



BOARD LEGISLATIVE COMMITTEE

Friday, January 17, 2020

12:30 p.m.

**EBRPD – Administrative Headquarters
2950 Peralta Oaks Court
Oakland, California 94605**

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.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30	I. STATE LEGISLATION / OTHER MATTERS		
	A. NEW LEGISLATION	R	Doyle/Pfuehler
	1. Other Matters		
	B. OTHER STATE MATTERS	I	Doyle/Pfuehler
	1. Governor Newsom's State Budget		
	2. New Laws		
	3. Climate and Resources Bond		
	4. Sacramento Legislative Meetings	I	Pfuehler/Hoffman
	5. Other Matters		
	II. FEDERAL LEGISLATION / OTHER MATTERS		
	A. NEW LEGISLATION	R	Doyle/Pfuehler
	1. H.R. 5435 (Grijalva D-AZ) – American Public Lands and Water Climate Solution Act		
	2. S. 2882 (Harris D-CA and H.R. 5091 (Huffman D-CA) – Wildfire Defense Act		
	3. S. 2975 (Bennet D-CO) – Stop the Speed of Invasive Mussels Act		
	4. Other Matters		
	B. OTHER FEDERAL MATTERS	I	Doyle/Pfuehler
	1. Other Matters		

Board of Directors

- III. WASHINGTON D.C. LEGISLATIVE MEETINGS I Pfuehler/Baldinger
- IV. ALAMEDA COUNTY SPECIAL DISTRICTS ASSOCIATION 30TH ANNIVERSARY R Pfuehler/Hoffman
- V. ARTICLES
- VI. OPEN FORUM PUBLIC COMMENT Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.
- VII. BOARD COMMENTS

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

Legislative Committee Members

Dennis Waespi (Chair); Beverly Lane, Elizabeth Echols
 Ellen Corbett, Alternate
 Erich Pfuehler, Government Affairs Manager

Future Meetings:

January 17	July 17
February – NO MTG	August 21
March 27	September – NO MTG
April 17	October 16
May 15	November – NO MTG
June – NO MTG	*December 11