



A Tradition of Stewardship  
A Commitment to Service

# MINUTES

## LEGISLATIVE SUBCOMMITTEE

of the NAPA COUNTY BOARD OF SUPERVISORS

Subcommittee Members:

Supervisor Diane Dillon, Supervisor Mark Luce

**10:30 A.M. MONDAY MARCH 10, 2014**

NAPA COUNTY | 1195 THIRD STREET, SUITE 310, NAPA, CALIFORNIA

---

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

**All present.**

**2. APPROVE MINUTES of February 10, 2014**

**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**

- **SB 848 (WOLK) – this \$6 billion bond proposal seeks to replace current \$11 billion water bond already on the 2014 ballot.**

**5. CONSIDERATION OF STATE LEGISLATION/STATE ISSUES**

- **SB 848 (Wolk) – Water bill; \$11.1 billion bond issue for safe, clean, reliable drinking water.**  
**Passed unanimously. Forward to Board and place on Board's April 1, 2014, agenda.**
- **Napa Day in Sacramento** – Update on the upcoming March 19 Napa lobbying event in Sacramento.  
**No action taken.**
- **Mental Health Medi-Cal Administrative Activities (MHMAA)** – Update on discussions with State.  
**No action taken.**

**6. CONSIDERATION OF FEDERAL LEGISLATION/FEDERAL ISSUES**

- **Fee to Trust** – Update on congressional legislation.

**No action taken.**

**7. FUTURE AGENDA ITEMS**

**None.**

**8. ADJOURNMENT**

**Subcommittee votes to adjourn to next scheduled meeting on April 14, 2014.**

ADJOURN TO THE NEXT SCHEDULED LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY APRIL 14, 2014. 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.