

FAIRFAX WATER
8570 Executive Park Avenue
Fairfax, Virginia 22031-2218

March 10, 2023

MEMORANDUM

TO: Government Relations Committee Chairman Rubin
Members Begovich, Colleton, and Griffin

FROM: Jamie Bain Hedges, P.E., General Manager

SUBJECT: Government Relations Committee Meeting

A meeting of the Government Relations Committee is scheduled for 6:00 p.m., Thursday, March 16, 2023, in the Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of February 2, 2023
2. 2023 General Assembly Session (*Presentation by L. Preston Bryant, McGuire Woods Consulting*)


Jamie Bain Hedges, P.E.
General Manager

Encl: Minutes of February 2, 2023

FAIRFAX WATER
Minutes of Government Relations Committee Meeting
February 2, 2023

At 6:00 p.m. on Thursday, February 2, 2023, a Meeting of the Fairfax Water Government Relations Committee was held at the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, with the following in attendance:

Committee Members: Begovich, Colleton, Griffin, Rubin

Other Members: Allin, Day, Dotson, Ginyard-Jones, Roberson

Staff: Atapoor, Bolton, Dooley, Goldberg, Grimes, Hack, Hedges, Kingsbury, S. Miller, Nguyen, Oates, Prelewicz, Robey, Siminari

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Others: Preston Bryant, McGuire Woods Consulting,

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Approval of Minutes

The Committee approved the minutes of the November 17, 2022, Meeting.

Fairfax Water Legislative Initiative

Preston Bryant reported that the Fairfax Water legislative initiative regarding the Potomac River System and drought response is proceeding well. HB 2096 and SB 1149 have passed the House and Senate. He will update the Board and staff as the Bills move forward.

2023 Virginia General Assembly Session Update

Preston Bryant provided an update on Bills of interest including Bills regarding utility disconnections, data center impacts, PFAS, microplastics, and smart meters.

Bylaws Update

The Committee discussed a draft description of the responsibilities of the Government Relations Committee for inclusion in an update to the Fairfax Water Bylaws. Mr. Day asked that each Committee Chair send him descriptions of responsibilities for their respective Committees.

Adjournment

There being no further business, the Meeting was adjourned at 6:51 p.m.

Burton J. Rubin, Committee Chairman