

Monterey County

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

Meeting Agenda Legislative Committee

Monday, May 4, 2015 1:30 PM Monterey Room, 2nd Floor

REVISED NOTICE OF SPECIAL MEETING

Call to Order

Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

Agenda Items

Strategic Grant Services Program Update from Jennifer Capitolo & Ashley Setoudeh - Nossaman LLP

1. Receive a report and provide direction on the Strategic Grant Services Program:

- a. Receive a Mid-Year Report on the Strategic Grant Services Program;
- b. Recommend that the report be presented to the Board of Supervisors at their May 5, 2015 meeting.

Attachments: Staff Report

2a. Exhibit A - Nossaman Memo2b. Inventory of Grant Funding Needs

Water Resources Agency Udpates from David Chardavoyne & Rob Johnson

2. Receive report and provide direction on legislative, lobbying and regulatory efforts related to Water Resources Agency priority projects:

a. White Bass / Interlake Tunnel Project

Attachments: WRA Report

Federal Reports from Brent Heberlee - Nossaman LLP

3. Receive Federal reports, provide direction, and consider position and or recommendations to the Board of Supervisors on:

- a. FY 2016 Federal Budget / Appropriations
- b. Legislative Updates
 - i. Base Realignment and Closure (BRAC)
 - ii. Surface Transportation bill reauthorization
 - iii. Medicare "Doc Fix" and extension of federal health care programs
 - iv. Secure Rural Schools funding extension
 - v. Municipal Bonds tax exemption
 - vi. State Criminal Alien Assistance Program (SCAAP)
- c. Bureau of Land Management (BLM) Final Rule on Hydraulic Fracturing ("fracking")
- d. Workforce Innovation and Opportunity Act (WIOA) implementation
- e. Receive Federal bill/issues track

Attachments:

Federal Legislative Update 050415

Monterey Fed Issues Track 2015-16

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

- **4.** Receive State reports, provide direction, and consider position and or recommendations to the Board of Supervisors on:
 - a. State Budget
 - b. Legislative Updates
 - i. AB 1315 (Alejo)
 - ii. AB 1390 (Alejo)
 - iii. Drought
 - c. Mental Health Conservatorships
 - d. Receive State bill/issues track

Attachments: State Report

5a. AB 1315 - Fact Sheet - Stormwater Legislation

5b. AB 1390 - Fact Sheet - Groundwater adjudication

5c. State Bill-Issues Track

Other Items

5. Provide direction on legislative advocacy meetings during the California State Association of Counties (CSAC) Legislative Conference, May 27-28, 2015 in

Sacramento, CA.

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

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