

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Thursday, March 16, 2006
10:00am - 1:30pm
CSAC Conference Center, Sacramento

A G E N D A

Presiding: Connie Conway, President

10:00am PROCEDURAL ITEMS

1. Roll Call *Page 1*

2. Approval of Minutes of January 19, 2006 *Page 2*

10:15am ACTION ITEMS

3. Consideration of Proposed CSAC Budget for FY 2007 *Page 7*
 - *James Keene, CSAC Executive Director*
 - *Supervisor Tony Oliveira, CSAC Treasurer**Budget mailed separately*

4. Consideration of Proposed Litigation Coordination Program Budget for FY 2006-07 *Page 8*
 - *James Keene*
 - *Jennifer Henning, County Counsel Association Director*

5. Consideration of June 2006 Ballot Initiatives *Page 17*

Proposition 81: CA Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006

Proposition 82: Public Preschool Education. Tax Increase on Incomes Over \$400,000 for Individuals; \$800,000 for Couples

6. Reconsideration of CSAC Flood Management Working Group Recommendations *Page 35*
 - *Supervisor Roger Dickinson, Working Group Chair*
 - *Karen Keene, CSAC staff*

12:00pm INFORMATION ITEMS

7. National Association of Counties (NACo) Report
 - *Valerie Brown, NACo Membership Committee Chair and Candidate for NACo 2nd Vice President*

8. Legislative Update
 - *Steve Keil, CSAC staff*

9. Other Items

12:30pm LUNCH
1:30pm ADJOURN