

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
Thursday, January 18, 2018
Hyatt Regency Hotel, Sacramento
and via conference call

M I N U T E S

Presiding: Leticia Perez, President

1. ROLL CALL

Alameda	Carson/Haggerty	Placer	Jim Holmes (audio)
Alpine	Terry Woodrow	Plumas	Lori Simpson (audio)
Amador	Richard Forster	Riverside	Chuck Washington
Butte	absent	Sacramento	absent
Calaveras	Michael Oliveira (audio)	San Benito	Jaime De La Cruz (audio)
Colusa	Denise Carter	San Bernardino	James Ramos
Contra Costa	John Gioia (audio)	San Diego	Greg Cox (audio)
Del Norte	Chris Howard (audio)	San Francisco	Malia Cohen (audio)
El Dorado	Sue Novasel (audio)	San Joaquin	absent
Fresno	absent	San Luis Obispo	Lynn Compton (audio)
Glenn	John Viegas (audio)	San Mateo	absent
Humboldt	Virginia Bass	Santa Barbara	Das Williams (audio)
Imperial	absent	Santa Clara	Ken Yeager (audio)
Inyo	Jeff Griffiths	Santa Cruz	absent
Kern	Leticia Perez	Shasta	Leonard Moty
Kings	Craig Pedersen (audio)	Sierra	Lee Adams
Lake	absent	Siskiyou	Ed Valenzuela
Lassen	Chris Gallagher (audio)	Solano	absent
Los Angeles	absent	Sonoma	James Gore
Madera	absent	Stanislaus	Vito Chiesa (audio)
Marin	Damon Connolly (audio)	Sutter	absent
Mariposa	Marshall Long (audio)	Tehama	Robert Williams
Mendocino	Carre Brown	Trinity	Judy Morris
Merced	Lee Lor (audio)	Tulare	Steve Worthley
Modoc	Patricia Cullins (audio)	Tuolumne	Sherri Brennan
Mono	John Peters (audio)	Ventura	Kelly Long
Monterey	Luis Alejo (audio)	Yolo	Jim Provenza
Napa	absent	Yuba	Doug Lofton (audio)
Nevada	Ed Scofield	Advisors:	Bruce Goldstein and Larry Lees
Orange	Lisa Bartlett		

The presence of a quorum was noted.

2. CSAC POSITION ON SB 1 REPEAL INITIATIVE AND ACA 5

The Road Repair and Accountability Act of 2017 (SB 1) was passed by the Legislature and signed into law by the Governor in April 2017. The Legislature also passed an accompanying constitutional protection measure (ACA 5) to ensure the 33% of revenues generated by SB 1 are dedicated to transportation. ACA 5 will appear before the voters on the June 2018 ballot. Efforts are underway to repeal SB1. The campaign is currently raising money and collecting signatures on an initiative that would require the Legislature to put before the electorate approval of any gas, diesel, or vehicle-related tax or fee increase. Since the initiative has a retroactive effective date of January 1, 2017, it would repeal SB 1. If the measure qualifies, it will be on the November 2018 ballot.

CSAC has been asked to engage in a formal way against the SB 1 repeal effort as soon as possible. Typically, CSAC does not take positions on ballot initiatives until a measure qualifies. However, ACA 5 and the repeal of SB 1 are unique in that CSAC was a significant part of the effort to secure passage of a new transportation funding package pursuant to long-standing policy to support increased investment in transportation infrastructure. The Executive Committee met earlier today and recommended that the Board of Directors take action to oppose the SB 1 repeal initiative, support ACA 5.

Motion and second to oppose the SB 1 repeal ballot initiative and support ACA 5. Orange and Tehama counties opposed. Del Norte and San Luis Obispo counties abstained. Motion carried.

It was noted that the Executive Committee also approved financial support for the campaign against the SB 1 repeal and support of ACA 5. That recommendation will go before the Board of Directors in February.

3. OTHER ITEMS

CSAC Executive Director Matt Cate announced that he will be leaving CSAC in the spring to explore new opportunities in the private sector.

Meeting adjourned.