



Monterey County

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

Action Minutes Legislative Committee

Monday, February 9, 2015

1:00 PM

Monterey Room, 2nd Fl.

Call to Order

The meeting was called to order at 1:04 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee's meeting on December 10, 2014.

ACTION: Approved the action minutes from the Legislative Committee meeting of December 10, 2014.

Grants Program Update from Jennifer Capitolo & Ashley Setoudeh – Nossaman LLP

2. Receive a report and provide direction on the funding advocacy and grant writing services program:
 - a. Receive a report on activities completed to date; and
 - b. Provide direction on the recommended list of priority projects for the remainder of FY14-15

ACTIONS:

- Received a report on the status of the Grants Program;
- Provided direction to:
 - Meet with the Transportation Agency for Monterey County (TAMC) to coordinate on grant related activities;
 - Coordinate activities with the Health Department for possible grant applications under the Active Transportation Program (ATP);
 - Add the following projects to the "Grant Funding Needs" list:
 - Moss Landing Trail Program;
 - Pinnacles National Park/Highway 146 road and parking improvements;
 - Veterans Transition Center;
 - Veterans Stand Down;
 - Salinas Soccer Complex

- Check on funding options for the Carmel Valley Library.

Water Resources Agency Updates

3. Receive reports and provide strategic direction on legislative, lobbying, and regulatory efforts on behalf of the Water Resources Agency priority projects:
 - a. Receive reports from the Water Resources Agency (*David Chardavoyne*)
 - i. California Statewide Groundwater Elevation Monitoring (CASGEM) compliance update
 - ii. Interlake Tunnel Project
 - Report on 2/6/15 meeting with Assemblymember Alejo
 - iii. Salinas Valley Groundwater Basin Sustainability Plan projects
 - b. Report on Water Bond Funding Opportunities (*Jennifer Capitulo - Nossaman LLP & John Arriaga - JEA & Associates*)
 - c. Report on activities on behalf of WRA by *Jennifer Capitulo - Nossaman LLP*
 - d. Report on activities on behalf of WRA by *John Arriaga - JEA & Associates*
 - e. Report on activities on behalf of WRA by *Brent Heberlee - Nossaman LLP*

ACTIONS:

- Received reports
- Directed WRA to prioritize activities to achieve CASGEM compliance
- Directed WRA to schedule a meeting ASAP with the California Department of Fish and Wildlife to seek a solution to the white bass issues, related to the Interlake Tunnel project.

Federal Reports from Brent Heberlee – Nossaman LLP

4. Receive Federal report, provide direction, and consider position and or recommendations to the Board of Supervisor on:
 - a. The President's FY2016 Proposed Budget
 - b. Legislative Updates
 - i. Immigration
 - ii. California Drought Relief
 - c. Advocacy meetings during the National Association of Counties (NACo) Legislative Conference (February 21-25, 2015) in Washington D.C.

ACTIONS:

- Received reports; and
- Provided direction on advocacy meetings during the NACo Conference.

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

5. Receive State reports, provide direction, and consider position and or recommendation to the Board of Supervisors on:
- a. State Budget Update
 - b. Legislative Updates
 - c. Mental Health Conservatorships

ACTION:

- Received reports.

Other Items

None.

Adjournment

The meeting was adjourned at 2:30 p.m.

Next meeting set for March 9, 2015 at 1:00 p.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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