

- APPROVED
 APPROVED AS AMENDED
 DENIED
 CONTINUED
-

DATE: June 13, 2019

TO: Board of Directors

SUBJECT: RATIFICATION OF THE LEGISLATION, CONSERVATION, AND OUTREACH COMMITTEE ACTION

On May 22, 2019 at 3:30 p.m., the Regular Meeting of the Legislation, Conservation and Outreach Committee (LCOC) was held. The attendees were as follows: Director Ryan, Director Williams, Robert Hartwig, Jason Dafforn, Terese Quintanar, Greg Morrison, Christina Henry, Syrus Devers, Haley Munson, and Jacob Shiba.

Public Comments: None

- 1. Sponsorship and Donation Requests** – The Committee approved donations to:
- | | |
|---------------------------------------|---|
| LEUSD Literacy Program | 30 cases of water |
| Lake Elsinore Girls Softball 10u Gold | 10 cases of water |
| City of Wildomar | 30 cases of water |
| *Kennedie June Von Ryan Foundation | \$150 and 15 cases (or 30 cases and no funds) |
- * Director Ryan abstained from discussion and decision on this sponsorship request.

Nine additional requests were approved by staff this month.

- 2. Sponsorship Report – March 2019** – As of April 30, 2019, \$31,400 remains in the account. Next month, \$7,000 for Project WET and \$2,800 for iPads will be deducted from the total.
- 3. Water-Wise Campaign** – Haley Munson reported that we are finalizing the promotional documents for “Water-Wise Living.” A 50/50 cost share will be done with RCWD. Several methods will be used for outreach; including articles, website, stadium billboard, business journal, bill insert and ads on social media. The gardens at the stadium are repaired and the City will be compensating EVMWD for the damages. Director Williams requested a copy of that communication stating this.
- 4. Legislative Update** – Syrus Devers and Mr. Morrison reported that the Board adopted the policy on positions last year, allowing us to take positions quickly based on the Board’s guidance. A memorandum was provided, describing the second year of efforts. Mr. Devers speculated that the Water Tax issue will be resolved this year.

LIRA (Low Income Rate Assistance) will come back to the forefront and will be regulatory driven. It is possible LIRA could replace our RARE program. LIRA could cost our customers up to \$6 per month to fund.

Waste Water Recycling and Safe Drinking Water Fund Implementation may be issues EVMWD should consider being the lead on, and perhaps staff can participate in working groups.

Mr. Devers summarized that the first year will be “who Elsinore is” and the second year repeats a lot of the first year as well as getting our issues and interests out there. Second year objectives will have shifted focus and the third year is when EVMWD will “make its mark.”

Director Ryan asked what EVMWD is doing to capture money at the State level. Relationship establishment is key now. Referring to the bill matrix, Bill 68, Land Zoning has not been pushed by the Governor. SB200 was tied to it abruptly. Senate budget language was added, and the Senate believes they can do it with the budget. The Governor has the ability to veto. Bills associated are SB200, and AB134. SB669 is dead, and the trust fund proposal has been stripped out.

Bills we are currently watching include: AB68 and AB 69 which are accessory dwelling units (opposed), AB533 income taxes- turf removal water conservation program (supported), AB756 Drinking Water Quality (opposed unless amended), AB1672 Solid waste flushable products (supported), AB1588 allows military certifications to equal State Certifications (supported), and SB134, on water conservation and water loss enforcement. There are some other up and coming bills staff will be watching.

Mr. Morrison reported on a meeting with Sharon Tappia, who sits on the National Dam Safety Board. She will be a resource moving forward. Statewide, only \$1.25M will be awarded this year. We will likely be able to apply for grant funds next year. Our next goal is to meet the Chair of the State Board. Staff is putting together the schedule and milestones for the Lee Lake Dam work that needs to be done. Director Ryan raised concern for missing out or not being a priority if we don't submit for this first round of funding. Mr. Morrison opined that waiting will not reduce our chances for larger grant awards in the future. Director Ryan asked for the timeline to be shared with the Board at a study session meeting. A full report for septic conversion will also be shared with the Board, as we are in the first phase of planning and have recently applied for a grant.

- 5. Other – None.**
- 6. Consider Items for Board Review – None.**
- 7. Adjourned at 4:48 p.m.**