CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
Thursday, January 18, 2018
Hyatt Regency Hotel, Sacramento
and via conference call

MINUTES

Presiding: Leticia Perez, President

1. ROLL CALL

Alameda  Carson/Haggerty  Placer  Jim Holmes (audio)
Alpine  Terry Woodrow  Plumas  Lori Simpson (audio)
Amador  Richard Forster  Riverside  Chuck Washington
Butte  absent  Sacramento  absent
Calaveras  Michael Oliveira (audio)  San Benito  Jaime De La Cruz (audio)
Colusa  Denise Carter  San Bernardino  James Ramos
Contra Costa  John Gioia (audio)  San Diego  Greg Cox (audio)
Del Norte  Chris Howard (audio)  San Francisco  Malia Cohen (audio)
El Dorado  Sue Novasel (audio)  San Joaquin  absent
Fresno  absent  San Luis Obispo  Lynn Compton (audio)
Glenn  John Viegas (audio)  San Mateo  absent
Humboldt  Virginia Bass  Santa Barbara  Das Williams (audio)
Imperial  absent  Santa Clara  Ken Yeager (audio)
Inyo  Jeff Griffiths  Santa Cruz  absent
Kern  Leticia Perez  Shasta  Leonard Moty
Kings  Craig Pedersen (audio)  Sierra  Lee Adams
Lake  absent  Siskiyou  Ed Valenzuela
Lassen  Chris Gallagher (audio)  Solano  absent
Los Angeles  absent  Sonoma  James Gore
Madera  absent  Stanislaus  Vito Chiesa (audio)
Marin  Damon Connolly (audio)  Sutter  absent
Mariposa  Marshall Long (audio)  Tehama  Robert Williams
Mendocino  Carre Brown  Trinity  Judy Morris
Merced  Lee Lor (audio)  Tulare  Steve Worthley
Modoc  Patricia Cullins (audio)  Tuolumne  Sherri Brennan
Mono  John Peters (audio)  Ventura  Kelly Long
Monterey  Luis Alejo (audio)  Yolo  Jim Provenza
Napa  absent  Yuba  Doug Lofton (audio)
Nevada  Ed Scofield  Advisors: Bruce Goldstein and Larry Lees
Orange  Lisa Bartlett
The presence of a quorum was noted.

2. **CSAC POSITION ON SB 1 REPEAL INITIATIVE AND ACA 5**
   The Road Repair and Accountability Act of 2017 (SB 1) was passed by the Legislature and signed into law by the Governor in April 2017. The Legislature also passed an accompanying constitutional protection measure (ACA 5) to ensure the 33% of revenues generated by SB 1 are dedicated to transportation. ACA 5 will appear before the voters on the June 2018 ballot. Efforts are underway to repeal SB 1. The campaign is currently raising money and collecting signatures on an initiative that would require the Legislature to put before the electorate approval of any gas, diesel, or vehicle-related tax or fee increase. Since the initiative has a retroactive effective date of January 1, 2017, it would repeal SB 1. If the measure qualifies, it will be on the November 2018 ballot.

   CSAC has been asked to engage in a formal way against the SB 1 repeal effort as soon as possible. Typically, CSAC does not take positions on ballot initiatives until a measure qualifies. However, ACA 5 and the repeal of SB 1 are unique in that CSAC was a significant part of the effort to secure passage of a new transportation funding package pursuant to long-standing policy to support increased investment in transportation infrastructure. The Executive Committee met earlier today and recommended that the Board of Directors take action to oppose the SB 1 repeal initiative, support ACA 5.

   *Motion and second to oppose the SB 1 repeal ballot initiative and support ACA 5. Orange and Tehama counties opposed. Del Norte and San Luis Obispo counties abstained. Motion carried.*

   It was noted that the Executive Committee also approved financial support for the campaign against the SB 1 repeal and support of ACA 5. That recommendation will go before the Board of Directors in February.

3. **OTHER ITEMS**
   CSAC Executive Director Matt Cate announced that he will be leaving CSAC in the spring to explore new opportunities in the private sector.

Meeting adjourned.