

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
MINUTES OF THE LEGISLATIVE AFFAIRS COMMITTEE MEETING
August 8, 2002

1. CALL THE MEETING TO ORDER

Chairperson Aranda called the Legislative Affairs Committee meeting to order at 3:35 p.m.

ROLL CALL:

LEGISLATIVE AFFAIRS COMMITTEE MEMBERS PRESENT:

Manuel Aranda Jr., Chair
Sterling Woodbury, President
Cheryl Tubbs, Director

STAFF PRESENT:

D. Burnell Cavender, General Manager
Thomas Crowley, Assistant General Manager
Colleen Theuer, Administrative Services Manager/Recording Secretary

GUEST PRESENT:

None

2. PUBLIC PARTICIPATION

It was announced that this would be the time for any persons present, who so desire, to make an oral petition to the Legislative Affairs Committee. Hearing none, the meeting proceeded with the published agenda items.

3. CURRENT LEGISLATION

Chairperson Aranda briefed the committee on several upcoming assembly and senate bills. He said AB 1986, regarding Public Employees' Retirement System (PERS) benefits for members of the Board of Directors, is supported by both the Association of California Water Agencies and the Association of the San Bernardino County Special Districts. The bill would allow Board directors to become members of PERS, but it was not yet known if the bill would require Board action or what the monetary participation from the District or directors would be. Chairperson Aranda said it would be premature to bring this item to the Board at this time. He will continue to monitor the bill's progress. Discussion continued on other bills. Mr. Cavender said Proposition 50, "Clean Water and Coastal Protection Bond of 2002" would be discussed at the next Board meeting of August 14.

The committee discussed the need to encourage outreach to legislators by the District. One suggestion was to send letters in support of the bills that would benefit the District.

4. ADJOURN

There being no further business, the meeting was adjourned at 5:00 p.m.