

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
Thursday, May 22, 2008
12:00pm - 3:00pm
Hyatt Regency Hotel, Sacramento

A G E N D A

Presiding: Richard Gordon, President

12:00pm BUFFET LUNCH

12:30pm PROCEDURAL ITEMS

1. Roll Call *Page 1*

2. Approval of Minutes of March 20, 2008 *Page 3*

12:40pm ACTION ITEMS

3. Request for Support of Statewide 2-1-1 System *Page 18*
 - *Supervisor Greg Cox, San Diego County*
 - *Maribel Marin, 211 California*
 - *Dave Smith, CEO, United Way of Ventura County*

4. Consideration of Proposed CSAC Budget for FY 2008-09 *Page 24*
 - *Paul McIntosh Executive Director*
 - *Supervisor Joni Gray, CSAC Treasurer*

5. Consideration of Proposed Litigation Coordination Program Budget for FY 2008-09 *Page 30*
 - *Jennifer Henning, County Counsel Association Director*

6. Approval of San Bernardino County Retirement System Resolution *Page 39*
 - *Paul McIntosh*

7. CSAC Engagement in 2008-09 State Budget *Page 43*
 - *Paul McIntosh*

8. CSAC Policy Committee Reports *Page 45*
 - Administration of Justice
 - *Supervisor Ronn Dominici, Chair*
 - *Elizabeth Howard, CSAC staff*

 - Agriculture and Natural Resources *Page 59*
 - *Supervisor Mike Nelson, Chair*
 - *Karen Keene, CSAC staff*

 - Government Finance and Operations *Page 68*
 - *Supervisor Steve Worthley, Chair*
 - *Eraina Ortega, CSAC staff*

 - Health and Human Services *Page 69*
 - *Supervisor Helen Thomson, Chair*
 - *Kelly Brooks, CSAC staff*

 - Housing, Land Use and Transportation *Page 70*
 - *Supervisor Mike McGowan, Chair*
 - *DeAnn Baker, CSAC staff*

2:30pm INFORMATION ITEMS

8. Institute for Local Government (ILG) Update *Page 77*
 - *JoAnne Speers, ILG Director*

9. CSAC Finance Corporation Report *Page 79*
 - *Supervisor Greg Cox, Finance Corp. Board Member*

10. CSAC Continuing Education Program Report *Page 80*
 - *Paul McIntosh*

11. Eminent Domain Reform (Prop. 98/99) Update *Page 89*
 - *Jim Wiltshire, CSAC staff*

12. State Budget/Legislative Report
 - *Jim Wiltshire*

13. Other Items

3:00pm ADJOURN