

AGENDA
LEGISLATIVE SUBCOMMITTEE
of the
NAPA COUNTY BOARD OF SUPERVISORS



A Tradition of Stewardship
A Commitment to Service

MONDAY SEPTEMBER 9, 2013 10:30 A.M.

COUNTY OF NAPA
1195 THIRD STREET • SUITE 310
NAPA, CALIFORNIA

Diane Dillon
Member

Mark Luce
Member

- 1. CALL TO ORDER; ROLL CALL**
- 2. APPROVE MINUTES:** August 12, 2013, Special Meeting
- 3. PUBLIC COMMENT**

In this time period, anyone may address the Legislative Subcommittee of the Napa County Board of Supervisors regarding any subject over which the Subcommittee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.
- 4. LEGISLATIVE UPDATE FROM PAUL YODER AND KAREN LANGE, LEGISLATIVE LOBBYISTS FOR COUNTY OF NAPA**
- 5. CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES**
 - **AB 720 (Skinner)** – Authorizes board of supervisors, in consultation with county sheriff, to implement program to assist certain jail inmates to apply for Medi-Cal health insurance.
 - **SB 213 (Galgiani)** – Allows anyone to circulate a state or local ballot initiative, including recall petitions and candidate nominating papers, regardless of their place of residence. (John Tuteur)
 - **AB 325 (Alejo)** – Allows an entity in support of affordable housing to initiate a challenge to a housing element or a specified city or county housing ordinance within three years of adoption, except for an HCD-approved housing element.
 - **Resolution** – Seeks to endorse the San Francisco Estuary Partnership efforts to protect the ecosystem health and pursue the need for fresh water for the San Francisco Bay Delta Estuary. (Supervisor Luce)
- 6. SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS**
 - **Letter-writing policy** – Discussion of guidelines concerning the sending of advocacy letters
- 7. CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES**
- 8. FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY SEPTEMBER 23, 2013. Meeting facilities are accessible to persons with disabilities. Request for disability related modifications or accommodations; aids or services may be made to the clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

MINUTES

of the *LEGISLATIVE SUBCOMMITTEE* of the
NAPA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
held at

10:30 a.m. Monday August 12, 2013



A Tradition of Stewardship
A Commitment to Service

Diane Dillon
Member

Mark Luce
Member

1. **CALL TO ORDER; ROLL CALL**

All present.

2. **APPROVE MINUTES:** June 24, 2013, meeting minutes

Approved.

3. **PUBLIC COMMENT**

In this time period, anyone may address the Legislative Subcommittee of the Napa County Board of Supervisors regarding any subject over which the Subcommittee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

None.

4. **LEGISLATIVE UPDATE FROM PAUL YODER AND KAREN LANGE, LEGISLATIVE LOBBYISTS FOR COUNTY OF NAPA**

- **State budget – revenue projections falling short by \$300 million.**
- **AB 1340 (Achadjian) – update; measure still in Senate; now a two-year bill.**

5. **CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES**

- **AB 1080 (Alejo)** – seeks to create a new entity called a Community Revitalization Investment Authority, similar to a redevelopment agency model, but funded by local agencies
No action taken.
- **Resolution:** seeks to require labeling of genetically-engineered food (Chair Wagenknecht)
Continued to September 9, 2013, Legislative Subcommittee meeting.
- **Resolution** – seeks to minimize the population of zebra and quagga mussels in Napa waterways (Supervisor Dillon)
Continued to September 9, 2013, Legislative Subcommittee meeting.

6. **SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS**
 - **Letter-writing policy** – Discussion of guidelines concerning the sending of advocacy letters
Continued to September 9, 2013, Legislative Subcommittee meeting.
 - **Napa County/Napa Valley Vintners** - discussion of possible joint lobbying day in Sacramento
Continued to September 9, 2013, Legislative Subcommittee meeting.
7. **CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES**
None.
8. **FUTURE AGENDA ITEMS**
None.
9. **ADJOURNMENT**
Subcommittee votes to adjourn to scheduled meeting on September 9, 2013.

ADJOURN TO THE SCHEDULED MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY SEPTEMBER 9, 2013. Meeting facilities are accessible to persons with disabilities. Request for disability related modifications or accommodations; aids or services may be made to the clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

AMENDED IN SENATE SEPTEMBER 3, 2013

AMENDED IN SENATE JULY 9, 2013

AMENDED IN SENATE JUNE 24, 2013

AMENDED IN ASSEMBLY MAY 24, 2013

AMENDED IN ASSEMBLY APRIL 11, 2013

CALIFORNIA LEGISLATURE—2013–14 REGULAR SESSION

ASSEMBLY BILL**No. 720**

Introduced by Assembly Member Skinner
(Coauthor: Senator Beall)

February 21, 2013

An act to add Section 4011.11 to the Penal Code, and to amend Section 14011.10 of the Welfare and Institutions Code, relating to inmates.

LEGISLATIVE COUNSEL'S DIGEST

AB 720, as amended, Skinner. Inmates: health care enrollment.

Existing law provides for the Medi-Cal program, which is administered by the State Department of Health Care Services, under which qualified low-income individuals receive health care services. The Medi-Cal program is, in part, governed and funded by federal Medicaid Program provisions. Existing federal law prohibits federal financial participation for medical care provided to inmates of a public institution, except when the inmate is a patient in a medical institution.

Commencing January 1, 2014, the federal Patient Protection and Affordable Care Act expands eligibility under the Medicaid Program for certain groups and enacts various other health care coverage market reforms that take effect on that date. Existing federal law requires the Secretary of Health and Human Services to develop and provide to each state a single, streamlined form that may be used to apply for all state health subsidy programs, as defined, within the state.

This bill would ~~require~~ authorize the board of supervisors in each county, *in consultation with the county sheriff*, to designate an entity to assist certain jail inmates to apply for a health insurance affordability program, as defined. The bill would provide that county jail inmates who are currently enrolled in the Medi-Cal program *shall remain eligible for, and shall not be terminated from, the program due to their detention, unless required by federal law or they become otherwise ineligible, as specified ineligible*. The bill would require the State Department of Health Care Services to establish, subject to federal law, a process to enable counties to obtain *the maximum available* federal financial participation for *the services they provide pursuant to* these provisions. *The bill would also authorize an adult who has been involuntarily detained or incarcerated in a county facility to refuse assistance from the designated entity, as specified. The bill would provide that the fact that an applicant is an inmate shall not, in and of itself, preclude a county human services agency from processing an application submitted to it*

by, or on behalf of, that inmate.

~~By imposing additional duties on local governments, this bill would impose a state-mandated local program.~~

Existing law also provides for the suspension of Medi-Cal benefits to an inmate of a public institution who is under 21 years of age. Existing law requires county welfare departments to notify the department within 10 days of receiving information that an individual under 21 years of age who is receiving Medi-Cal is or will be an inmate of a public institution.

This bill would instead make these provisions applicable without regard to the age of the individual, provided that federal financial participation would not be jeopardized. By expanding the duties of county agencies, this bill would impose a state-mandated local program.

The bill would also include a statement of legislative intent.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

P3 1 **SECTION 1.**

It is the intent of the Legislature in enacting this act to, among other things, ensure that county human services agencies recognize that (a) federal law generally does not authorize federal financial participation for Medi-Cal when a person is an inmate of a public institution as defined in federal law, unless the inmate is admitted as an inpatient to a noncorrectional health care facility, and (b) federal financial participation is available after an inmate is released from a county jail.

10 ~~SECTION 1.~~

11 **SEC. 2.**

Section 4011.11 is added to the *Penal Code*, to read:

12 4011.11.

(a) (1) The board of supervisors in each county ~~shall~~, *in consultation with the county sheriff, may* designate an entity to assist county jail inmates described in subdivision (c) with submitting an application for a health insurance affordability program consistent with federal requirements.

(2) The board of supervisors shall not designate the county sheriff as the entity to assist with submitting an application for a health insurance affordability program for county jail inmates described in subdivision (c) unless the county sheriff agrees to perform this function.

(3) If the board of supervisors designates a community-based organization as the entity to assist with submitting an application for a health insurance affordability program for county jail inmates described in subdivision (c), the designation shall be subject to approval by the jail administrator, or his or her designee.

(b) The jail administrator, or his or her designee, ~~shall~~ *may* coordinate with the entity designated pursuant to subdivision (a).



A Tradition of Stewardship
A Commitment to Service

Assessor-Recorder-County Clerk
Election Division

900 Coombs St Suite 256 Napa, CA 94559

(707) 253-4459 Fax: (707) 299-4440

JOHN TUTEUR

REGISTRAR OF VOTERS

September 5, 2013

The Honorable Edmund G. Brown, Jr.
Governor, State of California
State Capitol, First Floor
Sacramento, CA 95814

RE: Senate Bill 213 (Galgiani) – REQUEST FOR SIGNATURE

Dear Governor Brown:

In my capacity as the elected County Clerk ex officio Registrar of Voters of Napa County, I urge you to sign Senate Bill 213 into law. SB 213, authored by Senator Cathleen Galgiani, allows anyone to circulate a state or local ballot initiatives, including recall petitions and candidate nominating papers, regardless of their place of residence.

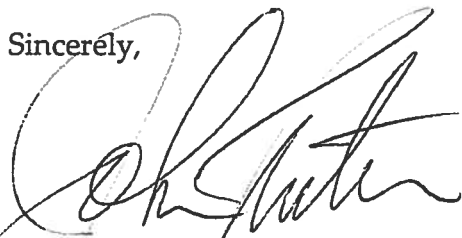
Senator Galgiani's bill will make the administration of California election law within our county much more efficient. The current sections of the election code which SB 213 will amend are not in compliance with a Federal 9th Circuit Court decision handed down in Arizona but applicable throughout the 9th Circuit. That decision struck down the requirement that petition circulators be residents of the state in which the petition is circulated. In 2009, the U.S. Supreme Court declined to hear the case on appeal, thus the Ninth Circuit opinion stands. Napa County is one of nineteen California counties who are being sued because their county clerks were allegedly enforcing state laws that prevent non-Californians from circulating initiatives and/or nominating papers. SB 213 will make it clear that there is no conflict between California law and the 9th Circuit decision.

Your signature on SB 213, in addition to conforming California law with Federal constitutional guidelines, may assist these 19 defendants in having these cases dismissed. Clarification of the law by your action may allow the defendants to save thousands of dollars in litigation costs.

On behalf of bringing our Election Code into compliance with Federal guidelines and on behalf of myself and my 18 colleagues who are defendants in this litigation, I respectfully request your signature on SB 213.

If you have any questions, please do not hesitate to contact me at 707.253.4459 or john.tuteur@countyofnapa.org

Sincerely,

A handwritten signature in black ink, appearing to read "John Tuteur", written in a cursive style.

JOHN TUTEUR

REGISTRAR OF VOTERS

cc: The Honorable Cathleen Galgiani, Member of the State Senate
The Honorable Debra Bowen, Secretary of the State

CHAPTER _____

An act to amend Sections 102, 104, 6106, 6108, 6363, 6365, 6584, 6586, 6587, 6784, 6786, 6787, 8041, 8066, 8106, 8409, 8451, 9021, 9022, 9209, 9237, 9238, 9305, 9307, 10220, 10226, 11045, and 11046 of the Elections Code, relating to elections.

LEGISLATIVE COUNSEL'S DIGEST

SB 213, Galgiani. Election petitions: circulators.

Existing law generally prohibits the circulation of initiative, referendum, and recall petitions and nominating papers by a person who is not a resident of the state.

This bill would remove this prohibition. The bill would make conforming changes to various provisions of existing law.

The people of the State of California do enact as follows:

SECTION 1.

Section 102 of the *Elections Code* is amended to read:

102.

A person shall not circulate a state or local initiative, referendum, or recall petition or nominating paper unless the person is 18 years of age or older.

SEC. 2.

Section 104 of the *Elections Code* is amended to read:

104.

(a) Wherever any petition or paper is submitted to the elections official, each section of the petition or paper shall have attached to it a declaration signed by the circulator of the petition or paper, setting forth, in the circulator's own hand, the following:

(1) The printed name of the circulator.

(2) The residence address of the circulator, giving street and number, or if no street or number exists, adequate designation of residence so that the location may be readily ascertained.

(3) The dates between which all the signatures to the petition or paper were obtained.

(b) Each declaration submitted pursuant to this section shall also set forth the following:

(1) That the circulator circulated that section and witnessed the appended signatures being written.

(2) That according to the best information and belief of the circulator, each signature is the genuine signature of the person whose name it purports to be.

(3) That the circulator is 18 years of age or older.

(c) The circulator shall certify the content of the declaration as to its truth and correctness, under penalty of perjury under the laws of the State of California, with the signature of his or her name. The circulator shall state the date and the place of execution on the declaration immediately preceding his or her signature.

SEC. 3.

Section 6106 of the *Elections Code* is amended to read:

6106.

Each section shall be prepared with the lines for signatures numbered, and shall have attached the affidavit of the circulator who obtained signatures to it, which shall meet all of the requirements of Section 104. No other affidavit is required. The affidavit of any circulator shall be verified free of charge by any officer authorized to administer oaths.

SEC. 4.

Section 6108 of the *Elections Code* is amended to read:

6108.

The nomination paper for the presidential primary ballot shall be in substantially the following form:

SECTION OF NOMINATION PAPER SIGNED BY VOTER ON BEHALF OF A PRESIDENTIAL CANDIDATE OR UNCOMMITTED DELEGATE

Section _____ Page _____

County of _____. Nomination paper of a candidate or uncommitted delegation for the presidential primary ballot.

State of California _____ ss.
County of _____

SIGNER'S STATEMENT

I, the undersigned, am a voter of the County of _____, State of California, and am registered as affiliated with the Democratic Party. I hereby nominate _____ for the presidential primary to be held on the _____ day of _____, 20____. I have not signed the nomination paper of any other candidate or uncommitted delegation, and I further declare that I intend to support the candidate or uncommitted delegation named herein.

Table with 4 columns: Number, Signature, Printed name, Residence. Rows 1, 2, 3, etc.

CIRCULATOR'S AFFIDAVIT

I, _____, solemnly swear (or affirm) all of the following:

- 1. That I am 18 years of age or older.
2. That my residence address, including street and number, is _____.

[If no street or number exists, a designation of my residence adequate to readily ascertain its location is _____.]

3. That I secured signatures in the County of _____ to the nomination paper of a candidate or uncommitted delegation for the presidential primary ballot named in the signer's statement above; that all the signatures on this section of the nomination paper numbered from 1 to _____, inclusive, were made in my presence, and that to the best of my knowledge and belief each signature is the genuine signature of the person whose name it purports to be. The signatures were obtained between _____, 20____, and _____, 20____.

(Signed) _____

AMENDED IN ASSEMBLY MAY 29, 2013

CALIFORNIA LEGISLATURE—2013–14 REGULAR SESSION

ASSEMBLY BILL**No. 325****Introduced by Assembly Member Alejo
(Coauthor: Assembly Member Ammiano)**

February 13, 2013

An act to amend Sections 65009, 65589.3, and 65755 of the Government Code, relating to land use.

LEGISLATIVE COUNSEL'S DIGEST

AB 325, as amended, Alejo. Land use and planning: cause of actions: time limitations.

(1) The Planning and Zoning Law requires an action or proceeding against local zoning and planning decisions of a legislative body to be commenced and the legislative body to be served within a year of accrual of the cause of action, if it meets certain requirements. Where the action or proceeding is brought in support of, or to encourage or facilitate the development of, housing that would increase the community's supply of affordable housing, a cause of action accrues 60 days after a *certain* notice is filed or the legislative body takes a final action in response to the notice, whichever occurs first.

This bill would authorize the notice to be filed any time within 3 years after a specified an action taken pursuant to existing law certain laws, but would set a 270-day period for notice with respect to an adopted or revised housing element that is found to substantially comply with law. This bill would also establish a 6-month limitations period for the commencement of an action or proceeding arising from a notice subject to the 270-day period. The bill would declare the intent of the Legislature that its provisions to modify a specified court opinion. The bill would also provide that in that specified an action or proceeding subject to a one-year or 6-month limitations period, no remedy pursuant to specified provisions of law shall abrogate, impair, or otherwise interfere with the full exercise of the rights and protections granted to a tentative map application or a developer, as prescribed.

(2) The Planning and Zoning Law establishes a rebuttable presumption, in any action filed on or after January 1, 1991, taken to challenge the validity of a housing element, of the validity of a housing element or amendment if the Department of Housing and Community Development has found that the element or amendment substantially complies with specified provisions of existing law.

This bill would provide in any action brought against a city, county, or city and county to challenge the adequacy of a housing element, if a court finds that the adopted housing element or amended housing element for the current planning period substantially complies with specified provisions, that the element or amendment be deemed to satisfy any condition of a state-administered housing grant program requiring a department finding of housing element compliance.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

MEMO

Date: May 6, 2012

To: Executive Board

From: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: **San Francisco Bay Delta System**

Summary

Approval of a Resolution expressing the interest of the ABAG Executive Board that the health of the San Francisco Bay Delta system be adequately considered as part of water supply planning processes now underway regarding Delta facilities, Delta area planning, State Water Resource Control Board plans, and in other important Bay-Delta planning programs.

Background

The San Francisco Estuary Partnership, as an ABAG program for over 15 years, has the charge of helping the citizens and leaders of the region understand and describe the values of our Bay Delta system, the health of the system, and the challenges to that system. The health of the Bay Delta system was recently reviewed in the Partnership's 2011 State of the Bay Report (Report). Results of this Report were presented and discussed at the February 2012 Administrative Committee Retreat. The presentation and ensuing discussion centered on the need for adequate freshwater flows into the Delta and Bay and noted that the results of the Report show a serious diminishment over time of freshwater into the Bay Delta system and a decline of the resources depending on such flows. The Committee was also informed of the result of a 2010 survey in which 92% of Bay Area voters agreed that "It is important for the region's economy to have a clean, healthy and vibrant San Francisco Bay." (See attached slides.)

The Report and the Committee noted that adequate inflows are not the only element needed for a healthier Delta and Bay system, but that they are a critical part of any long-term solution to the issues in the Delta now receiving so much attention by both the Federal and State governments. The Committee directed staff to draft a resolution for consideration by the Executive Board describing the concerns of ABAG regarding these issues and asking that any solutions put forward by the various planning efforts

San Francisco Bay Delta System

May 6, 2012

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underway recognize that the health of the Bay is affected by freshwater inflows and that these critical flows must be improved over current conditions.

The resolution does not call for specific outcomes from the various planning processes underway regarding Delta facilities and planning efforts. Instead, it expresses the will of the Committee that freshwater inflow improvements during critical periods be part of whatever set of solutions is agreed upon as outcomes to these processes.

Attachments:

Resolution No. 08-12

Slides (2)

RESOLUTION NO. 2013-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
NAPA, STATE OF CALIFORNIA, REGARDING THE ECOSYSTEM HEALTH
AND THE NEED FOR FRESH WATER FOR THE SAN FRANCISCO BAY
DELTA ESTUARY**

WHEREAS, the Napa County Board of Supervisors supports the work of the San Francisco Estuary Partnership, a coalition of resource agencies, non-profits, citizens, and scientists working to protect, restore, and enhance water quality and fish and wildlife habitat in and around the San Francisco Bay Delta Estuary. One of the San Francisco Estuary Partnership's purposes is to inform local governments in the region on issues critical to the health of the San Francisco Bay Delta Estuary and to enable them to effectively engage in processes that will affect its health; and

WHEREAS, at 1,600 square miles, the San Francisco Bay Delta Estuary is the largest on the West Coast and drains nearly 40 percent of California's land area, provides drinking water to nearly two-thirds of the state's population, and supplies irrigation water to four million acres of farmland. Although significantly altered since 1850, the Estuary still supports hundreds of fish, wildlife, and plant species, many found nowhere else on Earth: Almost two-thirds of the state's salmon travel through the Estuary as young fish and return to spawn as adults; almost half of the migratory birds on the Pacific Flyway pass by the Golden Gate or stop in San Francisco Bay's remaining wetlands. Brackish habitat in the Suisun Marsh provides critical habitat to many species important to the estuarine ecosystem; and

WHEREAS, the San Francisco Bay Area is the United States' fourth largest exporting region, accounting for 36 percent of California's exports. In 2009, the San Francisco Bay Area hosted over 15 million visitors, adding some \$8 billion to the Bay Area economy and many more billions of dollars to our nation's wealth. The San Francisco Bay Delta Estuary helps to power this economic engine, and the health of the ecosystem is vital to maintaining a healthy regional economy; and

WHEREAS, in a 2010 survey, 92% of Bay Area voters agreed that "It is important for the region's economy to have a clean, healthy and vibrant San Francisco Bay." The Bay is the globally recognized symbol of our region, and its health reflects on our region's capacities, values, and vibrancy; and

WHEREAS, the San Francisco Bay and the Sacramento-San Joaquin River Delta are at risk from many factors, and the State and Federal governments are proposing large-scale changes to address these factors. These include new water conveyance through and around the Delta to address state-wide water supply needs; changes to the Bay-Delta ecosystem to address declining ecosystem health and fish populations; changes to land use authority within the Delta; and changes to water allocations and management. These changes will impact the long-term health of the San Francisco Bay Estuary; and

WHEREAS, the California's State Water Resources Control Board determined in 2010 that, in order to protect public trust resources in the Sacramento-San Joaquin Bay-Delta ecosystem, 75 percent of unimpaired runoff from the Sacramento-San Joaquin watershed should flow out of the Delta and into the Estuary during the critical winter and spring periods. From 2000 to 2009, in contrast, on average only 45 percent of estimated unimpaired inflow was actually received into the estuary during these seasons; and

WHEREAS, the Association of Bay Area Government/San Francisco Estuary Partnership's *2011 State of the Bay* report also indicates that limited freshwater inflows are having a negative impact on the greater San Francisco Bay Delta Estuary, and finds that fish abundance and diversity are declining in all regions of the Bay except near the Golden Gate and that the fish community is in poor condition in Suisun Bay; and

WHEREAS, each county and city and town in the Association of Bay Area Governments will be impacted by planned actions in the Delta through potential changes in water quality and health of the San Francisco Bay.

NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby expresses its interest in the on-going Bay-Delta planning process of the Delta Stewardship Council, the Bay Delta Conservation Plan, and the State Water Board's Delta planning and regulatory efforts, and urges that as part of any solution or conclusions reached in these critical planning and regulatory processes, the following principles be applied:

Bay-Delta Ecosystem. Recognize that protection and restoration of a healthy sustainable Bay-Delta ecosystem includes adequate water quality, outflow, and water supply, to support fisheries, wildlife and habitat in perpetuity.

Delta Outflows. Recognize that the Bay-Delta ecosystem has been in a state of "chronic drought" due to current water management practices, and ensure adequate Delta outflows to San Francisco Bay to support fisheries, wildlife, habitat, water quality and other beneficial uses.

Regional Self-Sufficiency. Incorporate sustainable approaches for improved water supply, water quality and reliability through the overarching principle of regional self-sufficiency, linked specifically to reducing reliance on exports from the Delta and reducing the current impacts on the Bay-Delta ecosystem.

Bay Area Communities. Protect the economic viability of industry, recreation, tourism, fisheries, and agriculture, and the ongoing vitality of communities throughout and along the shoreline of the greater San Francisco Bay-Delta ecosystem.

Full Financial Disclosure. The multi-decade costs of restoring habitat in the Bay and the Delta are expected to be significant as would be the full costs associated with any new or modified water management facilities. Realistic cost estimates must be calculated and made clear to both taxpayers and ratepayers throughout California before any final decisions are made. A full cost-benefit analysis of any proposed project must cover all affected geographic areas, and adverse socio-economic impacts need to be minimized and fully mitigated by the beneficiaries of the project.

Fair Representation. Represent and include local governments in any new governance structures for the Delta.

Flood Protection. Support funding and implementation of urban and non-urban flood protection, at the appropriate level of protection, through rehabilitation and restoration of wetlands wherever feasible, and improvement and maintenance of flood control levees and structures where necessary.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the ---th day of ----, 2013, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSENT: SUPERVISORS _____

BRAD WAGENKNECHT, Chairman
Napa County Board of Supervisors

ATTEST: GLADYS COIL
Clerk of the Board of Supervisors

By: _____

APPROVED AS TO FORM
Office of County Counsel
By: _____
Date: _____

**APPROVED BY THE NAPA COUNTY
BOARD OF SUPERVISORS**
Date: _____
Processed by: _____
Deputy Clerk of the Board