Presiding: Tim Smith, President

10:00am PROCEDURAL ITEMS
I. Roll Call

II. Approval of Minutes of March 20, 2003

10:15am PARTNERSHIP REPORTS
III. CCS Partnership
   • David Wheaton, Director

IV. California Institute for County Government
   • Matt Newman, Director

V. CSAC Corporate Associates
   • Mike Graves, Director

10:30am ACTION ITEMS
VI. Agriculture and Natural Resources Policy Committee Report
   • Supervisor Joan Smith, Chair, Ag. & Natural Resources Cmte.

VII. Consideration of Route 58 Videoconferencing Protocols
     • Norma Lammers, CSAC staff

VIII. Emergency Medical Services Complaint Review Language
      • Steve Szalay

11:15am INFORMATION ITEMS
IX. Indian Gaming Working Group Update
    • Supervisor Mike McGowan, Chair

X. LOCAL Coalition Report
   • Pat Leary, CSAC staff

XI. 2003-04 State Budget Update
    • Steve Keil

XII. State/Local Fiscal and Structural Reform Report
     • President Smith
     • Steve Szalay

XIII. Environmental Goals and Policy Report (EGPR)
      • Tal Finney, Interim Director, OPR
12:15pm  INFORMATION ITEMS (cont.)
XIV. NACo Western Interstate Region (WIR) Report  Page 62
    ▪ Supervisor Gary Gilbert, NACo WIR Representative

XV. CSAC Finance Corporation Update  Page 63
    ▪ Norma Lammers, CSAC staff

XVI. CSAC Action Plan  handout
    ▪ Steve Szalay

XVII. Other Business

12:30pm  LUNCH