



C&L Committee

- G. Cordero, Chair
- C. Kurtz, Vice Chair
- J. Abdo
- L. Ackerman
- J. Butkiewicz
- D. Erdman
- M. Luna
- J. Morris
- J. Murray Jr.
- G. Peterson
- T. Quinn
- R. Record
- H. Repenning
- T. Smith

Communications and Legislation Committee

Meeting with Board of Directors *

October 11, 2021

2:00 p.m.

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

Monday, October 11, 2021 Meeting Schedule
09:00 am - F&I
10:00 am - E&O
12:00 pm - Break
12:30 pm - WP&S
02:00 pm - C&L
03:00 pm - OP&T

* The Metropolitan Water District’s meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Communications and Legislation Committee held September 13, 2021 [21-547](#)

Attachments: [10112021 CL 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-6 Authorize the General Manager to seek legislation for Metropolitan to utilize alternative project delivery methods for construction of the Regional Recycled Water Program and drought-related projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-484](#)

Attachments: [10122021 CL 7-6 B-L.pdf](#)
[10122021 CL 7-6 Presentation.pdf](#)

**** END OF CONSENT CALENDAR ITEMS ****

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

- 9-3 Update on expanded multimedia public awareness and outreach campaign for water conservation, including issuance of a request for proposals for a three-year contract for media buying services not to exceed \$10.5 million [21-483](#)

Attachments: [10122021 CL 9-3 B-L.pdf](#)
[10112021 CL 9-3 Presentation.pdf](#)

6. COMMITTEE ITEMS

- a. Inspection Trip Update [21-507](#)

Attachments: [10112021 CL 6a Presentation.pdf](#)

- b. Report on Activities from Washington, D.C. [21-508](#)

Attachments: [10112021 CL 6b Presentation.pdf](#)

- c. Report on Activities from Sacramento [21-509](#)

Attachments: [10112021 CL 6c Presentation.pdf](#)

7. MANAGEMENT REPORTS

- a. External Affairs' Management Report [21-510](#)

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.