

LGSEC Board Meeting Summary December 13, 2013

Budget and Membership Update

- Two LGSEC Board Members have decided to increase their membership dues to support LGSEC's increased workload in 2014. The Board was supportive of this.
- LGC reviewed the 2014 draft LGSEC Budget.
 - The Board asked Jody to develop an estimate of her 2014 workload. The Budget will be updated based upon this estimate.
- Board members agreed that some water districts should be viewed as potential members.
- The Board would like to discuss the affiliate membership structure and establish better criteria for NGO/Affiliate membership at a future meeting.

Organizational Assessment

- The Board agreed to minor changes to the LGSEC/LGC Fiscal Sponsorship Agreement.
- The Board is researching the possibility of hiring an Encore Fellow to provide organizational support. The Board will continue the discussion at future Board Meetings.

Regulatory Update

- The Board is interested in ensuring that the RENs and CCAs be parties to the water energy nexus rulemaking. Currently IOUs and Water Agencies will be included in the rulemaking.
- The Board discussed pursuing the AB 327 Rulemaking.