



Government Relations & Public Affairs Committee

Monday, August 6, 2012 at 10:00 a.m.

Roll Call: Directors Allard, Ashby, Hanley, Harvey, Hill, Knight, McBride (non-voting), Serna, Stallard, Vice Chair Saylor, and Chair Miklos

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

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| Auburn | 1. Minutes of May 7, 2012 Meeting ◀ |
| Citrus Heights | |
| Colfax | 2. Fiscal Year 2012-13 Overall Work Program Amendment #1 ◀(Mr. Ghiorso) |
| Davis | |
| El Dorado County | 3. Cap-and-Trade Revenues ◀(Mr. Johnson) |
| Elk Grove | |
| Folsom | 4. Support for SB 1156 and Community Revitalization Legislation Update ◀
(Mr. Johnson) |
| Galt | |
| Isleton | 5. State Budget Update (Mr. Johnson) |
| Lincoln | |
| Live Oak | 6. State Legislation Update (Mr. Johnson) |
| Loomis | |
| Marysville | 7. Other Matters |
| Placer County | |
| Placerville | 8. Closed Session: Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (2 cases) |
| Rancho Cordova | |
| Rocklin | 9. Adjournment |

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Steve Miklos
Chair

Next committee meeting: September 10, 2012

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Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County