



Board of Directors Meeting
Mark Waronek, Chair
Virtual Meeting
Tuesday, February 1, 2022, 8:30 AM

1. Welcome Mark Waronek, Chair
 - a. Roll Call SBACC Staff
2. Metropolitan Water District C. Gale
3. Government Affairs Report SBACC Staff
 - a. 2022 Legislative Maps and Census Data
 - b. Gov. Newsom 2022 Budget
 - c. ACA 11 (Kalra) Taxes to fund health care coverage and cost control
 - d. AB 1400 (Kalra) Guaranteed Health Care for All
 - e. SB 342 (Gonzalez) South Coast Air Quality Management District: board membership
 - f. Active 2 year bills
4. Office Holders, Administrative Agencies and Community Partners - Please limit your reports to no more than 3 minutes.
 - a. U.S. Chamber of Commerce - Jennings Imel and Vartan Dijhanian
 - b. League of California Cities - Jeff Kiernan
 - c. Office of County Supervisor Janice Hahn- Jennifer LaMarque
 - d. Office of County Supervisor Holly J. Mitchell- Sonia Lopez
 - e. South Bay Cities Council of Governments – Hon. Olivia Valentine
 - f. Office of Congresswoman Waters- Hamilton Cloud
 - g. Office of Congressman Lieu – Aurelia Friedman
 - h. Office of Congresswoman Barragan
 - i. Office of Senator Allen – Olina Wibroe-Benson
 - j. Office of Senator Bradford - Nital Patel
 - k. Office of Senator Lena Gonzalez
 - l. Office of Assemblymember O’Donnell- Marisol Barajas
 - m. Office of Assemblymember Muratsuchi – Cody Bridges
 - n. Office of Assemblymember Gipson- Victor Ibarra
 - o. South Bay WIB - Chris Cagle

[Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

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| 5. Chair's Report | M. Waronek |
| a. 2022 Legislative Meet & Greet | |
| b. Website 2022 | |
| 6. Approval of Minutes | D. Knoll |
| a. January 2022 | |
| 7. Financial Report | C. Maender, Treasurer |
| a. Profit and Loss | |
| b. Balance Sheet | |
| 8. Adjournment/Announcements | All |
| a. Special thanks to everyone for attending | |
| 9. Upcoming meetings: | |

Next Meeting: Tuesday, March 1, 2022