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AGENDA

BOARD LEGISLATIVE COMMITTEE

Friday, June 18, 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
(D)		a. Proposed Legislation AB 2253 (Coto) Workers' compensation: cancer presumption. (5/28/10) SB 1398 (DeSaulnier) Property tax revenue allocations: public utilities: qualified property.	
		B. ISSUES	O'Brien/Pfuehler
(I)		a. State Budget Update	
		2. FEDERAL LEGISLATION / ISSUES	Pfuehler/O'Brien
		A. NEW	
		a. Proposed Legislation	
		B. ISSUES	Pfuehler/O'Brien
(I)		a. TIGER Grant	
		3. ADVOCATE CONTRACTS / RENEWAL	Pfuehler
		a. 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:	July 16, 2010	October 15, 2010
	August 20, 2010	November 19, 2010
	September 17, 2010	December 17, 2010

Legislative Committee Members:

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

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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Michael Kelley
Stana Hearne
Peter Rauch
Johan Klehs
Judi Bank

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Pete Wilson
Robert Follrath, Sr.
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Yolande Barial
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