

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

Thursday, March 30, 2006
12:00pm - 3:00pm
CSAC Conference Center, Sacramento

A G E N D A

Presiding: Connie Conway, President

12:00pm

BUFFET LUNCH

12:45pm

PROCEDURAL ITEMS

1. Roll Call *Page 1*
2. Approval of Minutes of February 23, 2006 *Page 3*

1:00pm

ACTION ITEMS

3. Consideration of Proposed CSAC Budget for FY 2007 *Page 9*
 - *James Keene, CSAC Executive Director*
 - *Tony Oliveira, CSAC Treasurer*
4. Consideration of Proposed Litigation Coordination Program Budget for FY 2006-07 *Page 15*
 - *James Keene*
 - *Jennifer Henning, County Counsel Association Director*
5. Consideration of Additional Amendments to CSAC County Platform *Page 24*
 - *Karen Keene and Farrah Ting, CSAC staff*
6. Consideration of June 2006 Ballot Initiatives *Page 48*

Proposition 81: CA Reading and Literacy Improvement and Public Library Construction and Reonvation Bond Act of 2006

 - *Jean Hurst, CSAC staff*
 - *Ann Cousineau, Solano County Librarian (Proponent)*

Proposition 82: Public Preschool Education. Tax Increase on Incomes over \$400,000 for Individuals; \$800,000 for Couples

 - *Kelly Brooks, CSAC staff*
 - *Michael Trujillo, Yes on Prop. 82 (Proponent)*
 - *Brandon Castillo, Stop the Reiner Initiative (Opponent)*
7. Adoption of CSAC Flood Protection Principles *Page 75*
 - *Supervisor Roger Dickinson, Working Group Chair*
 - *Karen Keene, CSAC staff*

2:15pm

ACTION ITEMS (cont.)

8. CSAC Policy Committee Reports *Page 80*
 - Housing, Land Use and Transportation
 - *Supervisor Valerie Brown, Chair*
 - *DeAnn Baker, CSAC staff*
 - Health and Human Services *Page 81*
 - *Supervisor Helen Thomson, Chair*
 - *Kelly Brooks, CSAC staff*
 - Government Finance and Operations *Page 82*
 - *Supervisor Kathy Long, Chair*
 - *Steve Keil and Jean Hurst, CSAC staff*
 - Economic Development *Page 83*
 - *Supervisor Gary Freeman,, Chair*
 - *Steve Keil and Farrah Ting, CSAC staff*
 - Agriculture and Natural Resources *Page 84*
 - *Supervisor Judy Case, Chair*
 - *Karen Keene, CSAC staff*
 - Administration of Justice *Page 89*
 - *Supervisor John Silva, Chair*
 - *Rubin Lopez and Elizabeth Howard, CSAC staff*

2:45pm

INFORMATION ITEMS

9. CSAC Finance Corporation Report *Page 96*
 - *Greg Cox, Finance Corporation Board Member*
 - *Norma Lammers, Finance Corporation Executive Director*
10. CSAC Corporate Associates Report *Page 115*
 - *Bob Fletcher, Corporate Associates President*
11. State Budget/Legislative Report
 - *Steve Keil*
12. Other Items

3:00pm

ADJOURN