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## **AGENDA**

### **BOARD LEGISLATIVE COMMITTEE**

**Friday, February 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.	<b>1. STATE LEGISLATION / ISSUES</b>	
		<b>A. NEW</b>	O'Brien/Pfuehler
		a. Proposed Legislation	
(R)		AB 1594 (Huber) – to require explicit legislative approval of a peripheral canal around the Delta	
(R)		AB 419 (Caballero) – to speed up approval of LAFCo recommendations	
		<b>B. ISSUES</b>	O'Brien/Pfuehler
(I)		a. June Ballot Initiatives	
(I)		b. November Ballot Initiatives	
(I)		c. State Budget – Schwarzenegger's proposal	
		<b>2. FEDERAL LEGISLATION / ISSUES</b>	Pfuehler/O'Brien
		<b>A. NEW</b>	
(I)		a. Federal Initiatives – Jobs Bill(s)	
		<b>B. ISSUES</b>	Pfuehler/O'Brien
		<b>3. PUBLIC COMMENTS</b>	
		<b>4. STATUS OF RECOMMENDATIONS</b>	
		<b>5. CORRESPONDENCE &amp; ARTICLES</b>	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Future 2010 Meetings:	April 16, 2010	July 16, 2010	October 15, 2010
	May 21, 2010	August 20, 2010	November 19, 2010
	June 18, 2010	September 17, 2010	December 17, 2010

Legislative Committee Members:

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

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

Distribution/Full Packet

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

Distribution/Full Packet

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

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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