

FAIRFAX WATER
Minutes of Government Relations Committee Meeting
November 16, 2023

At 6:30 p.m. on Thursday, November 16, 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 (Chair)

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

Wholesale Customer Representatives: Danziger

Staff: Aranda, Atapoor, Dooley, Goldberg, Grimes, Hack, Hedges, Kingsbury, S. Miller, B. Nguyen, Oates, Prelewicz, Siminari, Spiesman

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 June 15, 2023, Meeting.

Overview of the 2024 General Assembly Session

Mr. Bryant provided an overview of the November 2023 election results and composition of the General Assembly for the 2024 session, including leadership changes to committees and subcommittees. He also provided an overview of the Virginia economy and budget issues that are likely to be discussed in the upcoming session. Mr. Bryant also previewed areas of potential legislative activity of interest to Fairfax Water, including PFAS, the waterworks operation fee, and rate regulations.

The Committee discussed sending introductory letters to newly elected Delegates and Senators and directed staff to prepare these.

Areas of Legislative Interest

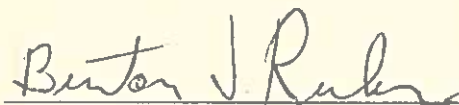
The Committee reviewed and approved a revised list of "Areas of Legislative Interest".

2024 Drinking Water Summit

The Committee discussed potential dates, themes, and invitees proposed by staff. The date of April 4, 2024, was selected with the Board meeting to be scheduled the same day following the Summit and held at the Griffith Plant. The Committee requested members from the Northern Virginia Soil and Water Conservation District be added to the attendee list and endorsed having a few Stakeholder Outreach Grant recipients provide "poster" presentations in the Griffith reception area as part of the event.

Adjournment

There being no further business, the Meeting was adjourned at 7:15 p.m.

A handwritten signature in cursive script, reading "Burton J. Rubin". The signature is written in dark ink and is positioned above a horizontal line.

Burton J. Rubin, Committee Chairman