Water Subcommittee Meeting of the Low Income Oversight Board Members: Dave Stephenson, Ortensia Lopez and Jason Hobson

August 1, 2013 1:00pm – 3:00pm

Board Members Dave Stephenson and Ortensia Lopez California Public Utilities Commission 505 Van Ness Avenue – Courtyard Room San Francisco, CA 94102

Teleconference Location with Board Member Jason Hobson
Junipero Serra State Office Building
California Public Utilities Commission
320 West 4th Street, Ste. 500 Hearing Room A
Los Angeles, CA 90013
Call - In Number 1-866-528-2256 - Code 8434796
www.liob.org

Agenda

- 1. Introductions
- 2. Opening Comments from Committee Members
- 3. Opening Comments from Other LIOB Members/Commissioners/Commission Staff
- 4. Public Comment
- 5. CPUC Policy and Planning Division White Paper on Low Income Programs
 - a. Update of Effort
 - b. Timing of Final Report
 - c. Next Objectives
 - d. Committee Comments
- 6. New/Existing Legislation, Rules, Practices or Procedures
 - a. SB 750 (Wolk) This bill would require the installation of water meters or submeters for newly constructed multiunit residential structures to measure water supplied to each individual dwelling unit. The measure is a reintroduction of last session's AB 19, and the prior session's AB 1975. The bill's sponsors include the Natural Resources Defense Council (NRDC). The bill passed the full Senate 27-11 on May 29th and the Assembly Housing and Community Development Committee 5-2 on July 3rd. It has been re-referred to the Assembly Committee on Water, Parks and Wildlife and will be heard when the Assembly returns from summer recess.
 - b. AB 115 (Perea) This bill would authorize the Department of Public Health to fund projects, by grant, loan, or a combination of the two, where multiple water systems apply for funding as a single applicant for the purpose of consolidating water systems or extending services to households relying on private wells. The bill would require a legal entity to exist that is not necessarily the applicant, but that has the authority to enter into contracts and incur debt on behalf of at least one of the communities to be served and has the right to operate at least one

of the public water systems under a lease or memorandum of understanding with a term of at least 20 years. The purpose of the bill is to extend applicant eligibility to larger water suppliers with the expertise to assist disadvantaged communities that have contaminated drinking water sources. In committee: The bill passed the full Assembly 76-0 on April 18th and the Senate Committee on Environmental Quality 9-0 on June 12th. Placed on the Senate Appropriations Committee suspense file on July 1st.

- 7. Delta Tour Update
- 8. Monitor IOU Activities/Deployment
 - a. Low Income Data Sharing
 - i. Latest Information on Sharing Results
 - 1. Number of Participants
 - 2. Number of Residential Customers
 - 3. Soft Matches to still be incorporated
 - ii. Next date for Sharing
 - iii. Areas where Sharing is an Issue (i.e. trouble with achieving sharing)
 - iv. Expanded Efforts
- 9. Discussion on Current OIRs, OIIs and Commission Policy Work
 - a. DWA Staff Report on Balanced Rates
 - b. Status of Water/Energy Nexus Project Coordination Group Activity
- 10. Closing

This is a public meeting. Interested parties may attend in person or via teleconference. The location is wheelchair accessible. For information, please contact Zaida Amaya (zca@cpuc.ca.gov) (916) 928-4702, mailing address 180 Promenade Circle, Suite 115, Sacramento, CA 95834

This meeting notice is being sent to all parties on the service lists of Applications A.08-05-022 et al, A.11-05-017, A.11-05-018, A.11-05-019, A.11-05-020 and A. 11-06-016

Members of the Low Income Oversight Board who are not members of this committee may attend the meeting only as observers.