



Government Relations & Public Affairs Committee

**Item #09-11-1
Action**

October 22, 2009

Minutes of October 5, 2009 Meeting

Issue: The Government Relations & Public Affairs Committee met on October 5, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the October 5, 2009 Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:RS:sb

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on October 5, 2009 in the Sacramento & American Rivers Rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:00 p.m.

CALL TO ORDER: Vice Chair Miklos called the meeting to order at 1:04 p.m.

ROLL CALL: Present: Directors Billeci, Cabaldon, Cosgrove, Hammond, Roberts, Shelby, Thomson, Vice Chair Miklos and Chair Dickinson

Absent: Directors Davis

1. Minutes of the August 10 and September 8, 2009 Meetings

Upon motion by Director Cosgrove, seconded by Director Thomson, and passed by majority vote (Directors Cabaldon and Roberts abstained), the minutes of the August 10 and September 8, 2009 Government Relations & Public Affairs Committee meetings were approved without any changes.

2. Summary of State Water Legislation

The committee received and discussed this report. Senator Darrell Steinberg attended the Committee meeting to discuss the most current water bill and answer questions from the Committee members.

3. Federal Advocacy Update

The committee received and discussed this report.

4. State Advocacy Update

The committee received and discussed this report.

5. Update on Regional Targets Advisory Committee Final Report

SACOG Executive Director Mike McKeever recommended discussion of this item at the next Committee meeting.

6. State Budget and Fall Programming Update

The committee received and discussed this report.

Minutes, cont.

7. Rural-Urban connections Strategy Sacramento County Agricultural Tour

The committee received and discussed this report.

8. SACOG Salutes! Nominations Open

The committee received and discussed this report.

9. Other Matters

10. Adjournment

The meeting adjourned at 2:50 p.m.