Presiding: Tim Smith, President

10:00am PROCEDURAL ITEMS
I. Roll Call
II. Approval of Minutes of May 22, 2003

10:10am ACTION ITEMS
III. Consideration of Draft Local/State Reform Ballot Measures
   - Budget Accountability Act
     - Representative from Californians for Budget Accountability
   - End the Car Tax Initiative
     - Rich Allen, Senator McClintock's Office
   - Local Voter Control and Accountability Act of 2004
     - Max Besler, Townsend, Raimundo, Bexler and Usher

IV. Consideration of Health Care Principles
    - Supervisor Roger Dickinson, Health & Human Services Cmte. Chair

V. Consideration of Proposition 54: Classification by Race, Ethnicity, Color or National Origin
    - Steve Keil, CSAC staff

VI. Consideration of Draft Local Government Initiative Protecting Against State Revenue and Cost Shifts
    - Steve Szalay, CSAC Executive Director

VII. Consideration of Tobacco Litigation: Security Bond Cap
     - Steve Keil, CSAC staff

11:30am INFORMATION ITEMS
VIII. Status Report on State Water Plan Update
     - Supervisor Merita Callaway, Water Plan Advisory Cmte. Member
     - Representative from State Dept. of Water Resources

IX. Indian Gaming Update
    - Supervisor Mike McGowan, Chair, Indian Gaming Working Group

X. Status Report on Long-Term State/Local Reform Effort
    - President Smith
    - Steve Szalay
12:00pm  LUNCH

12:30pm  INFORMATION ITEMS (cont.)

XI.  Partnership Reports
     CSAC Corporate Associates Report
     - Mike Graves, Director of Corporate Associates
     CCS Partnership
     - David Wheaton, CCS Partnership Director

XII. NACo Reform Effort Update  Page 53
     - Steve Szalay

XIII. State Budget Status/Legislative Update  Page 60
     - Steve Keil

XIV. LOCAL Coalition Report
     - Pat Leary, CSAC staff

XV. WIR Public Lands Trust Fund  Page 72
     - Steve Szalay

XVI. Other Items

1:30pm  ADJOURN