

**GOVERNMENT AFFAIRS AND
COMMUNITY OUTREACH
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

**Monday, December 17, 2018
10:00 a.m.**



602 E. Huntington Drive, Suite B
Monrovia, CA 91016

(626) 443-2297
www.upperdistrict.org

Committee Members:

Vacant, Chair

Tony R. Fellow Vice-Chair

Call-In: (877) 411-9748

Participant Code: 8736969

*The Government Affairs and Community Outreach Committee meeting 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 the Government Affairs and Community Outreach Committee may attend and 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 the Government Affairs and Community Outreach Committee will not vote on matters before the Committee.

Communications

1. Call to Order

2. Public Comment

Discussion/Action

3. Legislative Update

- a. Washington DC (*memos attached*)
- b. Sacramento

4. Water Education Grants for FY 18-19 (*memorandum attached*)

5. Amend Existing Professional Services Agreement with Best, Best and Krieger for DC Advocacy Services (*memorandum attached*)

6. Amend Existing Professional Service Agreement with Michael E. Strachn Water Resources Consulting for IRRP Permitting and WRRDA Implementation Services (*memorandum attached*)

7. Amend Existing Professional Services Agreement with Aaron Read & Associates, LLC for State Advocacy Services (*memorandum attached*)

8. Amend Existing Professional Services Agreement with Legislative Advocacy Group for Local Advocacy Services (*memorandum attached*)

Oral Reports

9. Upper District 60th Anniversary

10. Upper District Water Bottle Program Distribution

Other Matters

11.

Adjournment

Next Meeting: To be determined.