CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

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

AGENDA

Presiding: Connie Conway, President

12:00pm
BUFFET LUNCH

12:45pm
PROCEDURAL ITEMS
1. Roll Call

2. Approval of Minutes of February 23, 2006

1:00pm
ACTION ITEMS
3. Consideration of Proposed CSAC Budget for FY 2007
   James Keene, CSAC Executive Director
   Tony Oliveira, CSAC Treasurer

4. Consideration of Proposed Litigation Coordination Program Budget for FY 2006-07
   James Keene
   Jennifer Henning, County Counsel Association Director

5. Consideration of Additional Amendments to CSAC County Platform
   Karen Keene and Farrah Ting, CSAC staff

6. Consideration of June 2006 Ballot Initiatives
   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
   Supervisor Roger Dickinson, Working Group Chair
   Karen Keene, CSAC staff

Page 1
Page 3
Page 9
Page 15
Page 24
Page 48
Page 75
2:15pm

**ACTION ITEMS (cont.)**

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

2:45pm

**INFORMATION ITEMS**

9. CSAC Finance Corporation Report
   - Greg Cox, Finance Corporation Board Member
   - Norma Lammers, Finance Corporation Executive Director

10. CSAC Corporate Associates Report
    - Bob Fletcher, Corporate Associates President

11. State Budget/Legislative Report
    - Steve Keil

12. Other Items

3:00pm

**ADJOURN**