



# Monterey County

California State Capitol  
Sacramento, CA 95814

## Action Minutes - Draft Legislative Committee

---

Thursday, February 15, 2018

1:00 PM

California State Capitol, Sacramento, CA 95814

---

### Call to Order

The meeting was called to order at 1:00 p.m.

1. Meet with Monterey County's legislative delegation and the California Department of Fish and Wildlife (CDFW) to discuss County and Member 2018 Legislative Priorities and the Interlake Tunnel Project – White Bass Issue.

**1:00 p.m.      Senator Bill Monning and the California Department of Fish & Wildlife**

**State Capitol, Room 313**

Topics:

- Interlake Tunnel Project – White Bass Issue
- Monterey County's 2018 Legislative Priorities
- Senator Bill Monning's 2018 Legislative Priorities

**2:00 p.m.      Assemblymember Mark Stone**  
**State Capitol, Room 3146**

Topics:

- Monterey County's 2018 Legislative Priorities
- Assemblymember Mark Stone's 2018 Legislative Priorities

**2:45 p.m.      Senator Anthony Cannella's Chief of Staff, Jeff Macedo**  
**State Capitol, Room 5082**

Topics:

- Monterey County's 2018 Legislative Priorities
- Senator Anthony Cannella's 2018 Legislative Priorities

**3:30 p.m.      Assemblymember Anna Caballero**  
**State Capitol, Room 5158**

## Topics:

- Monterey County's 2018 Legislative Priorities
- Assemblymember Anna Caballero's 2018 Legislative Priorities

**ACTIONS:**

- Met with Senator Bill Monning, representatives from the California Department of Fish and Wildlife (CDFW), and the Water Resources Agency (WRA) to discuss the Interlake Tunnel Project (White Bass Issue and Funding Mechanisms);
- Directed staff to schedule follow-up meetings with CDFW engineers and WRA to look at possible design changes to reduce overall project cost;
- Directed staff to invite CDFW to a meeting in Monterey County with the County, WRA, and the Leadership Group to further discuss the Interlake Tunnel Project;
- Agreed that CDFW would assign a staff person to work with WRA on possible project funding;
- Met with Senator Bill Monning, Assemblymember Mark Stone, and Senator Anthony Cannella to discuss their 2018 legislative priorities and to provide them with Monterey County's 2018 legislative priorities.

**Adjourn**

Supervisor Alejo left at 3:15 p.m. and the meeting was adjourned.

The 3:30 p.m. meeting with Assemblymember Caballero took place as a regular meeting, not part of the Legislative Committee meeting, since a quorum of the Committee was not present.