



Monterey County

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

Action Minutes Legislative Committee

Monday, October 5, 2015

10:30 AM

Monterey Room, 2nd Floor

NOTICE OF SPECIAL MEETING

Call to Order

The meeting was called to order at 10:30 a.m.

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.

There were no public comments.

Resource Management Agency (RMA) project updates – Carl Holm & Melanie Beretti

1. Receive reports and provide direction related to regulatory and funding opportunities for the following Resource Management Agency (RMA) projects:
 - a. Lower Carmel River Floodplain Management & Restoration
 - b. Flood Management - regulatory impediments

Received reports and directed staff to:

- Work with JEA & Associates to schedule a meeting with California Resources Secretary, John Laird, and possibly the State Water Resources Control Board regarding difficulties obtaining permits for various flood prevention activities.
- Work with RMA staff on appropriate issue briefing materials.
- Directed the Water Resources Agency staff to work on placement of flood gauge in Tassajara to provide advance flood warning.

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

2. Receive report and provide direction on activities of the Strategic Grant Services Program:

- a. Report on activities related to funding Water Resources Agency (WRA) projects.
- b. Report on activities related to funding efforts for County projects/programs.

Received reports and directed staff to work with Nossaman (Sacramento) to:

- Continue to pursue funding for the Interlake Tunnel project
 - a. Prop 1 - Intergrated Regional Water Management Program (IRWMP): be actively involved in guidelines development process and funding related meetings wtih stakeholders such as local IRWMP, Assemblymember Alejo, etc.
 - b. Infrastructure Bank (I-Bank) - schedule meeting with I-Bank to discuss project.
- Schedule conference calls with County staff and Active Transportation Program (ATP) staff to review County applications which were not funded.
- Staff to meet with Sheriff's office regarding COPS grant which was not submitted and future grant applications.
- Continue to work on EPA grant finalization.
- Schedule a conference call with County staff, WRA, and Nossaman regarding possible grant opportunities to help form a groundwater sustainability agency.

Federal Reports from Brent Heberlee – Nossaman LLP

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

- a. FY2016 Federal Budget/Appropriations
- b. Legislative Updates
 - i. Drought Relief legislation
- c. Clean Water Rule
- d. Workforce Innovation and Opportunity Act (WIOA) implementation
- e. Receive federal bill/issues track.

Received reports and directed staff to work with Nossaman (Washington DC) to:

- Provide a list of Monterey County projects included in Senator Feinstein's drought relief legislation.

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. End of session
 - ii. Special legislative sessions
- c. Mental Health Conservatorships
- d. 1115 Waiver update
- e. Receive state bill/issues track

Received reports and directed staff to work with JEA & Associates to:

- Follow up with the California State Association of Counties (CSAC) regarding the County's involvement in the workshop at the CSAC annual conference related to the mental health conservatorship issue.

Other Items

None.

Adjournment

The meeting was adjourned at 11:57 a.m.