CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE

Thursday, March 16, 2006
10:00am - 1:30pm
CSAC Conference Center, Sacramento

AGENDA

Presiding: Connie Conway, President

10:00am PROCEDURAL ITEMS
1. Roll Call

2. Approval of Minutes of January 19, 2006

10:15am ACTION ITEMS
3. Consideration of Proposed CSAC Budget for FY 2007
   • James Keene, CSAC Executive Director
   • Supervisor 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 June 2006 Ballot Initiatives
   Proposition 81: CA Reading and Literacy Improvement and Public
   Library Construction and Renovation Bond Act of 2006

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

6. Reconsideration of CSAC Flood Management Working Group
   Recommendations
   • Supervisor Roger Dickinson, Working Group Chair
   • Karen Keene, CSAC staff

12:00pm INFORMATION ITEMS
7. National Association of Counties (NACo) Report
   • Valerie Brown, NACo Membership Committee Chair
     and Candidate for NACo 2nd Vice President

8. Legislative Update
   • Steve Keil, CSAC staff

9. Other Items

12:30pm LUNCH
1:30pm ADJOURN