUM**

**ITEM NO. 8**

*Prepared by:* Abbie Andom

*Reviewed by:* Elsa Lopez

*Approved by:* Robb Whitaker

**DATE:           OCTOBER 21, 2009**

**TO:             EXTERNAL AFFAIRS COMMITTEE**

**FROM:          ROBB WHITAKER, GENERAL MANAGER**

**SUBJECT:       NWRA CALIFORNIA CAUCUS BALLOTS**

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**SUMMARY**

Membership in ACWA includes membership in the National Water Resources Association (NWRA), which assists ACWA in its work toward the development, protection and management of water resources at the federal level.

ACWA called for nominations from its membership to fill four (4) vacant positions (3 directors, 1 alternate) on the ACWA seats for the NWRA board. At the August 17, 2009 External Affairs Committee meeting, the Committee chose not to nominate a representative to the NWRA board.

Nominations were received at the ACWA office on September 10, 2009 and it is now time to vote. The three individuals receiving the highest number of votes will serve on the Board of Directors and those receiving the fourth and fifth highest votes will serve as alternates.

Completed ballots must be received by ACWA no later than Monday, November 30. Attached are the NWRA California Caucus Ballot with the list of candidates and the candidate background summary.

**FISCAL IMPACT**

None.

**STAFF RECOMMENDATION**

For discussion.

## NWRA CALIFORNIA CAUCUS NOMINEE BACKGROUND SUMMARY

NAME/TITLE/AGENCY	NWRA PARTICIPATION	BACKGROUND SUMMARY
<p><b>Fred R. Bockmiller</b> <i>Director</i> <b>Mesa Consolidated Water District (MCWD)</b></p>	<ul style="list-style-type: none"> <li>◆ No current participation</li> </ul>	<ul style="list-style-type: none"> <li>◆ President of Mesa's board for three terms (1999, 2000 and 2004)</li> <li>◆ Member, ACWA Energy Committee</li> <li>◆ MCWD's representative, Orange County Council of Government</li> <li>◆ MCWD's representative, Costa Mesa Westside Revitalization Oversight Committee</li> <li>◆ MCWD's representative, ACWA/JPIA</li> <li>◆ Registered Professional Engineer, Certified Energy Manager, and LEED Accredited Professional</li> <li>◆ Principal Engineer, University of California, Facilities Management Department</li> </ul>
<p><b>David Breninger</b> <i>General Manager</i> <b>Placer County Water Agency</b> <b>(NWRA Incumbent)</b></p>	<ul style="list-style-type: none"> <li>◆ Actively involved with NWRA since 2001</li> <li>◆ Served on NWRA Budget Committee</li> <li>◆ Vice President, NWRA Municipal Caucus</li> <li>◆ Member, NWRA Irrigation Caucus</li> <li>◆ Attendance at NWRA annual conferences and seminars</li> </ul>	<ul style="list-style-type: none"> <li>◆ Member, ACWA Local Government Committee</li> <li>◆ Member, ACWA Federal Affairs Committee</li> </ul>

# NWRA CALIFORNIA CAUCUS NOMINEE BACKGROUND SUMMARY

NAME/TITLE/AGENCY	NWRA PARTICIPATION	BACKGROUND SUMMARY
<p><b>Wayne A. Clark</b> <i>President</i> Municipal Water District of Orange County</p> <p>(NWRA Incumbent - Alternate)</p>	<ul style="list-style-type: none"> <li>◆ Member, NWRA Municipal Caucus</li> <li>◆ Member, NWRA subcommittee on climate changes</li> <li>◆ Participated in NWRA strategic planning efforts</li> <li>◆ Attendance at NWRA annual conferences and seminars</li> </ul>	<ul style="list-style-type: none"> <li>◆ Member, ACWA Federal Affairs Committee</li> <li>◆ Former board president, Irvine Ranch Water District</li> <li>◆ Member, Colorado River Water Users Association</li> <li>◆ Co-founded Urban Water Institute, served as executive director 1992- 2006</li> <li>◆ Part of team supporting 1982 ballot measure designed to build Peripheral Canal</li> <li>◆ A leader in the Statewide Water 2000 effort, precursor of the CALFED Bay-Delta Program</li> </ul>
<p><b>Bill George</b> <i>Director</i> El Dorado Irrigation District</p>	<ul style="list-style-type: none"> <li>◆ Attended NWRA 2007 Annual Meeting</li> <li>◆ Attended NWRA 2006 Federal Water Issues Conference</li> </ul>	<ul style="list-style-type: none"> <li>◆ Director, ACWA Region 3 Board</li> <li>◆ Vice President, Mountain Counties Water Resources Association</li> <li>◆ Executive Committee member, Regional Water Authority</li> <li>◆ Vice President, Taxpayer's Association of El Dorado County</li> <li>◆ Member, El Dorado Citizens for Water</li> <li>◆ Currently works for Intel Corp, Technical Assistance Center</li> </ul>

# NWRA CALIFORNIA CAUCUS NOMINEE BACKGROUND SUMMARY

NAME/TITLE/AGENCY	NWRA PARTICIPATION	BACKGROUND SUMMARY
<p><b>E.G. "Jerry" Gladbach</b> <i>Director</i> <b>Castaic Lake Water Agency</b></p>	<ul style="list-style-type: none"> <li>◆ Attended NWRA conferences</li> <li>◆ Assisted in preparation of a "White Paper," from ACWA, that provided new direction for NWRA, capped California's dues and allocated two additional seats for California on its Board of Directors</li> </ul>	<ul style="list-style-type: none"> <li>◆ Vice Chair, ACWA's Local Government Committee</li> <li>◆ Former ACWA President, 2004-2005</li> <li>◆ Former ACWA Vice President, 2002-2003</li> <li>◆ Former ACWA Region 8 Chair 1998-2001</li> <li>◆ Former President, Castaic Lake WA Board</li> <li>◆ Former Chair LAFCC – Los Angeles</li> <li>◆ Los Angeles Department of Water and Power – leadership in Engineering, Management, Environmental Planning / retired after 35 years</li> </ul>
<p><b>James Heitzman</b> <i>General Manager</i> <b>Marina Coast Water District</b></p>	<ul style="list-style-type: none"> <li>◆ No current participation</li> </ul>	<ul style="list-style-type: none"> <li>◆ Member, ACWA's Water Recycling &amp; Reuse Subcommittee</li> <li>◆ Member, ACWA's Desalination Subcommittee</li> <li>◆ Grade V, Wastewater Treatment Plant Operator</li> <li>◆ Fellow, University of California, Santa Cruz Center of Integrated Water Research</li> </ul>
<p><b>Lawrence M. Libeu</b> <i>Director</i> <b>Rancho California Water District</b> <b>(NWRA Incumbent – President)</b></p>	<ul style="list-style-type: none"> <li>◆ Actively involved with NWRA since 1990</li> <li>◆ Currently NWRA President 2009-2010</li> <li>◆ NWRA Vice Present 2007-2008</li> <li>◆ NWRA Treasurer 2004-2006</li> <li>◆ Attendance at NWRA annual conferences and seminars</li> </ul>	<ul style="list-style-type: none"> <li>◆ Member, ACWA Federal Affairs Committee since 1994</li> <li>◆ A founder of Western Coalition of Arid States (WESTCAS)</li> <li>◆ Served Eastern MWD for 23 years</li> <li>◆ Former General Manager, San Bernardino Valley Water Conservation District</li> </ul>

# NWRA CALIFORNIA CAUCUS NOMINEE BACKGROUND SUMMARY

NAME/TITLE/AGENCY	NWRA PARTICIPATION	BACKGROUND SUMMARY
<p><b>Adrienne "Ann" J. Mathews</b> <i>Director of Division 5</i> <b>Kern County Water Agency</b></p> <p><b>(NWRA Incumbent - Alternate)</b></p>	<ul style="list-style-type: none"> <li>◆ Attendance at NWRA annual conferences and seminars</li> <li>◆ Member, NWRA Legislative Committee</li> <li>◆ Over 22 years active NWRA involvement</li> </ul>	<ul style="list-style-type: none"> <li>◆ Director, Kern County Water Agency Board for 25 years; president 3 years</li> <li>◆ Alternate Chair, ACWA Region 7 Board</li> <li>◆ Member, Water Association of Kern County</li> <li>◆ Member, California Elected Women's Association for Education and Research</li> <li>◆ Alternate Commissioner, Local Agency Formation Commission of Kern County</li> <li>◆ Trustee, Southern California Water Committee Board</li> <li>◆ Director, California Special Districts Association Board</li> </ul>
<p><b>Charles W. Muse</b> <i>Director</i> <b>Helix Water District (HWD)</b></p>	<ul style="list-style-type: none"> <li>◆ NWRA Municipal Caucus</li> <li>◆ Helix Water District's NWRA representative</li> <li>◆ District member of NWRA since its inception</li> </ul>	<ul style="list-style-type: none"> <li>◆ Retired President and CEO of GAF Financial and Insurance Services, a subsidiary of Great American Bank</li> <li>◆ Former adjunct faculty at San Diego University Department of Finance</li> <li>◆ Former board member, Lemon Grove Chamber of Commerce</li> <li>◆ Planning Commissioner, City of La Mesa</li> <li>◆ HWD's representative, Water Conservation Garden Joint Power Authority Board</li> </ul>

# NWRA CALIFORNIA CAUCUS NOMINEE BACKGROUND SUMMARY

<p><b>Dr. Betty H. Olson</b> <i>Vice President</i> <b>Santa Margarita Water District</b></p>	<ul style="list-style-type: none"> <li>◆ No current participation</li> </ul>	<ul style="list-style-type: none"> <li>◆ Member, Western States Water Council</li> <li>◆ Professor, University of California, Irvine</li> <li>◆ Participation on National Resource Council Committees and a part of the National Academies of Sciences Water Science and Technology Board</li> <li>◆ Participation in the Science Advisory's Board on Drinking Water Committee</li> </ul>
<p><b>Larry L. Russell, Ph.D., P.E.</b> <i>Director of Division V</i> <b>Marin Municipal Water District</b></p>	<ul style="list-style-type: none"> <li>◆ No current participation</li> </ul>	<ul style="list-style-type: none"> <li>◆ Former Water Engineer, Montgomery Watson</li> <li>◆ Worked extensively in applied hydrology and hydrogeology</li> <li>◆ Former president, Russell Environmental Engineering and Development (REED) Corporation</li> <li>◆ Former chairman, Aqua Resources, Inc.</li> <li>◆ Former vice president, James M. Montgomery Consulting Engineers</li> </ul>
<p><b>Yvette Stevenson-Rodriguez</b> <i>Director</i> <b>Orchard Dale Water District</b></p>	<ul style="list-style-type: none"> <li>◆ No current participation</li> </ul>	<ul style="list-style-type: none"> <li>◆ Director, Orchard Dale Water District</li> <li>◆ Former finance director – Steve Westley for Controller</li> <li>◆ Former finance – Governor Gray Davis</li> <li>◆ Benefits manager for Taft-Hartley Fund Commerce office</li> </ul>

# NWRA CALIFORNIA CAUCUS BALLOT

## 2010 - 2011 Term

Please vote for five (5) of the candidates listed below. The top three finishers will be full board members and the fourth and fifth will be alternates.

(Per Board policy, the sixth position will be filled by the Federal Affairs Committee Chair)

_____	Fred R. Bockmiller <i>Mesa Consolidated Water District</i>	_____	Lawrence M. Libeu <i>Rancho California Water District</i>
_____	David A. Breninger <i>Placer County Water Agency</i>	_____	Adrienne "Ann" J. Mathews <i>Kern County Water Agency</i>
_____	Wayne A. Clark <i>Municipal Water District of Orange County</i>	_____	Charles W. Muse <i>Helix Water District</i>
_____	Bill George <i>El Dorado Irrigation District</i>	_____	Dr. Betty H. Olson <i>Santa Margarita Water District</i>
_____	E.G. "Jerry" Gladbach <i>Castaic Lake Water Agency</i>	_____	Larry L. Russell, Ph.D., P.E. <i>Marin Municipal Water District</i>
_____	James Heitzman <i>Marina Coast Water District</i>	_____	Yvette Stevenson-Rodriguez <i>Orchard Dale Water District</i>

### Current Officers:

David A. Breninger, NWRA Board of Directors, 2001-'09

John Fraser, NWRA Board of Directors, 2003-'09

Lawrence M. Libeu, NWRA Board of Directors, 2001-'09, Current NWRA President

### Alternates:

Wayne A. Clark, NWRA Board of Directors, 2006-'09

Adrienne (Ann) Mathews, NWRA Board of Directors, 2006 - '09

**ONE BALLOT PER AGENCY**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
District

Please return this ballot by Monday, November 30, 2009, to:

ACWA

Attn: Kelly Smith

910 K Street, Suite 100

Sacramento, CA 95814-3577