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AGENDA
BOARD LEGISLATIVE COMMITTEE

Friday, November 19, 2010
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
		a. Proposed Legislation – N/A the legislature is adjourned	
		b. Controller Requires Special Districts to report compensation information	
		B. ISSUES	O'Brien/Pfuehler
(I)		a. Election Results	
		2. FEDERAL LEGISLATION / ISSUES	Pfuehler/O'Brien
(R)		A. NEW	
		a. Proposed Legislation	
		S. 3927 (Feinstein) and H.R. 6329 (Garamendi) Establish the Sacramento-San Joaquin Delta National Heritage Area	
		B. ISSUES	Townsend/Rasmussen
(R)		a. TIGER Grant Term Sheet	
		b. Army Corps Vegetation on Levees Policy – WRDA 2011	Pfuehler/O'Brien
		c. Transportation bill	
(R)		3. ADVOCATE CONTRACTS / RENEWAL	O'Brien/Pfuehler
		a. The Houston Group	
		b. Agricultural Resources	
		c. Kanner & Associates	
		4. PUBLIC COMMENTS	
		5. STATUS OF RECOMMENDATIONS	
		6. CORRESPONDENCE & ARTICLES	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Future 2010 Meetings: December 17, 2010

Legislative Committee Members:

Ted Radke, Chair, Doug Siden, Ayn Wieskamp, John Sutter, Alternate
 Erich Pfuehler, Staff Coordinator

Board of Directors

Doug Siden President Ward 4	Beverly Lane Vice-President Ward 6	Carol Severin Treasurer Ward 3	John Sutter Secretary Ward 2	Whitney Dotson Ward 1	Ted Radke Ward 7	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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Michael Kelley
Stana Hearne
Peter Rauch
Johan Klehs
Judi Bank
Ted Radosevich

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

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