



Monterey County

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

Action Minutes Legislative Committee

Monday, June 8, 2015

1:30 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 1:30 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 meetings on February 9th and May 4th, 2015.

ACTION:

- Approved Action Minutes from the February 9 and May 4, 2015 meetings of the Legislative Committee.

Federal Reports from Brent Heberlee - Nossaman LLP

2. 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 Surface Transportation bill reauthorization
 - ii Juvenile Justice Delinquency Prevention Act reauthorization
 - iii Senate drought relief hearing
 - iv Central Coast Heritage Protection Act
 - v Federal marijuana policy update
 - c. Receive Federal bill/issues track

ACTIONS:

- Received reports.

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

3. Receive State reports, provide direction, and consider position and or

recommendations to the Board of Supervisors on:

- a. State Budget
- b. Legislative Updates
 - i. Transient Occupancy Tax (TOT) / Short-term rentals
- c. Report on Sacramento meetings with Assemblymember Alejo, Assemblymember Stone, Senator Monning and Senator Cannella
- d. Mental Health Conservatorships
- e. State marijuana policy update
- f. Receive State bill/issues track

ACTIONS:

- Received reports.
- Directed JEA to closely monitor and report on legislation that could affect Monterey County Transient Occupancy Taxes (TOT).
- Directed JEA to research and review AB 171 (Irwin) County veterans' service officers with the Legislative Committee staff.

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

4. Receive a report and provide direction on the activities of Strategic Grant Services Program
 - a. Report on Sacramento meeting with John Laird, Secretary California Resources Agency, regarding possible solutions to the white bass issue related to the proposed Interlake Tunnel Project.
 - b. Report on Sacramento meetings regarding possible grant opportunities for the Interlake Tunnel Project:
 - i. State Water Resources Control Board Clean Water and Drinking Water State Revolving Fund (SRF) Programs, and Recycled Water Program
 - ii. Department of Water Resources: Integrated Regional Water Management Program (IRWMP) California Resources
 - c. Report on current grant activities

ACTIONS:

- Received reports.
- Directed staff to provide additional information on a grant application by the Sheriff's Office under the U.S. Department of Justice (DOJ) COPS Anti-Gang Initiative.
- Directed Nossaman, staff and the Water Resources Agency (WRA) to continue to work on the issues outlined in Nossaman's report related to WRA solving the white bass issue and obtaining funding for WRA priority projects.

Water Resources Agency Updates from David Chardavoyne & Rob Johnson

5. Receive reports and provide direction on legislative, lobbying and regulatory efforts related to Water Resources Agency priority projects:
 - a. State Water Resources Control Board tour on May 29th

ACTIONS:

- Received reports

Other Items

None.

Adjournment:

The meeting was adjourned at 2:35 p.m.

Next meeting set for July 13, 2015 at 1:00 p.m.