

FAIRFAX WATER
Minutes of Government Relations Committee Meeting
January 11, 2024

At 6:31 p.m. on Thursday, January 11, 2024, 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 (Chair)

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

Wholesale Representative: Danziger

Staff: Aranda, Bolton, Dooley, Goldberg, Grimes, Hedges, Kingsbury, Love, B. Miller, S. Miller, Nguyen, Oates, Prelewicz, Spiesman

Others: Preston Bryant, McGuire Woods Consulting (remote)

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 December 14, 2023, Meeting.

Update on the 2024 General Assembly Session

Mr. Bryant provided an update on the 2024 General Assembly session, including the calendar, assignment of Committee members in the House and Senate, and the budget. He reviewed a number of bills that have been introduced in the House and Senate, which are within the Board's areas of legislative interest. The Committee discussed bills related to PFAS, utility disconnections, and limitations on public procurement. Chairman Rubin requested staff provide recommendations on bills that would limit Fairfax Water's ability to use alternative project delivery methods. He also requested staff review with counsel the applicability of HB 275 to Fairfax Water.

Adjournment

There being no further business, the Meeting was adjourned at 7:06 p.m.



Burton J. Rubin, Committee Chairman