



Monterey County

Government Center
Monterey Room, 2nd Floor
168 W. Alisal St.
Salinas, CA 93901

Action Minutes Legislative Committee

Monday, September 29, 2014

9:00 AM

Monterey Room, 2nd Fl.

Call to Order

The meeting was called to order at 9:03 a.m.

Additions and Corrections

None.

Public Comment Period

There was no public comment.

Approval of Action Minutes

1. Consider approval of Action Minutes from the Legislative Committee meeting of August 25, 2014.

ACTION: Approved Action Minutes from the Legislative Committee meeting of August 25, 2014.

Water Resource Agency Reports – David Chardavoyne & Rob Johnson

2. Receive reports from the Water Resources Agency on the status of legislative/regulatory efforts related to priority projects, and provide strategic direction.

ACTIONS:

- Received reports and priority project matrix;
- Directed Water Resources Agency staff to further develop the priority projects matrix with benchmarks for performance and additional high priority projects; and
- Directed staff to further develop a specific strategy regarding the 11043 water rights permit and schedule a special Legislative Committee meeting, if necessary, to provide further direction.

Federal Reports from Brent Heberlee – Nossaman LLP

3. Receive Federal reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Federal Budget / FY 2015 Appropriations Update
 - b. Legislative Updates

- i. Environmental Protection Agency (EPA) Proposed Wetlands Rule
- ii. Internet Tax Freedom Act
- iii. Marketplace Fairness Act
- c. Bureau of Land Management (BLM) fracking regulations update
- d. Infrastructure Investment Summit
- e. Receive Federal Legislative/Issues Track

ACTIONS:

- Received reports and Federal Legislative/Issues Track; and
- Directed Brent Heberlee to research available funding for fiber/broadband deployment.

State Reports from John Arriaga & Laurie Johnson – JEA & Associates

4. Receive State reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. State Budget Update
 - b. Legislative Updates
 - i. Water Bond
 - ii. Drought
 - iii. Groundwater Regulations
 - c. November Ballot Initiatives
 - i. Proposition 47: Criminal Sentences. Misdemeanor Penalties. Initiative Statute.
 - d. Mental Health Legislation/Conservatorships
 - e. AB 109 Long-Term Funding Formula
 - f. Elkhorn Slough Rail / Flooding Issues
 - g. Receive State Legislative/Issues Track

ACTIONS:

- Received reports and State Legislative/Issues track;
- Directed staff to research enforcement authorities/obligations related to drought water restriction regulations;
- Directed staff to schedule an update to the Board of Supervisors from the County's Drought Task Force;
- Directed staff to continue to meet with CSAC and other interested parties regarding mental health legislation/conservatorships issue; and
- Recommended that the Board of Supervisors receive a report and consider taking a position on Proposition 47: Criminal Sentences. Misdemeanor Penalties. Initiative Statute.

Other Items

5. Receive oral report on "Exploring Gang Violence Prevention Strategies" workshop at the CSAC Annual Conference on November 18th. - Annette D'Adamo

ACTION:

- Received report and directed staff to continue working with CSAC on

workshop development.

6. Receive an update on the Grant Services Program. - Annette D'Adamo, Jennifer Capitolo & Ashley Setoudeh.

ACTION:

- Received report and directed staff to report on identified County grant funding needs at the next meeting of the Legislative Committee.

Items for Future Agendas

Adjournment

The meeting was adjourned at 10:32 a.m.

Committee members: Supervisor Dave Potter, Chair; and Supervisor Fernando Armenta

Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Karina Torres, Administrative Secretary-Confidential

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**

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