### WEDNESDAY, MAY 17

**7:30 a.m. – 4:00 p.m.**  
Registration Open  
Regency Ballroom Foyer  
Hyatt

**8:30 a.m. – 9:45 a.m.**  
Opening General Session  
Sacramento Convention Center - Hall E  
Presiding Officer:  
• CSAC President Keith Carson, Alameda County Supervisor  

**A Conversation with Legislative Leaders**  
May in Sacramento heralds both the Governor’s May Budget Revision and the deadline for bills to pass out of committee. Amidst all the action, this session is your chance to hear from legislative leaders who serve in key budget and policy positions. From IHSS to transportation funding, election bonds to cannabis, CSAC Executive Director Matt Cate will ask legislators about the issues that matter most to counties.

**9:45 a.m. – 11:45 a.m.**  
Legislative Visits  
CSAC encourages counties to schedule meetings with their respective legislative delegations during the conference.

**10:00 a.m. – 4:00 p.m.**  
Mini Expo  
Regency Ballroom  
Hyatt

**10:20 a.m. – 11:50 a.m.**  
Workshop - The New Wild West: Counties and an Evolving Cannabis Policy  
Regency C  
Hyatt  

**Public agencies at all levels of California government face unprecedented and untested challenges with the legalization of recreational and medical cannabis. In this workshop, state regulators from the agencies with responsibility for cannabis regulation and implementation will provide a status update on the development of regulations and the parameters guiding cannabis implementation. Attendees will hear about issues including licensing, public health, cultivation, and have the opportunity to ask questions.**

**Opening Remarks:**  
• Supervisor Nate Miley, Alameda County  

**Panelists:**  
• Tamara Colson, Assistant Chief Counsel, Bureau of Medical Cannabis Regulation  
• Amber Morris, Branch Chief, CalCannabis Cultivation Licensing, California Department of Food and Agriculture  
• Mark Starr, Deputy Director for Environmental Health and Acting Deputy Director for Chronic Disease Prevention and Health Promotion, California Department of Public Health
<table>
<thead>
<tr>
<th>Time</th>
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<th>Location</th>
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<tr>
<td>12:00 p.m. - 1:30 p.m.</td>
<td>CSAC Luncheon&lt;br&gt;Presiding Officer: CSAC 1st Vice President Leticia Perez, Kern County Supervisor&lt;br&gt;Featured Speaker: The Hon. Xavier Becerra, California Attorney General</td>
<td>Regency DEF Hyatt</td>
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<td>1:30 p.m. - 2:00 p.m.</td>
<td>Dessert Break &amp; Networking&lt;br&gt;Take a break from your busy schedule to have dessert and network with your colleagues and our exhibitors.</td>
<td>Regency Ballroom Hyatt</td>
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<td>2:15 p.m. - 3:45 p.m.</td>
<td>Workshop - The Changing Federal Landscape: Challenges and Opportunities with the Trump Administration&lt;br&gt;Through executive orders, press statements and tweets, the Trump Presidency is changing the federal landscape with a number of significant policy and practice shifts. This workshop will explore priorities and proposed policy initiatives put forth by the Trump Administration and their potential impacts on county government. Panelists will discuss health care proposals, public safety and immigration issues, infrastructure, and tax reform and proposed budget details.&lt;br&gt;<strong>Moderator:</strong> Supervisor Greg Cox, San Diego County, NACo 2nd Vice President&lt;br&gt;<strong>Panelists:</strong> Joe Krahn, Partner, Waterman &amp; Associates, CSAC Federal Lobbyist; Ana Matosantos, Budget and Policy Consultant, Matosantos Consulting; Supervisor James Gore, Sonoma County</td>
<td>Regency C Hyatt</td>
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<td>2:15 p.m. - 3:45 p.m.</td>
<td>CSAC Administration of Justice Policy Committee Meeting&lt;br&gt;See agenda on page 6.</td>
<td>Regency A Hyatt</td>
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<td>2:15 p.m. - 3:45 p.m.</td>
<td>County Public Information Officers Workshop: Fostering Regional Mutual Aid for County PIOs&lt;br&gt;Floods, Fires, Earthquakes: natural disasters pose extreme conditions and a continuous flow of public information is critical to keeping people safe. The news media can be valuable in times of crisis but the onslaught can create its own problems. No one can do it on their own—especially when the incident stretches into days, weeks, or maybe even months. Join CSAC and the California Office of Emergency Services for an initial roundtable discussion on the best ways to foster a mutual aid approach for County PIOs.</td>
<td>Tahoe Room Hyatt</td>
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<td>2:15 p.m. – 4:45 p.m.</td>
<td>Legislative Visits&lt;br&gt;CSAC encourages counties to schedule meetings with their respective legislative delegations during the conference.</td>
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<td>3:45 p.m. - 4:45 p.m.</td>
<td>Coastal Counties Regional Association Meeting</td>
<td>Regency A, Hyatt</td>
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<td>3:45 p.m. - 4:45 p.m.</td>
<td>Latino Caucus of California Counties Business Meeting</td>
<td>Santa Barbara Room, Hyatt</td>
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<td>4:00 p.m. - 5:00 p.m.</td>
<td>Corporate Partners Meeting</td>
<td>Tahoe Room, Hyatt</td>
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<td>5:00 p.m. - 6:00 p.m.</td>
<td>Past Presidents’ Council Meeting</td>
<td>Cafeteria 15L – VIP Room (1116 15th St.)</td>
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<td>5:00 p.m. - 5:30 p.m.</td>
<td>Urban Counties Caucus Meeting</td>
<td>Regency EF, Hyatt</td>
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<td>5:00 p.m. - 6:00 p.m.</td>
<td>Rural Counties Caucus Meeting</td>
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<td>5:00 p.m. - 6:00 p.m.</td>
<td>Suburban Counties Caucus Meeting</td>
<td>Regency A, Hyatt</td>
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<td>5:30 p.m. - 7:00 p.m.</td>
<td>Urban Counties of California Board Meeting and Reception</td>
<td>Regency EF, Hyatt</td>
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<td>6:00 p.m. - 7:30 p.m.</td>
<td>CSAC Legislative Reception</td>
<td>Cafeteria 15L, Outdoor Patio (1116 15th St.)</td>
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<td>7:30 a.m. - 8:30 a.m.</td>
<td>Women’s Leadership Forum Breakfast</td>
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<td>8:00 a.m. - 10:00 a.m.</td>
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<td>8:00 a.m. - 9:00 a.m.</td>
<td>California Counties Foundation Breakfast Meeting</td>
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<td>8:45 a.m. - 10:15 a.m.</td>
<td>CSAC Housing, Land Use &amp; Transportation Policy Committee Meeting</td>
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<td>9:00 a.m. - 10:30 a.m.</td>
<td>CSAC Government Finance &amp; Administration Policy Committee Meeting</td>
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<td>10:30 a.m. - 12:00 p.m.</td>
<td>CSAC Health &amp; Human Services Policy Committee Meeting</td>
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<td>10:45 a.m. - 12:15 p.m.</td>
<td>CSAC Agriculture, Environment &amp; Natural Resources Policy Committee Meeting</td>
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<td>12:30 p.m. - 4:00 p.m.</td>
<td>CSAC Board of Directors Luncheon and Meeting</td>
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Supervisor Federal Glover, Contra Costa County, Chair
Supervisor Alfredo Pedroza, Napa County, Vice Chair

2:15 p.m.   I.  Welcome and Introductions
Supervisor Federal Glover, Contra Costa County, Chair
Supervisor Alfredo Pedroza, Napa County, Vice Chair

2:20 p.m.   II.  Bail Reform Legislation – Legislation Discussion
Why California’s Bail System Needs Reforming?
Senator Bob Hertzberg, Author SB 10
Assemblymember Rob Bonta, Author AB 42

2:40 p.m.   Question and Answer

2:50 p.m.   III.  Existing Bail System and National Reform Efforts
The Current System Needs Changes, But Should California Eliminate Money Bail All Together?
Jeffrey Clayton, Executive Director, American Bail Association

3:20 p.m.   Question and Answer

3:30 p.m.   IV.  Existing Pretrial Programs and Need for Reforms
Counties Are Already Doing Pre-Trial Services – Is Bail Reform Really Needed?
Aaron Johnson, Pretrial Services Director, Santa Clara County
Fernando Giraldo, Chief Probation Officer, Santa Cruz County

3:40 p.m.   Question and Answer

3:45 p.m.   V.  Adjournment
Housing, Land Use and Transportation Policy Committee
CSAC Legislative Conference
Thursday, May 18, 2017 — 8:45 a.m. – 10:15 a.m.
Hyatt Regency Sacramento, Regency EF
Sacramento County, California

Supervisor David Rabbitt, Sonoma County, Chair
Supervisor Lisa Bartlett, Orange County, Vice Chair
Supervisor Bob Williams, Tehama County, Vice Chair

8:45 a.m. I. Welcome and Introductions
Supervisor David Rabbitt, Sonoma County, Chair

8:50 a.m. II. New Transportation Funding: What Does the Passage of SB 1 Mean for Your County?
Chris Lee, CSAC Legislative Analyst

9:10 a.m. III. Road User Charge Pilot Program Update and Next Steps
Supervisor Lisa Bartlett, Orange County, Vice-Chair and Road Charge Technical Advisory Committee Member
Curtis Vandermolen, Deputy Director, California Transportation Commission (invited)

9:55 a.m. IV. Housing and Land Use Legislative Update
Chris Lee, CSAC Legislative Analyst

10:15 a.m. V. Closing Comments and Adjournment
Supervisor David Rabbitt, Sonoma County, Chair
Supervisor Lisa Bartlett, Orange County, Vice Chair
Supervisor Bob Williams, Tehama County, Vice Chair
Government Finance & Administration Policy Committee
CSAC Legislative Conference
Thursday, May 18, 2017 — 9:00 a.m. – 10:30 a.m.
Hyatt Regency Sacramento, Regency A
Sacramento County, California

Supervisor Erin Hannigan, Solano County, Chair
Supervisor Judy Morris, Trinity County, Vice Chair

9:00 a.m. I. Welcome and Introductions
Supervisor Erin Hannigan, Solano County, Chair
Supervisor Judy Morris, Trinity County, Vice Chair

9:05 a.m. II. State Budget Update and Fiscal Forecast
Carolyn Chu, Senior Fiscal & Policy Analyst, Legislative Analyst’s Office

9:25 a.m. III. Expansion of Sales and Use Tax Application – ACTION ITEM
Dorothy Johnson, Legislative Representative, CSAC

9:35 a.m. IV. CalPERs Divestment Mandates – ACTION ITEM
Dorothy Johnson, Legislative Representative, CSAC

9:50 a.m. V. Voting Modernization Bond Act of 2018
James Schwab, Chief of Legislative Affairs, Secretary of State’s Office

10:00 a.m. VI. State Board of Equalization Audit and Corrective Action
Geoff Neill, Senior Policy and Fiscal Analyst, CSAC

10:15 a.m. VII. Legislative Update
a) Cannabis Banking
b) Broadband Funding
Dorothy Johnson, Legislative Representative, CSAC
Tracy Sullivan, Legislative Analyst, CSAC

10:30 a.m. VIII. Adjournment
Health and Human Services Policy Committee
CSAC Legislative Conference
Thursday, May 18 • 10:30 a.m. – 12:00 p.m.
Hyatt Regency Sacramento, Regency EF
Sacramento County, California

Supervisor Ken Yeager, Santa Clara County, Chair
Supervisor Candy Carlson, Tehama County, Vice Chair

10:30 a.m.  I. Welcome and Introductions
Supervisor Ken Yeager, Committee Chair, Santa Clara County
Supervisor Candy Carlson, Committee Vice Chair, Tehama County

10:35 a.m.  II. HHS Legislative and Budget Update
- Update on May Revision of Governor’s Budget
- Update on CCI/IHSS MOE Issue
  Farrah McDaid Ting, CSAC Legislative Representative
  Elizabeth Marsolais, CSAC Legislative Analyst
  Graham Knaus, Deputy Executive Director of Operations and Member Services

11:10 a.m.  III. Federal Update
Joe Krahn, Waterman & Associates

11:25 a.m.  IV. Platform Update: Child Near Fatality Incidents – ACTION ITEM
  Farrah McDaid Ting, CSAC Legislative Representative
  Elizabeth Marsolais, CSAC Legislative Analyst

11:55 a.m.  V. Other Items

12:00 p.m.  VI. Adjournment

Information Only

VII. Whole Person Care Pilots Update: Initial Implementation
Supervisor Bruce Gibson, San Luis Obispo County, Chair
Supervisor Sherri Brennan, Tuolumne County, Vice Chair
Supervisor Phil Serna, Sacramento County, Vice Chair

10:45 a.m.  I. Welcome and Introductions
Supervisor Bruce Gibson, San Luis Obispo County, Chair
Supervisor Sherri Brennan, Tuolumne County, Vice Chair
Supervisor Phil Serna, Sacramento County, Vice Chair

10:50 a.m.  II. CSAC Policy Platform – Cannabis Language (ACTION ITEM)
Cara Martinson, CSAC Legislative Representative
Betsy Hammer, CSAC Legislative Analyst

11:30 a.m.  III. New Life for Williamson Act? An Update from the Department of Conservation
Ben Turner, Assistant Director for Governmental and Environmental Relations, California Department of Conservation

11:45 a.m.  IV. Sustainable Groundwater Management Act (SGMA): Regulatory Deadlines Ahead
Sam Boland-Brien, Groundwater Management Program, State Water Resources Control Board

12:00 p.m.  V. State and Federal Legislative and Budget Update
Cara Martinson, CSAC Legislative Representative
Betsy Hammer, CSAC Legislative Analyst
Hasan Sarsour, Senior Legislative Associate, Waterman & Associates

12:15 p.m.  VI. Closing Comments and Adjournment
Supervisor Bruce Gibson, San Luis Obispo County, Chair
Supervisor Sherri Brennan, Tuolumne County, Vice Chair
Supervisor Phil Serna, Sacramento County, Vice Chair
CSAC Board of Directors  
CSAC Legislative Conference  
Thursday, May 18, 2017 — 12:30 p.m. – 4:00 p.m.  
Hyatt Regency Sacramento, Regency B-C  
Sacramento County, California

Presiding: Keith Carson, President

12:30pm  BUFFET LUNCH

1:00pm  PROCEDURAL ITEMS
1. Roll Call
2. Approval of Minutes of February 16, 2017

SPECIAL PRESENTATIONS
3. Housing Affordability and Financing Report  
   ▪ Tia Boatman Patterson, Executive Director, CA Housing Finance Auth. (CalHFA)  
   ▪ Toni Sertich, Dir. of Multi-Family Programs, CA Housing Finance Auth. (CalHFA)

4. CSAC Corporate Partner Remarks  
   ▪ Buddy Johns, Argyle Securities  
   ▪ Jim Manker, CSAC staff

5. Governor's May Revision of the 2017-18 State Budget  
   ▪ Michael Cohen, Director, State Department of Finance  
   ▪ Diane Cummins, Special Advisor to the Governor

6. CSAC Report on the Governor’s May Revision  
   ➢ In-Home Supportive Services (IHSS) MOE  
   ➢ Transportation Funding Package (SB 1)  
   ▪ DeAnn Baker & CSAC Advocacy staff

ACTION ITEMS
7. CSAC Policy Committee Reports  
   Administration of Justice  
   ▪ Supervisor Federal Glover, Chair  
   ▪ Darby Kernan, CSAC staff
   Agriculture, Environment & Natural Resources  
   ➢ Draft Cannabis Policy  
   ▪ Supervisor Bruce Gibson, Chair  
   ▪ Cara Martinson, CSAC staff
   Government Finance & Administration  
   ➢ Expansion of Sales and Use Tax Application  
   ➢ CalPERS Divestment Mandates  
   ▪ Supervisor Erin Hannigan, Chair  
   ▪ Dorothy Johnson, CSAC staff
**ACTION ITEMS (cont.)**

Health & Human Services
- Child Near Fatality Incidents Platform Language
  - Supervisor Ken Yeager, Chair
  - Farrah McDaid Ting, CSAC staff

Housing, Land Use & Transportation
- Supervisor David Rabbitt, Chair
- Chris Lee, CSAC staff

8. Consideration of Proposed CSAC Budget for FY 2017-18
- Matt Cate, CSAC Executive Director
- Supervisor Ed Valenzuela, CSAC Treasurer

9. Approval of Updated Financial Policies
- Graham Knaus, CSAC staff

**INFORMATION ITEMS**

10. CSAC Finance Corporation Report
- Alan Fernandes, Finance Corp. Executive Vice President

11. CSAC Operations and Member Services Update
- Graham Knaus & David Liebler, CSAC staff

12. Informational Reports without Presentation
- CSAC Litigation Coordination Program Report
- Institute for Local Government (ILG) Report
- IRS Form 990
- CSAC Financial Statement July-March, 2016-17

13. Other Items

4:00pm **ADJOURN**