

# **County of Monterey**

Monterey County Government Center  
168 W. Alisal St.  
Salinas, CA 93901



## **Meeting Minutes - Final**

**Monday, October 14, 2024**

**1:30 PM**

### **Legislative Committee**

**Call to Order**

The meeting was called to order at 1:33 p.m.

**Additions and Corrections**

There were no additions or corrections to the agenda.

**Public Comment Period**

There was no public comment received.

**Approval of Action Minutes**

1. Consider approval of the action minutes from the Legislative Committee meeting on September 9, 2024.

**ACTION: The Committee approved the action minutes from the September 9, 2024, Legislative Committee meeting.**

**Reports from Legislative Offices**

2. Introduction of staff and brief reports from State/Federal Legislative Offices
  - a. Office of Senator Alex Padilla
  - b. Office of Senator Laphonza Butler
  - c. Office of Congressman Jimmy Panetta
  - d. Office of Congresswoman Zoe Lofgren
  - e. Office of Senator Anna Caballero
  - f. Office of Senator John Laird
  - g. Office of Assemblymember Robert Rivas
  - h. Office of Assemblymember Dawn Addis

**ACTION: Received reports from:  
Office of Assemblymember Dawn Addis by Alexis Arrazola**

**Federal Report – Presenter: Maria Tripplaar (Ballard Spahr LLP)**

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Congressional Update
  - b. Budget Update
  - c. Federal Budget Requests, including Community Project Funding Requests Summary
  - d. Federal Bill/Issues Track

**ACTIONS:**

- Received report.
- Directed staff to engage in media activities to elevate the issue of FEMA reimbursement related to the Pajaro Levee sewer main from the 2023 flooding event.

**State Report – Presenter: Ashley Walker (Nossaman LLP)**

4. Receive reports, provide direction, and consider positions and/ or recommendations to the Board of Supervisors on:
  - a. Status of the Legislature
  - b. Status of Priority Bills
  - c. Special Session
  - d. San Lucas Drinking Water Project
  - e. Governor's Actions and Executive Orders
  - f. State Bill/Issues Track

**ACTIONS:**

- Received report.
- Directed staff to prepare a Board Resolution thanking Senator Anna Caballero for her years of advocacy for the County of Monterey
- Provided direction on potential legislative and funding priorities for 2025 including: Brown Act modernization legislation for advisory committees; continued support for the establishment of a Veterans Home; and agricultural workforce housing legislative proposal.

**Grant Report – Presenter: Ashley Walker (Nossaman LLP)**

5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. San Lucas Drinking Water Project
  - b. Nationally Significant Federal Lands and Tribal Projects (NSFLTP) Program
  - c. Dam Safety Grant Program
  - d. Grant Track

**ACTIONS:**

- Received report

**2025 Legislative & Grant Program Development - Presenter: Annette D'Adamo**

6. Receive report and provide direction on the development of the 2025 Legislative Program, the annual Legislative Workshop, and the 2025 Strategic Grant Services Program.

**ACTIONS:**

- Received report, approved format changes to the Legislative Program, provided direction on aligning legislative and funding priorities with other County planning efforts; encouraged greater collaboration with County associations; and provided direction related to the format of the Legislative Workshop.

**Adjournment**

**The meeting adjourned at 2:26 p.m.**