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AGENDA **BOARD LEGISLATIVE COMMITTEE**

Thursday, September 30, 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 1987 (Ma) Public Retirement: Final Compensation: Computation: Retirees	
		B. ISSUES	O'Brien/Pfuehler
(D)		a. Public Agency Disclosure Efforts – Post Bell	
(I)		b. State Budget Update	
(I)		c. State Parks Access Pass Hearing Update	
(D)		d. Oakley Power Plant Bill (SB 1398) review	
(D)		e. Review Ballot Measures	
		2. FEDERAL LEGISLATION / ISSUES	Pfuehler/O'Brien
		A. NEW	
		a. Proposed Legislation – N/A	
		B. ISSUES	Pfuehler/O'Brien
(I)		a. TIGER Grant Application Update	
(I)		b. Water Resources Development Act – Miller/Knox request	
(I)		c. Land and Water Conservation Fund Update	
		3. PUBLIC COMMENTS	
		4. STATUS OF RECOMMENDATIONS	
		5. CORRESPONDENCE & ARTICLES	

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

Future 2010 Meetings: October 15, 2010
 November 19, 2010
 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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