AGENDA

Agenda times are approximate. Matters may be considered earlier than published time.

Presiding: John Gioia, President

2:00pm  PROCEDURAL ITEMS
1. Roll Call  Page 1

2. Approval of Minutes of September 4, 2014  Page 3

2:10pm  SPECIAL PRESENTATIONS
3. CSAC Finance Corporation Report
   ▪ Rob Bilo, Nationwide Retirement Solutions
   ▪ Nancy Parrish, Finance Corp. Executive Director  Page 7

4. CSAC Corporate Partners Program Report
   ▪ Paul Mello, Hanson Bridgett, LLP
   ▪ Jim Manker, CSAC staff  Page 8

2:45pm  ACTION ITEMS
5. Election of 2015 Executive Committee
   ▪ Matt Cate, CSAC Executive Director  handout

6. CSAC Policy Committee Reports
   Administration of Justice
   ▪ Supervisor Federal Glover, Chair
   ▪ Elizabeth Howard-Espinosa, CSAC staff  Page 16

   Agriculture, Environment and Natural Resources
   ▪ Supervisor Linda Seifert, Chair
   ▪ Karen Keene & Cara Martinson, CSAC staff  Page 33

   Government Finance and Operations
   ▪ Supervisor Bruce Gibson, Chair
   ▪ Jean Hurst & Faith Conley, CSAC staff  Page 34

   Health and Human Services
   ▪ Supervisor Kathy Long, Chair
   ▪ Kelly Brooks-Lindsey & Farrah McDaid-Ting, CSAC staff  Page 35

   Housing, Land Use and Transportation
   ▪ Supervisor Phil Serna, Chair
   ▪ Kiana Buss, CSAC staff  Page 36

7. CSAC Executive Director’s Report and Resolution Authorizing Conduct of CSAC Business
   ▪ Matt Cate, CSAC Executive Director  Page 37
3:30pm  INFORMATION ITEMS
8. Institute for Local Government (ILG) Update  
   • Martin Gonzalez, ILG Executive Director  

9. County Administrative Officers Assoc. of CA (CAOAC) Report  
   • David Twa, CAOAC Past President & Contra Costa CAO  

10. CSAC Institute for Excellence in County Government Update  
    • Bill Chiat, CSAC Institute Dean  

11. Post Election: Federal Outlook  
    • Joe Krahn, CSAC Washington Representative  

12. Other Items  

4:00pm  ADJOURN
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President: John Gioia, Contra Costa  
First Vice President: Vito Chiesa, Stanislaus  
Second Vice President: Richard Forster, Amador  
Immed. Past President: David Finigan, Del Norte  

SECTION:  U=Urban    S=Suburban    R=Rural

** Leaving office at end of 2014  

11/14
1. ROLL CALL
   Alameda  Keith Carson  Placer  Jim Holmes
   Alpine   Terry Woodrow  Plumas  Lori Simpson (via audio)
   Amador   Forster/Novelli  Riverside  absent
   Butte    Bill Connelly (via audio)  Sacramento  Susan Peters
   Calaveras  Merita Callaway  San Benito  absent
   Colusa   Kim Dolbow Vann  San Bernardino  Josie Gonzalez
   Contra Costa  Gioia/Glover  San Diego  Greg Cox
   Del Norte  Finigan/Sullivan  San Francisco  absent
   El Dorado  Norma Santiago (via audio)  San Joaquin  Bob Elliot
   Fresno   Henry Perea  San Luis Obispo  Bruce Gibson (via audio)
   Glenn    John Viegas  Santa Cruz  absent
   Humboldt  Virginia Bass  Santa Cruz  absent
   Imperial  absent  Santa Clara  Ken Yeager
   Inyo     absent  Santa Cruz  Bruce McPherson
   Kern     absent  Shasta  Leonard Moty
   Kings    Doug Verboon (via audio)  Sierra  Lee Adams
   Lake     Anthony Farrington (via audio)  Siskiyou  Ed Valenzuela
   Lassen   Jim Chapman (via audio)  Solano  Linda Seifert
   Los Angeles  absent  Sonoma  Efren Carrillo
   Madera   absent  Stanislaus  Vito Chiesa
   Marin   absent  Sutter  Larry Munger
   Mariposa  John Carrier  Tehama  Robert Williams
   Mendocino  Carre Brown  Trinity  Judy Pflueger
   Merced   Hubert "Hub" Walsh (via audio)  Tulare  Steve Worthley
   Modoc    Jim Wills  Tuolumne  Evan Royce
   Mono     Larry Johnston  Ventura  Kathy Long (via audio)
   Monterey  Fernando Armenta  Yolo  Matt Rexroad
   Napa     Brad Wagenknecht  Yuba  Roger Abe
   Nevada   Ed Scofield  Advisors: David Twa & James Fincher
   Orange  John Moorlach
The presence of a quorum was noted.

2. **APPROVAL OF MINUTES**
The minutes of May 15, 2014 were approved as previously mailed.

3. **CSAC CORPORATE PARTNERS REPORT**
CSAC Premier Partner Pauline Whelan of Alkermes addressed the Board of Directors regarding the work the company is doing in counties to treat drug and alcohol dependency with a drug called Vivitrol that reduces cravings.

Staff reported that the Corporate Partners program now has 60 members, 20 of those are at the premier level. The next regional Mini-Summit is scheduled for October 2 in San Francisco.

4. **NOVEMBER 2014 BALLOT INITIATIVES**
**Proposition 1 – The Water Quality, Supply and Infrastructure Improvement Act of 2014.**
Supervisor Linda Seifert, Chair of the CSAC Agriculture, Environment and Natural Resources Policy Committee, announced that the policy committee considered this measure at its recent meeting and are recommending a ‘Support’ position. The CSAC staff recommendation was also to ‘Support’ the measure.

Proposition 1 asks voters to approve $7.545 billion in bond funding for new surface and groundwater storage projects, regional water reliability, sustainable groundwater management and cleanup, water recycling, water conservation, watershed protection and safe drinking water.

Tim Quinn, Executive Director of the Association of California Water Agencies (ACWA), spoke in favor of the measure.

*Motion and second to Support Proposition 1. Supervisor Rexroad voted ‘no’ and Supervisor Moorlach abstained. Motion carried.*

**Proposition 2 – State Reserve Policy.** The CSAC Executive Committee recommended a position of ‘Support’ for this measure that amends the California Constitution to change the provisions of the state’s existing budget reserve requirements. The CSAC Government Finance and Operations policy committee also recommended a ‘Support’ position.

*Motion and second to Support Proposition 2. Supervisor Rexroad voted ‘no.’ Motion carried.*

**Proposition 46: Drug & Alcohol Testing of Doctors. Medical Negligence Lawsuits.** The CSAC Health & Human Services Policy Committee and the Executive Committee recommended an ‘Oppose’ position on Proposition 46, a measure that would enact changes to the Medical Injury Compensation Reform Act (MICRA) limit on non-economic medical malpractice awards. This initiative has the potential to significantly increase county costs due to their unique role as operators of public hospitals and clinics, providers of health care, and employers who purchase health care insurance for both county employees and retirees.

Patient advocate Wade Westoff spoke in favor of Proposition 46 and Brandon Castillo with the ‘No on Prop. 46’ campaign spoke against it.

*Motion and second to ‘Oppose’ Proposition 46. Supervisor Rexroad voted ‘no.’ Motion carried.*

**Proposition 47: The Safe Neighborhoods and Schools Act.** The CSAC Administration of Justice Policy Committee recommended ‘No Position’, the CSAC Health & Human Services Committee recommended a ‘Neutral’ position, and the CSAC Executive Committee recommended an ‘Oppose’
position on Proposition 47, a sentencing reform initiative which would reduce penalties for specified crimes. It would also reinvest assumed savings into three categories of treatment and intervention.

Elizabeth Siggins with the ‘Yes on Prop. 47’ campaign spoke in favor of the measure and Cory Salzillo with the California State Sheriffs Association spoke against it.

Motion and second to take ‘No Position’ on Proposition 47.

Substitute motion and second to ‘Oppose’ Proposition 47. There were 32 votes in favor of taking an ‘Oppose’ position. Motion carried.

5. CSAC & CSAC FINANCE CORP. TRADEMARK LICENSE AGREEMENT, ORGANIZATIONAL UPDATE, AND FINANCE CORP. REPORT
Supervisor Chiesa summarized the process that has been taking place to strengthen the relationship between CSAC and the CSAC Finance Corporation, whereby representatives of the CSAC Executive Committee and Finance Corp. Board have been meeting to discuss issues of mutual concern. The draft Trademark License Agreement contained in the briefing materials was one of the results of those meetings. The Agreement would allow the CSAC Finance Corporation to use CSAC’s name for marketing and promotion purposes.

Motion and second to approve the Trademark License Agreement. Supervisor Abe voted ‘no.’ Motion carried.

Nancy Parrish, Executive Director of the CSAC Finance Corporation, provided an update on programs offered through the CSAC Finance Corporation, as contained in the briefing materials. Of note, is the Medcor onsite employee health clinic program. Several counties have shown interest in this program and are in various stages of reviewing and/or implementing the program. Kings County will be opening a clinic next month.

6. REALIGNMENT ALLOCATION COMMITTEE (RAC) REPORT
David Twa, President of the County Administrative Officers Association of California (CAOAC), presented a status report on the work of the Realignment Allocation Committee (RAC). The committee has been meeting over the last several months to develop a recommended distribution methodology for AB 109 funds. The RAC developed a tentative approach that would offer means to address the overall funding decrease (approximately 10%) from 2013-14 to 2014-15 and phase in a new allocation methodology over several years. The recommendations were presented to the CAOAC yesterday and they voted unanimously to recommend that the Department of Finance support the proposal. Details of the proposal, including a county-by-county allocation chart, were distributed to the Board of Directors.

7. LEGISLATIVE UPDATE
Staff distributed a summary of the high-priority bills that CSAC will be requesting the Governor to sign or veto. Also included was a list of bills where CSAC was able to remove opposition due to successful negotiations.

Staff briefed the Board of Directors on the Drug Medi-Cal Organized Delivery System Waiver currently being developed by the State Department of Health Care Services (DHCS), to change the delivery of Drug Medi-Cal services in California. Details of the waiver were contained in the briefing materials.

CSAC submitted formal comments to DHCS outlining many fiscal and policy considerations. The Brown Administration has engaged CSAC and the County Behavioral Health Directors Association in more detailed conversations to resolve outstanding questions around financing and policy. Staff will be providing regular updates to the CSAC Health and Human Services Policy Committee, the Executive Committee and Board of Directors over the coming months.

Staff announced that legislation will be introduced to extend Payment in Lieu of Taxes (PILT) and Secure Rural Schools (SRS). Details will be provided as they become available.
8. MISCELLANEOUS
Members from Napa, Sonoma and Solano spoke about the impacts to their counties as a result of the recent earthquake. All three counties are still awaiting a federal declaration of disaster in order to access federal assistance. Staff offered to send a letter urging President Obama to make such a declaration.

Meeting adjourned.
November 20, 2014

To: CSAC Board of Directors

From: Nancy Parrish, Executive Director, CSAC Finance Corporation

RE: CSAC Finance Corporation Update

The CSAC Finance Corporation partners with the National Association of Counties (NACo) and Nationwide Retirement Solutions (NRS) to provide a competitive market-leading 457-Deferred Compensation Program to county employees throughout California. This partnership offers employees an opportunity to save for retirement at no cost to the county.

Our program with Nationwide is unique in a number of ways including:

- It is the only Deferred Compensation Program designed specifically for county employees
- There is a national oversight committee consisting of elected and appointed county officials who are plan participants
- There is a state advisory committee comprised of California county participants that provides feedback and oversight specific to our experience and program
- Annually, an independent consultant conducts a competitive analysis on the program’s fixed option
- An independent consultant annually reviews NRS’ parent company, Nationwide Insurance to determine its creditworthiness by looking at rankings given by independent rating agencies
- NRS regularly delivers exceptional customer service and excels in providing superior education and retirement planning services to participants
CSAC Board of Directors Report – 11.20.14

1. Partnership Program Update: We now are at 62 partners (from 34 in 2013). We are communicating with our partners on a regular basis through one-on-one meetings, phone conversations, a monthly partner Enews, and by adding new environments.
   - 7 Executive Partners (New 2014: United Health/Optum, Recology, Sierra, Carton Council, Waterman and Associates)
   - 34 Associate Partners (New 2014: CGL Companies, ecoATM, Enterprise, Psynergy Programs, Point & Pay, Sentinel Offender Services, Unisys, Johnson & Johnson, Sierra West Group, Hospital Council of Northern & Central California, OPEX Corporation, and Union Supply)
   - New business for 2014: $317,000 (in addition to partner renewals from 2013)

2. Regional Mini-Summits: We completed three mini-summits to our calendar in hopes of creating other helpful environments to listen and learn from our county officials, CSAC staff and our corporate partners.
   - Mini-Summit Northern California Counties (Tehama County) - May 1 CONCLUDED
     i. We had over 40 in attendance from 10 Northern Counties with great conversation and feedback. We also had 8 partners in attendance, 2 of whom presented.
   - Mini-Summit Central California (Fresno County) - June 19 CONCLUDED
     i. We had over 30 in attendance from 9 Central Counties. We also had 6 partners in attendance, with presentations from Vanir Construction Management and Coast2Coast Rx Card.
   - Mini-Summit Central Bay Counties (San Francisco County) – October 2 CONCLUDED
     i. We had over 30 in attendance from 6 counties, although many were CSAC staff and partners. Some great discussion has come as a result of this and other events.

3. 2015 Partnership Program and goals: We are currently working on the best strategy for renewing partners at all levels and building on a great 2014 partnership year.
   - We have completed our proposed 2015 engagement calendar for our Premier and Executive partners.
   - We plan to offer a three level partnership for 2015.
   - We plan to offer additional Mini-Summits in 2015 and are making some changes to the overall agenda model.

Respectfully submitted,

Jim Manker
CSAC Director of Corporate Relations
CSAC Premier/Executive Partner Engagement CALENDAR - 2015

January 22 – MiniSummit (San Bernardino) Proposed
This one day forum will focus on legislative priorities for the counties surrounding San Bernardino as well as provide two presentation opportunities for our Premier partners. Expected attendance: 35

February 11-13 Premier Partner FORUM (San Diego)
This event involves Premier Partners and selected county executives, for two days of networking and a full day of presentations and dialogue. Expected attendance: 35

February 21-25 NACo Legislative Conference CA Delegation Reception – (Washington D.C.)
This event involves all CA county supervisors, CAO’s and other officials who are attending the NACo Legislative Conference. Additional cost for Executive Partners. Expected attendance: 100

March Mini-Summit – (Northern California Counties) Proposed
This one day forum will focus on legislative priorities for the counties surrounding Tehama/Shasta as well as provide two presentation opportunities for our Premier partners. Expected attendance: 35

May 27-28 CSAC Legislative Conference (Sacramento)
This conference will provide the latest news and information regarding the 2015-16 State Budget and major legislative issues. There will be a special CSAC Partner network meeting in the afternoon of Wednesday, May 27th. Expected attendance: 300

June Mini-Summit – (Foothill Counties) Date/Location: TBD
This one day forum will focus on legislative priorities for California foothills counties as well as provide two presentation opportunities for our Premier partners. Expected attendance: 35

July 10-13 NACo Annual Meeting CA Delegation Reception (Mecklenburg County/Charlotte, N.C.)
This event involves CA county supervisors, CAO’s and other officials who are attending the NACo Annual Conference. Additional cost for Executive Partners. Expected attendance: 100

September Mini-Summit – (Bay Area Counties – Contra Costa County)
This one day forum will focus on legislative priorities for the counties surrounding Contra Costa as well as provide two presentation opportunities for our Premier partners. Expected attendance: 35

December 1-4 CSAC Annual Meeting (Monterey County)
This meeting provides the opportunity to network with a large number of county supervisors, engineers, CAO’s/CEO’s and CSAC staff. In addition, partners also have the opportunity to exhibit in our 2 day exhibit hall, as well as interact with other CSAC partners. Expected attendance: 750

In addition to these events, and upon request Premier Partners will have the opportunity to give a short presentation at CSAC Executive and Board of Director quarterly meetings.
6. Coast2Coast Rx
Marty Dettelbach, Chief Marketing Officer
101 Finnway Lane
Cary, NC 27519
(919) 465-0097
marty@c2crx.com
www.coast2coastrx.com

7. Dell | Enterprise Solutions Group
Brian D. Hicks, Regional Sales Director
5450 Great America
San Jose Ca 95054
(760) 208-9454
Brian_hicks@del.com
www.dell.com/networking

8. DLR Group
Dan Sandall, Business Development
1050 20th Street, Suite 250
Sacramento, CA 95811
(310) 804-7997
dsandall@dlrgroup.com
www.dlrgroup.com

9. Dominion Voting Systems
Steve Bennett, Regional Sales Manager
1201 18th Street, Suite 210
Denver, CO 80202
(909) 362-1715
steven.bennett@dominionvoting.com
www.dominionvoting.com

10. The Geo Group
Kathy Prizmich, Business Development Director
PO Box 880153
West Sacramento, CA 95798
(916) 225-7321
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www.geogroup.com

11. Hanson Bridgett LLP
Paul Mello, Partner
425 Market Street, 26th Floor
San Francisco, CA 94105
(925) 746-0480
pmello@hansonbridgett.com
www.hansonbridgett.com
12. Hero Program
Mark Rodgers, Vice President Government Relations
15073 Avenue of Science, Suite 200
San Diego, CA 92128
(916) 998-0062
mrogers@renovateamerica.com
www.heroprogram.com

13. HP
Stephen McHugh, Director of Strategy and Portfolio Management
5400 Legacy Drive, H1-3F-66
Plano, TX 75024
(908) 420-7343
Stephen.mchugh@hp.com
www.hp.com

14. Kaiser Permanente
Kirk Kleinschmidt, Director, Government Relations
1800 Harrison Street, 25th Floor
Oakland, CA 94612
(510) 987-1247
kirk.p.kleinschmidt@kp.org
www.kp.org

15. Microsoft Corporation
Jonathan Noble, Government Affairs
1085 La Avenida
Mountain View, CA 94043
(408) 206-9333
jnoble@microsoft.com
www.microsoft.com/government

16. Nationwide Retirement Solutions
Rob Bilo, Regional Vice President
4962 Robert J Mathews Parkway, Suite 100
El Dorado Hills, CA 95762
(916) 939-2127
bilor@nationwide.com
www.nrsforu.com

17. Pacific Gas & Electric Company
Joe Wilson, Local Government Relations
350 Salem St.
Chico CA 95928
(530) 896-4289
J8WE@pge.com
www.pge.com

18. Pay Per Cloud
Marc Moring II, Senior Account Manager
3840 Rosin Court, Suite 250
Sacramento, CA 95834
(916) 792-6989
MarcM@PayPerCloud.com
www.PayPerCloud.com

19. Southern California Edison
Charley Wilson, Senior Policy Manager
2244 Walnut Grove Avenue
Rosemead, CA 91770
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Charles.Wilson@SCE.com
www.sce.com

20. U.S. Communities
Bryan Shumey, Program Manager
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www.uscommunities.org

Bob Fletcher, Associate Director of Marketing
4540 Duckhorn Drive, Suite 300
Sacramento, CA 95834
(916) 997-3195
bob.fletcher@vanir.com
www.vanir.com
Executive Partners (as of November 2014)

1. **Carton Council**  
   Steve Montle, Consultant  
   416 Longshore Drive  
   Ann Arbor, MI 48105  
   (810) 836.3285  
   smontle@recycle.com  
   www.cartonopportunities.org

2. **Optum**  
   Margaret Kelly National VP, Government Education and Labor  
   505 N Brand Blvd Ste 1200  
   Glendale, CA 91203  
   (818) 484-9188  
   Margaret.kelly@optum.com  
   www.optum.com

3. **Recology**  
   Eric Potashner, Senior Director Strategic Affairs  
   50 California Street, 24th Floor  
   San Francisco, CA 94111-9796  
   (415) 624-9885  
   epotashner@recology.com  
   www.recology.com

4. **Santa Ynez Band of Chumash Indians**  
   Sam Cohen, Government and Legal Specialist  
   P.O. Box 517  
   Santa Ynez, CA 93460  
   (805) 245-9083  
   Scohen@santaynezchumash.org  
   www.santaynezchumash.org

5. **Sierra**  
   Jack Ingram, Senior Account Executive  
   9950 Horn Road  
   Sacramento, CA 95827  
   (916) 308-6331  
   jack@sierrabg.com  
   www.sierrabg.com

6. **UnitedHealthcare**  
   United Healthcare -- Anthony Campbell, MHA, Sales Vice President -- Public Sector  
   425 Market St., 14th Floor  
   San Francisco, CA 94105  
   (415) 778-3845  
   anthony_d_campbell@uhc.com  
   www.uhc.com

7. **Waterman & Associates**  
   Joe Krahm, President  
   900 Second St., NE Ste. 109  
   Washington, DC 2002  
   (202) 898-1444  
   jk@wafed.com  
   www.watermandc.com

8. **Xerox Corporation**  
   Michelle Yoshino, General Manager  
   1851 East First Street  
   Santa Ana, CA 92705  
   (714) 262-8854  
   michelle.yoshino@xerox.com  
   www.consulting.xerox.com
**Associate Partners (as of November 2014)**

1. **AT&T**
   Mike Silacci, Executive Director, External Affairs  
   1150 South Olive Street, Suite 2803  
   Los Angeles, CA 90015  
   (213) 743-7010  
   ms9749@att.com  
   www.att.com

2. **BI Incorporated**
   Matt Swando, National RSS Sales Manager  
   6400 Lookout Road  
   Boulder, CO 80301  
   (303) 218-1000  
   Matt.Swando@bi.com  
   www.bi.com

3. **CGL Companies**
   Matthew J. Skarr, Vice President  
   2485 Natomas Park Drive, Suite 300  
   Sacramento, CA 95833  
   (630) 728-1609  
   mskarr@cglcompanies.com  
   www.cglcompanies.com

4. **Chevron Energy Solutions**
   Ashu Jain, Sr. Business Development Manager  
   345 California Street-18th Floor  
   San Francisco, CA 94104  
   (714) 475-7837  
   A.Jain@chevron.com  
   www.chevronenergy.com

5. **Comcast**
   Sue Vaccaro, Senior Director of Government Affairs - California Region  
   3055 Comcast Place  
   Livermore, CA 94551  
   (925) 206-9109  
   Sue.Vaccaro@cable.comcast.com

6. ** Corrections Corporation of America**
   Brad Wiggins, Senior Director, Site Acquisition  
   10 Burton Hills Boulevard  
   Nashville, TN 37215  
   (615) 263-3093  
   brad.wiggins@correctionscorp.com  
   www.cca.com

7. **CorrectCare Integrated Health**
   Jeff Lytle, Business Development Executive  
   600 N. Market Blvd., Ste 4  
   Sacramento, CA 95834  
   (859) 225-7999  
   jlytle@correctcare.com  
   www.correctcare.com

8. **CSAC Excess Insurance Authority**
   Gina Dean, Chief Operating Officer  
   75 Iron Point Circle, Suite 200  
   Folsom, CA 95630  
   (916) 850-7300  
   gdean@csac-eia.org  
   www.csac-eia.org

9. **Eli Lilly and Company**
   Dana Garel  
   State Alliance Manager - Western Region  
   1890 Avenida Martina  
   Roseville, CA 95747  
   (916) 207-9085  
   dgarel@lilly.com  
   www.lilly.com

10. **Employee Relations Inc.**
    Bob Fisher, Vice President  
    431 North Brand Boulevard, Suite 308  
    Glendale, CA 91203  
    (818) 593-5555 x101  
    bfisher@erelations.com  
    www.erelations.com

11. **ecoATM, Inc.**
    Ryan Kuder, Vice President of Marketing and Communications  
    10515 Vista Sorrento Parkway  
    San Diego, CA 92121  
    rkuder@ecoatm.com  
    www.ecoatm.com

12. **Enterprise Holdings**
    Lisa Holmes, State of CA Contract Manager  
    199 N. Sunrise Ave.  
    Roseville, CA 95747  
    (916) 787-4733  
    Lisa.m.holmes@ehi.com  
    www.enterprise.com
13. Hdl Companies
Andrew Nickerson, President
1340 Valley Vista Drive
Diamond Bar, CA 91765
(909) 861-4335
anickerson@hdlico.com
www.hdlico.com

14. HDR
Louise McGinnis, Western Region Director
560 Mission Street, Suite 900
San Francisco, CA 94105-2907
(415) 546-4200
louise.mcginnis@hdrinc.com
www.hdrinc.com

15. Hospital Council of Northern & Central California
Lynne Ashbeck, Regional Vice President
1625 E. Shaw Avenue, Suite 139
Fresno, CA 93710
(559) 650-5694
lashbeck@hospitalcouncil.net
http://www.hospitalcouncil.net

16. Hospital Association of San Diego and Imperial Counties
Judith Yates, Vice-President & COO
5575 Ruffin Road, Suite 225
San Diego, CA 92123
(858) 614-0200
jyates@hasdic.org
www.hasdic.org

17. Hubbert Systems Consulting
Buddy Hubbert, CEO
2330 Gold Meadow Way, Suite A
Gold River, CA 95670
(916) 635-5046
bhubbert@hubbertsystems.com
www.hubbertsystems.com

18. Johnson & Johnson
Nancy Noe, Director, State Government Affairs
6500 Paseo Padre Parkway
Fremont, CA 94555
(650) 207-2788
nnoe@its.inj.com
www.inj.com

19. Kitchell
Veronica Jacobson, Marketing Manager
2750 Gateway Oaks Dr., Suite 300
Sacramento, CA 95833
(916) 648-9700
vjacobson@kitchell.com
www.kitchell.com

20. Liebert Cassidy Whitmore
Jennifer Johnson, Business Development Manager
6033 W. Century Boulevard, 5th Floor
Los Angeles, CA 90045
(310) 981-2057
jjohnson@lcwlegal.com
www.lcwlegal.com

21. OPEX Corporation
Kristen Stevens, Trade Show Coordinator
305 Commerce Drive
Moorestown, NJ 08057
(856) 727-1100
ksteves@opex.com

22. Psynergy Programs, Inc.
Lynda Kaufmann
Director of Government and Public Affairs
18225 Hale Avenue
Morgan Hill, CA 95037
(408) 833-5115
Lkaufmann@psynergy.org
www.psynergy.org

23. PARS
Mitch Barker, Executive Vice President
4350 Von Karman Avenue, Suite 100
Newport Beach, CA 92660
(800) 540-6369 x128
mbarker@pars.org
www.pars.org

24. Point & Pay
Patty Melton, Director, Business Development
3941 Park Drive Suite 20-445
El Dorado Hills, CA 95762
(248) 330-4339
Pmelton@pointandpay.com
www.pointandpay.com
25. Raymond James
Robert Larkins
Managing Director, Western Region Manager
One Embarcadero Center, 6th Floor
San Francisco, CA 94111
(415) 816-8025
robert.larkins@raymondjames.com
www.raymondjames.com

26. RBC Capital Markets, LLC
Bob Williams, Managing Director
2 Embarcadero Center, Suite 1200
San Francisco, CA 94111
(415) 445-8674
bob.williams@rbccm.com
www.rbccm.com/municipalfinance/

27. Towers Watson
Woody Sides, Regional Vice President, Exchange Solutions
2929 Campus Drive, Suite 400
San Mateo, CA 94403
(652) 438-2331
woody.sides@towerswatson.com

28. Sentinel Offender Services, LLC
Ann Marie Dryden, Communications
201 Technology Drive
Irvine, CA 92618
(949) 554-4225
annmarie.dryden@senttrak.com
www.sentineloffenderservices.com

29. Sierra West Group, INC.
Mary Wallers, President
9700 Business Park Drive, #102, Sacramento, CA 95827
(916) 212-1618
mewallers@sierrawestgroup.com
www.sierrawestgroup.com

30. Science Applications International Corporation (SAIC)
Dennis Sherrard
Science Applications International Corporation
3819 Ashbury Lane
Bedford, TX 76021
(214) 298-1128
Dennis.m.sherrard@saic.com
www.saic.com

31. Union Pacific Railroad
Liisa Lawson Stark, Director, Public Affairs
915 L Street, Suite 1180
Sacramento, CA 95814
(916) 789-5957
listrict@up.com
www.up.com

32. Union Supply Group
LD Hay, Executive Vice President
2301 East Pacifica Place
Rancho Dominguez, CA 90220
(310) 604-4642
LDHay@unionsupplygroup.com
www.UnionSupplyGroup.com

33. Unisys
Dale Hulsing, Director Business Development
State & Local Government
1120 Iron Point Rd. #101
Folsom, CA 95630
(916) 548-8374
Dale.hulsing@unisys.com
www.unisys.com

34. Wells Capital Management
Lyle Defenbaugh, Director of Client Relations
400 Capitol Mall, Suite 702
Sacramento, CA 95814
(916) 440-4890
lyle.defenbaugh@wellscap.com
www.wellscap.com
CSAC Annual Meeting
Administration of Justice Policy Committee Meeting
Thursday, November 20, 2014 – 9:00 – 11:00 a.m.
Disneyland Hotel • Magic Kingdom 3 • Anaheim • Orange County, CA

Supervisor Federal Glover, Contra Costa County, Chair
Supervisor John Viegas, Glenn County, Vice-Chair

9:00 a.m. I. Welcome and Introductions
Supervisor Federal Glover, Contra Costa County

9:05 II. Update from the Board of State and Community Corrections
Linda Penner, Chair, Board of State and Community Corrections (BSCC);
Kathleen Howard, Executive Director, BSCC

9:35 III. Exploring Options for Establishing a Protocol for Issuance of Inmate Identification Cards – POTENTIAL ACTION ITEM
Mike McGowan, Deputy Director - Executive Division, Strategic Planning and Policy, Department of Motor Vehicles (DMV); Herbert Brown, Manager V - Field Operations Division, Program Services and Policy Unit, DMV; Michael Lee, Manager I - Field Operations Division, Enhancement and Compliance Unit, DMV

10:05 IV. 2015 Attorney General Priorities
Jeff Tsai, Special Assistant Attorney General, Office of the Attorney General; Linda Denly, Associate Director, Division of Recidivism Reduction & Re-Entry, Office of the Attorney General

10:35 V. 2015 Advocacy Priorities – ACTION ITEM
Elizabeth Howard Espinosa, CSAC Senior Legislative Representative

10:50 VI. Review of Administration of Justice Legislative Platform
Elizabeth Howard Espinosa, CSAC Senior Legislative Representative

10:55 VII. 2014 Legislative Wrap-up
Elizabeth Howard Espinosa, CSAC Senior Legislative Representative

11:00 a.m. VIII. Adjournment
November 4, 2014

TO: CSAC Administration of Justice Policy Committee

FROM: Elizabeth Howard Espinosa, Senior Legislative Representative CSAC Administration of Justice Policy Committee

Re: Exploring Options for Establishing a Protocol for Issuance of Inmate Identification Cards – POTENTIAL ACTION ITEM

Recommendation. Staff recommends that the CSAC Administration of Justice Policy Committee consider supporting the DMV’s request to partner on developing a statewide framework or protocol for individual county use regarding issuance on inmate identification (ID) cards.

Background. As counties deepen their experience with new criminal justice system responsibilities, the focus on community reintegration of offenders back into the community becomes more significant. To the extent that counties are successful in building strong reentry bridges, the public safety and societal benefits are obvious – decreased victimization, increased public safety, and improved outcomes for the court-involved population and their families.

One element that can and often does have an impact on a person’s ability to successfully reconnect in the community is a fairly basic need: a valid ID card. An ID can be critical in opening doors for housing, employment, and health care – all critical for positive community reintegration.

At the Administration of Justice policy committee meeting, former CSAC President Mike McGowan – now the Deputy Director over Strategic Planning and Policy with the Department of Motor Vehicles (DMV) – and two of his DMV colleagues will discuss the Department’s desire to strengthen relationships and collaboration with counties. Specifically, Mr. McGowan – along with Herbert Brown and Michael Lee of DMV’s Field Operations Division – will explore with the policy committee opportunities and options for establishing a statewide protocol for the issuance of inmate identification cards. Certainly with the implementation of realignment and the associated impact on county jails (i.e., inmates staying for significantly longer terms), there may be some value in discussing options for a statewide approach to securing IDs for inmates. DMV has already begun discussions with a limited number of individual counties, but the Department is understandably interested in exploring whether more comprehensive and arguably more efficient statewide framework might be identified.

After the DMV’s presentation, the policy committee may wish to engage in a discussion about ways in which CSAC could further the work in this area. There would be significant potential operational and workload issues associated with this approach at the local level, which could be offset by the policy benefits of securing inmates ID cards.
Action Requested. Should the AOJ policy committee have an interest in pursuing options for establishing a statewide inmate ID card protocol, staff would recommend that the committee direct staff to:

1. Further explore the issue with key county contacts and public safety partners;
2. Return to the policy committee at its next meeting with an update on progress and an identification of key issues; and
3. Identify potential participants in the effort that would be necessary to successfully engage in this undertaking.
Field Operations Division

AB 109 Public Safety Realignment Act
&
DMV Cal-ID Card Procedures

Designed by: Michael Lee

STATE OF CALIFORNIA: Department of Motor Vehicles

Objectives

- Discuss

Why:
We are committed to being exceptional at delivering the products/services important to our customers

How:
CSAC and DMV collaboratively serve 58 Counties

What:
Public Safety Realignment
Identification Card Issuance

STATE OF CALIFORNIA: Department of Motor Vehicles
DMV Customers

33 million vehicles registered and 23 million licenses drivers issued by DMV

DMV Field Office
Public Safety Realignment...

The Cornerstone of California's Solution to Reduce Overcrowding, Costs, and Recidivism

CDCR Weekly Parole Population
Post-release Supervision

- All 58 counties have identified Probation as the designated agency responsible for Post-release community supervision.
- Specifies CDCR shall have no jurisdiction over any person who is under post-release community supervision and no person shall be returned to prison except for persons previously sentenced to a term of life (and only after a Board of Parole Hearing order).

California Identification Card

<table>
<thead>
<tr>
<th>CURRENT PROCESSES</th>
<th>RESIDENCY REQUIREMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Customer</strong></td>
<td><strong>Residency Requirement</strong></td>
</tr>
<tr>
<td>1. Visit a DMV office: Complete application form DL 44</td>
<td>California Residency: Established by voting, paying homeowner's property tax exemption, etc.</td>
</tr>
<tr>
<td>2. Verify your birth date and legal presence</td>
<td></td>
</tr>
<tr>
<td>3. Give a thumb print / have your picture taken</td>
<td></td>
</tr>
<tr>
<td>4. Pay $28 for a Regular ID, $0 Senior ID, $8 Reduced-fee ID</td>
<td></td>
</tr>
<tr>
<td><strong>CDCR</strong></td>
<td></td>
</tr>
<tr>
<td>1. Prisons send info, DL 44 applications, and photos to DMV</td>
<td></td>
</tr>
<tr>
<td>2. DMV reviews received info and notifies CDCR on eligible prisoners</td>
<td></td>
</tr>
<tr>
<td>3. CDCR updates and returns info on eligible prisoners with payment to DMV</td>
<td></td>
</tr>
<tr>
<td>4. Prisoner receives ID Card upon release or at mailing address provided</td>
<td>Same as above</td>
</tr>
</tbody>
</table>
Region VIII Counties

56. Riverside
57. San Diego
58. Imperial

Yvonne Rowden, Administrator
Region Office
4005 Plaza Dr.,
Oceanside 92056

STATE OF CALIFORNIA, Department of Motor Vehicles

Questions & Answers

STATE OF CALIFORNIA, Department of Motor Vehicles
Summary

- Discussed

Why:

We are committed to being exceptional at delivering the products/services important to our customers

How:

CSAC and DMV collaboratively serve 58 Counties

What:

Public Safety Realignment
Identification Card Issuance

Thank You
November 5, 2014

TO:  CSAC Administration of Justice Policy Committee

FROM: Elizabeth Howard Espinosa, Senior Legislative Representative
       CSAC Administration of Justice Policy Committee

Re:  2015 CSAC Administration of Justice Advocacy Priorities – ACTION ITEM

Recommended Action. Staff requests that the CSAC Administration of Justice Policy Committee review and adopt the proposed 2015 advocacy priorities outlined below.

Background. Capitol observers now are trying to sort out the practical and political impacts of yesterday’s election. Governor Brown has been re-elected to a historic fourth term, there are very fresh changes to leadership in both the Senate and Assembly, and the Democratic super-majority has evaporated in the state Senate and Assembly. In addition, perhaps the biggest and most immediate impact affecting county justice systems is the passage of Proposition 47, which, as the committee will recall, changes sentencing for six lower-level property and drug-related crimes.

With that as a backdrop, we have identified several key budget and legislative priorities for 2015 in the Administration of Justice area. The articulation of these priorities does not, of course, preclude CSAC from engaging on any number of additional budget and policy issues that may emerge during the year. We will keep the policy committee apprised of key legislative initiatives once the 2015-16 session gets underway in January.

Proposed Administration of Justice 2015 Advocacy Priorities

Recidivism Reduction Grants / Behavioral Health Interventions. CSAC will advocate for $100 million in additional resources for the Mentally Ill Offender Crime Reduction (MIOCR) program to assist with mental health services for both the juvenile and adult criminal justice populations.

2011 Public Safety Realignment Realignment. CSAC will continue to have an active role in working collaboratively with the Administration, Legislature, and key public safety stakeholders in addressing public safety realignment implementation issues, primarily related to sentencing changes associated with AB 109. In 2015, CSAC’s principal areas of focus will be the broad, long-term impacts associated with county liability, long-term jail offenders, and better managing the behavioral health concerns of the court-involved population. Specifically, CSAC will continue to advocate for a hard cap on felony jail terms as well as seek – in collaboration with the state – potential remedies and mutually beneficial behavioral health responses and strategies. Our ongoing commitment to a robust realignment-related training and education program will continue.
Supplemental court security funding (new court facilities). In follow up to last year’s success in securing both funding and a process by which counties can seek supplemental court security funding associated with the activation of a new court facility, CSAC – in collaboration with the California State Sheriffs’ Association – will advocate for sustained baseline funding for those counties awarded resources in 2014-15, work to identify potential future needs, and undertake individual county outreach where needed. In 2015-16, the funding level for the supplemental court security line item must be calibrated to cover ongoing approved county costs from the current year along with an estimate of the potential new costs in the budget year. In addition, CSAC is requesting elimination of the per-deputy funding cap.

Criminal Justice/Affordable Care Act Intersection. The CSAC Administration of Justice and Health and Human Service Policy Committees continue to work collaboratively to promote best practices and encourage maximum participation associated with new opportunities for the court-involved population under the Affordable Care Act. As part of these efforts, CSAC is requesting a statutory change that would expressly grant counties the authority to claim federal financial participation for Medi-Cal eligible inmates who have 24+ hour stays at a hospital if the services delivered are for mental health or psychiatry. Those costs are allowable for the juvenile population. It is our understanding that DHCS indicated its intent to permit claiming only for health (and not mental health) services. We continue to work with the Administration to secure finalized and streamlined claiming protocols as soon as is practical.

Reinvestment in the Juvenile System. CSAC will partner with the Chief Probation Officers of California to refocus interest in the juvenile justice system, specifically related to smart and targeted prevention and intervention efforts aimed at preventing deeper downstream involvement in the criminal justice system. This initiative will encompass a commitment of time and resources to exploring counties’ gang violence intervention and prevention efforts and well as broad-based framing of issues to help refocus interest and resources on a vital component of the criminal justice system that largely has been overlooked during the intensive triage period following the October 2011 implementation of public safety realignment.

Other Topics

Gang Violence Prevention and Intervention – At the 2014 CSAC Annual Meeting, we are hosting a workshop dedicated to exploring gang violence prevention and intervention strategies. The CSAC Latino Caucus is co-sponsoring the workshop program. A portion of the workshop session will be dedicated to discussing ways in which CSAC could become more engaged in this issue area. To the extent that there are ideas or recommendations that emerge from that discussion, which will precede the Administration of Justice policy committee meeting by two days, the committee could be asked to consider additional policy options and advocacy priorities in this category.
Proposition 47 — CSAC anticipates criminal justice system disruption associated with the implementation of the new sentencing structure imposed by Proposition 47, approved by voters on November 4. We will work closely with counties, our criminal justice system partners, the Administration, Legislature, the California Department of Corrections and Rehabilitation (CDCR), and other key stakeholders in identifying issues and implementation challenges in the months ahead. For reasons outlined in this policy committee’s analysis of the ballot initiative earlier this year, it has been difficult to anticipate specific county-by-county impacts.

For counties’ reference, included on the following page is an estimate prepared by CDCR — as of August 31, 2014 — of the number of state prison inmates eligible for the resentencing provisions of the measure. There presumably will be a cohort of individuals currently now serving time in county for felony offenses that under Proposition 47 are misdemeanors, given that the six offenses for which the punishment has been lowered had all been previously realigned to counties. This universe of the jail population also would now be eligible to petition for resentencing. We will continue to keep counties advised of new information and workload impacts as that information becomes available.

Specific Action Requested. Staff requests that the CSAC Administration of Justice Policy Committee review and adopt the 2015 advocacy priorities outlined above. Adoption of these priorities does not preclude involvement in other emergent issues throughout the year.
<table>
<thead>
<tr>
<th>County</th>
<th>Eligible State Prison Inmates as of Aug 31, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alameda</td>
<td>8</td>
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<tr>
<td>Amador</td>
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<tr>
<td>Butte</td>
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<td>Calaveras</td>
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<td>Contra Costa</td>
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<td>El Dorado</td>
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<td>Fresno</td>
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<td>Glenn</td>
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<td>Merced</td>
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<td>Yolo</td>
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<td>Yuba</td>
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<tr>
<td><strong>Grand Total</strong></td>
<td><strong>4,770</strong></td>
</tr>
</tbody>
</table>
Agriculture, Environment and Natural Resources Policy Committee
Tuesday, November 18, 2014 • 9:00 - 11:00 a.m.
120th Annual Meeting * Disneyland Hotel * Orange County, CA
Magic Kingdom 1

AGENDA

Supervisor Linda Seifert, Solano County, Chair
Supervisor Judy Morris, Trinity County, Vice-Chair

9:00 a.m. I. Welcome and Introductions
Supervisor Linda Seifert, Solano County, Chair

9:05 - 9:20 II. Clean Air Legacy: Improving Air Quality in California
Alan Abbs, Air Pollution Control Officer, Tehama County

9:20 - 9:45 III. Sustainable Agricultural Lands Conservation Program
John Lowrie, Assistant Director, Department of Conservation

9:45 - 10:05 IV. Water Energy Nexus: Opportunity or Next Crisis
Charles Wilson, Senior Policy Manager, Southern California Edison

10:05 - 10:30 V. Community Choice Aggregation (CCA): Greening the Grid
Shawn Marshall, Executive Director, Lean Energy U.S.

10:30- 10:50 VI. Update on Stormwater Funding Initiative
Mitch Avalon, Water Resources Consultant
Karen Keene, Senior Legislative Representative, CSAC
Supervisor John Gioia, CSAC President, Contra Costa County

10:50- 11:00 VII. Closing Comments & Adjournment
Government Finance and Operations Policy Committee
CSAC Annual Meeting
Thursday, November 20, 2014 — 9:00 a.m. til 11 a.m.
Disneyland Hotel, Magic Kingdom Room 2
Orange County, California

Supervisor Bruce Gibson, San Luis Obispo County, Chair
Supervisor Bruce McPherson, Santa Cruz County, Vice Chair

I. Welcome and Introductions
   Supervisor Bruce Gibson, San Luis Obispo County, Chair
   Supervisor Bruce McPherson, Santa Cruz County, Vice Chair

9:00

II. LAO Economic Forecast: Sunny with a Chance of Recession
    Brian Uhler, Senior Fiscal & Policy Analyst, LAO

9:25

III. GASB 68, Pensionable Comp & More: Update from CalPERS
     Cheryl Eason, CalPERS Chief Financial Officer
     Renee Ostrander, Acting Chief, Customer Account Services Division

9:50

IV. Open Data: Why, What, and How
    Abhi Nemani, Chief Data Officer, City of Los Angeles
    Lilian Coral, Management and Innovation Consultant

10:15

V. Greg Lucas: Not Your Father's State Librarian
   Greg Lucas, California State Librarian

10:40

VI. Mandates: Doing More for Less
    Committee Staff

10:50

VII. Platform Review and Legislative Update
     Committee Staff

11:00

VIII. Closing Comments and Adjournment
      Supervisor Bruce Gibson, San Luis Obispo County, Chair
      Supervisor Bruce McPherson, Santa Cruz County, Vice Chair
Health and Human Services Policy Committee
Tuesday, November 18, 2014 • 2:30 p.m. – 4:30 p.m.
Magic Kingdom Room 1 • The Disneyland Hotel
1150 West Magic Way • Anaheim, CA

Supervisor Kathy Long, Ventura County, Chair
Supervisor Ken Yeager, Santa Clara County, Vice Chair

Note: This policy committee meeting is an in-person meeting only
and is being held as part of the CSAC 2014 Annual Meeting

2:30 p.m. I. Welcome and Introductions
       Supervisor Kathy Long, Ventura County

2:35 – 2:55 II. myHealthOC: Eat. Play. Breathe
       David Souleles, Deputy Agency Director, Orange County Health
       Care Agency

2:55 – 3:50 III. Federal Waivers in 2015
       Kelly Brooks-Lindsey, CSAC Senior Legislative Representative
       Toby Douglas, Director, Department of Health Care Services
       (invited)
       Sarah Muller, Director of Government Affairs, California
       Association of Public Hospitals and Health Systems
       Representative, County Behavioral Health Directors Association of
       California

3:50 – 4:25 IV. Human Services Update: Medi-Cal Eligibility, In-Home
       Supportive Services, and Relative Caregivers
       Cathy Senderling-McDonald, Deputy Executive Director, County
       Welfare Directors Association of California

4:25 – 4:30 V. Health and Human Services Platform Review
       Farrah McDaid Ting, CSAC Legislative Representative

4:30 VI. Adjournment
AGENDA

Supervisor Phil Serna, Sacramento County, Chair
Supervisor Susan Adams, Marin County, Vice Chair

8:30 a.m.  I. Welcome, Introductions, and Opening Remarks
Supervisor Phil Serna, Chair, Sacramento County

8:40 a.m.  II. CSAC Update
- 2014 Legislative, Budget & Administrative Wrap-Up
- 2015 HLT Priorities
  Kiana Buss, CSAC Legislative Representative
  Chris Lee, CSAC Legislative Analyst
Attachment One: 2015-16 HLT Policy Committee Priorities

9:00 a.m.  III. CSAC Indian Gaming Working Group Update
Chris Lee, CSAC Legislative Analyst
Supervisor David Rabbit, Sonoma County, Co-Chair
Supervisor Ryan Sundberg, Humboldt County, Co-Chair
Attachment Two: Draft Tribal and Intergovernmental Affairs Platform Chapter

9:30 a.m.  IV. Cap and Trade Implementation Update
Kiana Buss, CSAC Legislative Representative
Attachment Three: CSAC Comments to Strategic Growth Council Re: Affordable Housing and Sustainable Communities Program Guidelines

9:50 a.m.  V. CSAC 2015-16 Platform Update Process
Chris Lee, CSAC Legislative Analyst
Attachment Four: Transportation and Public Works Platform Chapter
Attachment Five: Planning, Land Use, and Housing Platform Chapter
Attachment Six: Climate Change Platform Chapter

10:00 a.m. VI. Adjournment
RESOLUTION OF THE BOARD OF DIRECTORS

County Supervisors Association of California
Doing business as the
California State Association of Counties

WHEREAS, the Board of Directors of the California State Association of Counties (CSAC) employs an executive director and other staff to perform its day-to-day business; and

WHEREAS, the Board desires the business of the association to be transacted in an efficient and appropriate manner; and

WHEREAS, from time to time the Executive Director and Secretary of the Corporation must sign or approve documents on behalf of the Board;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of CSAC hereby authorizes the Executive Director and Secretary of the Corporation, and his designees on staff, to execute and approve bank and other documents as authorized by the Board of Directors or the Executive Committee.

FURTHER BE IT RESOLVED, that this resolution shall remain in effect until the 2015 annual meeting of CSAC, when a similar resolution will be executed by the newly constituted Board of Directors.

Duly adopted this 20th day of November, 2014.

John Gioia, President
Update on Activities
November 2014

The Institute for Local Government (ILG) is the research and education affiliate of the California State Association of Counties and the League of California Cities. ILG promotes good government at the local level with practical, impartial and easy-to-use resources for California communities. Our free resources on ethics and transparency, local government basics, public engagement, sustainable communities and the Cities Counties School (CCS) Partnership are available at www.ca-ilg.org.

Highlights

• Please join us in honoring the counties of Sacramento, San Diego and Santa Barbara for receiving Beacon Spotlight Awards! ILG will be presenting these awards at the Innovation Summit during the Annual Conference.
• “Financing Recycling Programs: Applying Existing California Law” webinar draws over 200 participants (see link below).
• ILG has created new resources on good governance, public engagement and land use, California’s Local Control Funding Formula, recycling, cities counties schools partnerships and more (see links below).
• ILG continues to provide technical assistance to local agencies across the state (see more information below).

Beacon Program Adds More Participants

There are 61 counties and cities demonstrating leadership in sustainability, saving energy and reducing greenhouse gas emissions by participating in ILG’s Beacon Program. Since the last board meeting, the City of Claremont has become Beacon participant. Additionally, there are now seven Beacon champions with the Ventura County Regional Energy Alliance becoming a champion in September and City/County Association of Governments of San Mateo County and the San Bernardino Association of Government becoming champions in October.

Promoting Good Government at the Local Level
ILG will be presenting Spotlight Awards to Sacramento, San Diego and Santa Barbara Counties at the Innovation Summit during the Annual Conference for their following achievements:

Sacramento County
- Gold Level Award for Agency Energy Savings, 16.2%
- Gold Level Award for Natural Gas Savings, 18.2%
- Platinum Level Award for Best Practice Activities

San Diego County
- Gold Level Award for Agency Greenhouse Gas Reductions, 12%
- Platinum Level Award for Agency Energy Savings, 23.4%
- Platinum Level Award for Natural Gas Savings, 21.6%

Santa Barbara County
- Silver Level Award for Agency Greenhouse Gas Reductions, 5.8%
- Silver Level Award for Agency Energy Savings, 11.4%
- Platinum Level Award for Best Practice Activities

Check the conference program for details on the Innovation Summit.

Webinars
- ILG hosted a webinar in October “Meeting and Exceeding LCFF Public Engagement Requirements” that discussed lessons learned from the first year of implementation and opportunities for the future. A recording of the webinar and related materials can be found here: www.ca-ilg.org/post/meeting-and-exceeding-lcff-public-engagement-requirements.
- ILG hosted a webinar in November on “Financing Recycling Programs: Applying Existing California Law” that discussed how Propositions 26 and 218 impact how cities and counties can finance recycling and solid waste programs. A recording of the webinar and related materials can be found here: www.ca-ilg.org/webinar/financing-recycling-programs-applying-existing-california-law.

Publications and Resources
- *Engagement Strategies for California’s Local Control Funding Formula* – outlines the California’s LCFF requirements and opportunities to enhance the public engagement component (www.ca-ilg.org/post/engagement-strategies-californias-local-control-funding-formula-0).
- *Kern County: Financing Recycling Through a Land Use Fee* – is a case story that explains how Kern County implemented a land use fee to cover the costs of their waste management programs (www.ca-ilg.org/sustainability-case-story/kern-county-financing-recycling-through-land-use-fee).

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- **Explanatory Resources on Ballot Measure Activities Question and Answer Guides** - these guides are companion pieces to the Ballot Measure Rules of the Road Pamphlet that provide more detailed question-and-answers on specific issues that can arise for local agencies (www.ca-ilg.org/document/three-explanatory-resources-ballot-measure-activities).

- **Good Governance Checklist: Good and Better Practices** - outlines good and better policies that local agencies can put in place to promote and build public trust and confidence (www.ca-ilg.org/post/good-governance-checklist-good-and-better-practices).

- **Building Healthy and Vibrant Communities: Achieving Results through Community Engagement** - summarizes the basic elements of land use planning, who is involved and how the public can engage and a tool for local officials to use to engage their communities (www.ca-ilg.org/post/building-healthy-and-vibrant-communities-0).

- **A Primer on Recycling Facilities** - offers a basic description of recycling collection and processing systems, the types of recycling facilities and the potential benefits to the communities where they are located (www.ca-ilg.org/document/primer-recycling-facilities).

- **Kick off the School Year with Safe Routes to School** - discusses the Safe Routes to School Toolkit and the new funding structure for safe routes to school programs (www.ca-ilg.org/post/kick-school-year-safe-routes-school).


- **Getting Public Employees Off to a Good Start** - discusses the special nature of public services and how public agencies can help new employees (www.ca-ilg.org/post/getting-public-employees-good-start).

- **ILG Welcomes California’s Newly Elected Local Officials** - outlines ILG’s materials for newly elected officials and staff (www.ca-ilg.org/post/ilg-welcomes-californias-newly-elected-local-officials).

**Technical Assistance**

In progress:

- **Merced** – ILG is assisting the City of Merced in increasing public participation and community knowledge in the preparation of the city’s implementation program for its climate action plan, with a particular focus on energy efficiency, health and economic development. The first public workshop has been scheduled for December 4th.

- **Patterson** – ILG is assisting the City of Patterson in participating in the Beacon program, including providing consultation and advice to the city in developing a climate action plan and implementation strategy that builds on the city’s adopted Sustainability Strategy, General Plan and recent investments in renewable energy and energy efficiency projects.
The public engagement program is in the process of identifying a technical assistance project in the Inland Empire.

Completed:
- Contra Costa Transportation Authority – ILG worked with the Contra Costa Transportation Authority on strategic public engagement readiness and team building.
- Turlock – The City of Turlock is considering a switch to district-based elections from the current at-large system due to the threat of multi-million dollar litigation. ILG assisted the city in their civic involvement and education effort. From this, the Institute is hoping to develop a set of best practices tools that other cities in California facing this issue may benefit from.
- Paradise – ILG facilitated a series of workshops soliciting public input from residents on a sales tax measure.

Conference Sessions and Trainings

- ILG held a Beacon Program learning session at the League of California Cities Annual Conference which included ILG Board member Jim Keene.
- In September, ILG staff moderated a panel “Sustainable Development: The Pathway to Economic Development Recovery, Resilience and Prosperity” at the League of California Cities Annual Conference.
- In September, ILG staff attended the Participatory Budgeting Conference and facilitated a session on “Strategies to Sustain Public Engagement Capacity and Commitment at the Local Level: Building on Participatory Budgeting Experience.”
- In September, ILG staff attended the California American Planning Association Conference moderated a session on “The Future of Public Engagement in Planning.”
- ILG Sponsored the National Coalition of Deliberation and Dialogue’s Annual Conference.
- In October, ILG staff moderated a session “Transforming the Resource Management Mindset of Current Fiscal and Personnel Practices” at the Municipal Management Association of Northern California’s Annual Conference.
- In October, ILG provided AB 1234 training for the City of Palm Springs.
- Staff attended multiple training and meetings to highlight the opportunities offered through the Beacon Program and recruit new participants and champions.

Boards of Directors

- The ILG Board met on November 7th to discuss good governance at the local level and funding and partnerships for 2015.
- The CCS Partnership Board (including county representatives Matt Cate, John Gioia, Don Saylor, Brad Wagenknecht and Alan Fernandes) met on October 24 to discuss mental health services and supports available to children and youth as well as administrative matters. The leadership of CCS Partnership will convene next spring.