

**AGENDA**  
**BOARD LEGISLATIVE COMMITTEE**  
**Friday, February 21, 2014**  
**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>   |
|---------------|-------------|--|----------------|
| (R)           | 12:45 p.m.  | I. STATE LEGISLATION / ISSUES<br>A. NEW LEGISLATION<br>1. AB 745 (Levine) – General Manager's approval of new contracts<br>2. AB 1603 (Stone) – Establishes a state Outdoor Environmental Education and Recreation grant fund<br>3. SB 848 (Wolk) – Water Bond | Doyle/Pfuehler |
| (R)           |             | B. ISSUES<br>1. Cap and Trade efforts<br>2. Bicycle tax<br>3. Dam inspection fees<br>4. 2014 legislative priorities<br>5. Other issues   | Doyle/Pfuehler |
| (R)           |             | II. FEDERAL LEGISLATION / ISSUES<br>A. NEW LEGISLATION<br>1. H.R. 3978 (Sires) – Pedestrian and Bicycle Infrastructure Credit Assistance Program   | Doyle/Pfuehler |
| (R)           |             | B. ISSUES<br>1. 2014 legislative priorities<br>2. Cancel March Board Legislative Committee meeting due to NRPA – D.C. trip<br>3. Other Issues  | Doyle/Pfuehler |
|               |             | III. PUBLIC COMMENTS   |                |
|               |             | IV. ARTICLES   |                |

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

Future 2014 Meetings:

|                |                 |                    |
|----------------|-----------------|--------------------|
| March 21, 2014 | June 20, 2014   | September 19, 2014 |
| April 18, 2014 | July 18, 2014   | October 24, 2014   |
| May 16, 2014   | August 15, 2014 | November 21, 2014  |
|                |                 | December 19, 2014  |

Legislative Committee Members:

Doug Siden, Chair, Ted Radke, John Sutter, Whitney Dotson, Alternate

Board of Directors

|                                    |  |                                       |                                  |                        |                         |                      |                                    |
|------------------------------------|--|---------------------------------------|----------------------------------|------------------------|-------------------------|----------------------|------------------------------------|
| John Sutter<br>President<br>Ward 2 | Ayn Wieskamp<br>Vice-President<br>Ward 5 | Whitney Dotson<br>Treasurer<br>Ward 1 | Ted Radke<br>Secretary<br>Ward 7 | Beverly Lane<br>Ward 6 | Carol Severin<br>Ward 3 | Doug Siden<br>Ward 4 | Robert E. Doyle<br>General Manager |
|------------------------------------|--|---------------------------------------|----------------------------------|------------------------|-------------------------|----------------------|------------------------------------|

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AGMs  
Yolande Barial  
Nancy Kaiser  
Ted Radosevich  
Connie Swisher

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Judi Bank  
Bruce Beyaert  
Afton Crooks  
Robert Follrath, Sr.  
Stana Hearne  
Michael Kelley

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Director Whitney Dotson  
Director Beverly Lane  
Director Ted Radke  
Director Doug Siden  
Director John Sutter  
Director Carol Severin

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Jon King  
Glenn Kirby  
Mona Koa  
Dr. George Manross  
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Norman LaForce  
Dan Levy  
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Bob Nisbet

Cliff Rocha – Local 2428  
Sharon Corkin – Local 2428