



Monterey County

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

Meeting Agenda Legislative Committee

Friday, November 16, 2018

2:30 PM

Government Center, Monterey Room

"SPECIAL"

Call to Order

Additions and Corrections

Public Comment Period

Federal Reports (Presenter: Brent Heberlee, Nossaman LLP)

1. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:

- a) 2018 Federal Election Results
- b) Pajaro River Flood Risk Reduction Project Update
- c) Department of Homeland Security Proposed Rule on "Public Charge"

Attachments: [2018-11-16 Federal Report](#)
[2018-11-16 Federal Bill Track](#)

Water Resources Agency (Presenter: Dave Chardavoyne, GM WRA)

2. Receive reports and provide direction on legislative or other actions related to the Monterey County Water Resources Agency projects:

- a) Status of MOA with CDFW for Interlake Tunnel Project
- b) Report on San Antonio Dam/Spillway

Attachments: [2018-11-16 WRA Report](#)

State Reports (Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP)

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

- a) 2018 State Election Results

Attachments: [2018-11-16 State Report](#)

Grant Reports (Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP)

4. Receive reports, provide direction, and consider recommendations to the Board of Supervisors on:

- a) Salinas Soccer Complex Project and Proposition 68
- b) Old Monterey County Jail
- c) San Antonio Reservoir Spillway Repairs

Attachments: [2018-11-16 Grant Report](#)
[Memo - San Antonio Dam-Spillway Repair](#)

2019-20 Legislative and Grant Program Development (Presenter: Annette D'Adamo, CAO-ILGA)

5. Receive a status report on the development of the 2019-20 Legislative Program and Strategic Grant Services Program, and provide direction on possible legislative and funding priorities.

Attachments: [2018-11-16 LC Memo Leg and Grant Program Development](#)

Legislative Workshop Update (Presenter: Annette D'Adamo, CAO-IGLA)

6. Receive a status report on the December 17, 2018 Legislative Workshop, and provide direction on the agenda format and other related issues.

Attachments: [2018-11-16 LC Memo Legislative Workshop](#)

Adjournment

Next meeting scheduled for: December 10, 2018

Committee members: Supervisor Mary Adams (Chair) and Supervisor Luis Alejo (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Maegan Ruiz-Ignacio, Administrative Assistant Confidential.

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