



Monterey County

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

Meeting Agenda Legislative Committee

Monday, April 21, 2014

9:00 AM

Monterey Room, 2nd Floor

SPECIAL MEETING

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Consider approval of Action Minutes from the Legislative Committee meeting of February 21, 2014.

Attachments: [Draft 2-21-14 Leg. Action Minutes](#)

Federal Reports from Brent Heberlee - Nossaman LLP

2. Receive Federal reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Federal Budget Update
 - b. Legislative Updates
 - i. Drought
 - ii. Medicare Physician Reimbursement
 - iii. Community Development Block Grant (CDBG) funding
 - iv. Library Services and Technology Act (LSTA) funding
 - c. Team Monterey

Attachments: [Federal Legislative Update 042114 \(2\)](#)
[Monterey Fed Issues Track 2013-14 \(2\)](#)

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

3. 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. Drought
 - ii. Water Bond
 - iii. Williamson Act
 - iv. Groundwater Regulations
 - c. Mental Health Legislation/Conservatorships
 - d. Consider recommendation of “support” position to the Board of Supervisors on Proposition 41 - The California Veterans Housing and Homeless Prevention Bond Act
 - e. AB 109 Long-Term Funding Formula

Attachments: [Monterey County State Report 4 21 14 Final \(2\)](#)
[Monterey County Legislative Issue Track 4 21 14 - edited \(2\)](#)
[Monning Meeting Request - LPS-Murphys Conservatorships](#)
[Allocation framework - FINAL](#)

Other Reports

4. Receive an update on actions related to the Carmel Lagoon. (Presented by Carl Holm).
- Attachments:** [Leg Committee Lagoon Mgmt 14 04-21](#)
5. Receive an update on actions related to Salinas River channel maintenance. (Presented by Water Resources Agency).
6. Provide direction on possible topics/meetings to schedule during the California State Association of Counties (CSAC) Legislative Conference on May 14-15, 2014 in Sacramento, CA. (Presented by Nick Chiulos & Annette D’Adamo).
7. Receive report and provide direction on State and Federal legislative advocacy contracts. (Presented by Nick Chiulos & Annette D’Adamo)

Attachments: [041514 - Memo re Leg Contracts](#)

Items for Future Agendas

Adjournment

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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