

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS**

Thursday, June 12, 2003
10:00am – 1:30pm
CSAC Ransohoff Conference Room, Sacramento

A G E N D A

Presiding: Tim Smith, President

- | | | |
|----------------|---|---------|
| 10:00am | <i>PROCEDURAL ITEMS</i> | |
| I. | <u>Roll Call</u> | Page 1 |
| II. | <u>Approval of Minutes of March 20, 2003</u> | Page 3 |
| 10:15am | <i>PARTNERSHIP REPORTS</i> | |
| III. | <u>CCS Partnership</u> <ul style="list-style-type: none">▪ <i>David Wheaton, Director</i> | |
| IV. | <u>California Institute for County Government</u> <ul style="list-style-type: none">▪ <i>Matt Newman, Director</i> | |
| V. | <u>CSAC Corporate Associates</u> <ul style="list-style-type: none">▪ <i>Mike Graves, Director</i> | Page 7 |
| 10:30am | <i>ACTION ITEMS</i> | |
| VI. | <u>Agriculture and Natural Resources Policy Committee Report</u> <ul style="list-style-type: none">▪ <i>Supervisor Joan Smith, Chair, Ag. & Natural Resources Cmte.</i> | Page 26 |
| VII. | <u>Consideration of Route 58 Videoconferencing Protocols</u> <ul style="list-style-type: none">▪ <i>Norma Lammers, CSAC staff</i> | Page 32 |
| VIII. | <u>Emergency Medical Services Complaint Review Language</u> <ul style="list-style-type: none">▪ <i>Steve Szalay</i> | Page 39 |
| 11:15am | <i>INFORMATION ITEMS</i> | |
| IX. | <u>Indian Gaming Working Group Update</u> <ul style="list-style-type: none">▪ <i>Supervisor Mike McGowan, Chair</i> | Page 44 |
| X. | <u>LOCAL Coalition Report</u> <ul style="list-style-type: none">▪ <i>Pat Leary, CSAC staff</i> | Page 45 |
| XI. | <u>2003-04 State Budget Update</u> <ul style="list-style-type: none">▪ <i>Steve Keil</i> | |
| XII. | <u>State/Local Fiscal and Structural Reform Report</u> <ul style="list-style-type: none">▪ <i>President Smith</i>▪ <i>Steve Szalay</i> | |
| XIII. | <u>Environmental Goals and Policy Report (EGPR)</u> <ul style="list-style-type: none">▪ <i>Tal Finney, Interim Director, OPR</i> | Page 46 |

- 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***