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AGENDA
BOARD LEGISLATIVE COMMITTEE

Friday, July 17, 2009
12:45 p.m., Peralta Oaks Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
	12:45 p.m.	1. STATE LEGISLATION / ISSUES	
		A. NEW	O'Brien/Pfuehler
(R)		a. Proposed Legislation AB 804 (Hall) ACR 84 (Fuentes) SB 229 (Pavley)	
		B. ISSUES N/A	O'Brien/Pfuehler
(I)		C. UPDATE State Budget Update	
(R)		2. FEDERAL LEGISLATION / ISSUES	
		A. NEW	Pfuehler/O'Brien
		H.R. 1329 (Blumenauer)	
		B. ISSUES N/A	
(I)		C. UPDATE N/A	
		Federal Transportation Bill	Pfuehler/O'Brien
		Wildfire and Conservation Crew Request by Senator Feinstein	Pfuehler/Rasmussen
(I)		3. MEASURE WW	Collins/Rasmussen
		Measure WW - Local Grant Program Update	
		4. PUBLIC COMMENTS	
(I)		5. STATUS OF RECOMMENDATIONS	Pfuehler/O'Brien
		6. CORRESPONDENCE & ARTICLES	

(R) Recommendation for Future Board Consideration
 (I) Information
 (D) Discussion

Executive Committee Members:
 Ted Radke, Chair, Doug Siden, John Sutter, Alternate
 Erich Pfuehler, Staff Coordinator

Future 2009 Meetings: August 21 September 18 October 16
 November 20 December 18 January 15, 2010

Board of Directors

Ted Radke President Ward 7	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Carol Severin Secretary Ward 3	John Sutter Ward 2	Whitney Dotson Ward 1	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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Distribution/Agenda Only

Afton Crooks
Michael Kelley
Stana Hearne
Peter Rauch
Johan Klehs
Judi Bank

Distribution/Agenda Only

Dan Levy
Pete Wilson
Robert Follrath, Sr.
Fred W. Lopez
Yolande Barial
Bruce Beyaert

Distribution/Full Packet

Board of Directors
Pat O'Brien
Rosemary Cameron
Dave Collins
Bob Doyle
John Escobar

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Allen Pulido
Carol Johnson
Tyrone Davis
Dave Kalahela
Carol Victor
Ted Radosevich

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Hulet Hornbeck
Dr. George Manross
Norman LaForce
Rich Guarienti
Dee Rosario
Jon King