

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, January 17, 2018 – 9:00 a.m.  
1215 K Street, Suite 1650 – Board Room  
Sacramento, CA 95814**

**FULL PACKET  
SUPPLEMENTAL PACKET**

**AGENDA**

**9:00 A.M.**

**1. Call to Order, Determination of Quorum and Self Introductions**

*Chair, Supervisor Rex Bohn, Humboldt County  
1st Vice Chair, Supervisor Randy Hanvelt, Tuolumne County  
2nd Vice Chair, Supervisor Matt Kingsley, Inyo County  
Immediate Past Chair, Supervisor Bob Williams, Tehama County*

**2. Pledge of Allegiance**

**3. Approval of December 6, 2017 Board of Directors Meeting Minutes**

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**4. RCRC Outgoing Chair Remarks**

*Supervisor Bob Williams, Tehama County*

**5. Member County Concerns and Issues**

**6. Public Comments**

*At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than three minutes per speaker.*

**7. President's Report**

*Greg Norton, President and CEO*

**8. Administrative Matters** *(Discussion and possible action relative to)*

**a. RCRC Resolution 18-01: RCRC Board Travel Policy - ACTION**

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*Greg Norton  
Lisa McCargar, Chief Financial Officer*

[Memo](#)

- [RCRC Resolution 18-01](#)

**b. RCRC Resolution 18-02: Board of Directors Code of Conduct - ACTION**

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*Greg Norton  
Paul A. Smith, Vice President Governmental Affairs*

[Memo](#)

- [Proposed RCRC Resolution 18-02: Board of Directors Code of Conduct](#)
- [Section 702 of the RCRC Employee Handbook](#)

**Guest Speaker:**  
**Serita K. Cox**  
**CEO and Co-Founder**  
**iFoster**  
**9:45 a.m.**

**Golden State Finance Authority (GSFA)**  
**Board of Directors Meeting**  
**10:00 a.m.**

**9. Governmental Affairs** *(Discussion and possible action relative to)*

**a. Overview of the State Budget**

*Governmental Affairs Staff*

**b. Adoption of RCRC's 2018 Policy Principles – ACTION**

*Paul A. Smith*

[Memo](#)

- [Proposed RCRC 2018 Policy Principles](#)

**c. California Tree Mortality Task Force Update**

*Staci Heaton, Regulatory Affairs Advocate*

[Memo](#)

- [California Department of Insurance Wildfire Coverage Report](#)
- [TMTF DRAFT Tiered Risk Management Model for Wildland Fire Insurance Evaluation](#)
- [Senate Bill 824 \(Lara\)](#)

**Supplemental  
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**Guest Speaker:**  
**Kim Dolbow Vann**  
**State Director USDA, Rural Development**  
**1:00 p.m.**

**10. Water and Natural Resources Committee** *(Discussion and possible action relative to)*

*Chair, Supervisor Doug Teeter, Butte County*

*Vice Chair, Supervisor Jack Garamendi, Calaveras County*

**a. Water Supply and Water Quality Act of 2018 - ACTION**

*Mary-Ann Warmerdam, Senior Legislative Advocate*

[Memo](#)

- [Copy of "Water Supply and Water Quality Act of 2018"](#)
- [Copy of "Advancing a Water Bond for the November 2018 Ballot: An Update"](#)
- [Copy of "Water Supply and Water Quality Bond Act of 2018, Circulating for Signatures, Would Establish Bad Water Policies"](#)
  - Gerald H. Meral, Water Supply and Water Quality Act of 2018 (Proponent)
  - Opponents Invited

**b. Other Water and Natural Resources Committee Issues**

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**11. Legislative Committee** *(Discussion and possible action relative to)*

Chair, Supervisor Diane Dillon, Napa County  
Vice Chair, Supervisor Stacy Corless, Mono County

**a. Federal Update**

Jonathan Shuffield, Associate Legislative Director, National Association of Counties  
Paul A. Smith

[Memo](#)

- [2018 NACo Legislative Priorities](#)
- [Federal Tax Reform Comparison Chart](#)
- [Federal Legislative Update](#)

**Supplemental  
Packet**

**b. State Legislation**

Governmental Affairs Staff

**Supplemental  
Packet**

**c. Other Legislative Committee Issues**

**12. Regulatory Committee** (Discussion and possible action relative to)

Chair, Supervisor Les Baugh, Shasta County  
Vice Chair, Supervisor John Fenley, Trinity County

**a. CalRecycle's Senate Bill 1383 Organic Waste Diversion  
Regulations**

Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [CalRecycle Proposed SLCP Regulation Text \(dated October 24, 2017\)](#)
- [Letter on Senate Bill 1383 Proposed Regulations \(dated November 15, 2017\)](#)
- [Coalition Letter on Senate Bill 1383 Proposed Regulation \(dated December 5, 2017\)](#)

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**b. California Forest Carbon Plan**

Staci Heaton

[Memo](#)

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**c. Regulatory Committee Update**

Governmental Affairs Staff

**13. Informational Items** (Items in this section are provided as information to the Board and are non-action items)

**a. Recent Population Shifts in RCRC Counties**

Maggie Chui, Governmental Affairs Coordinator

Paul A. Smith

[Memo](#)

- [Data from the Department of Finance](#)

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**b. Attorney General Sessions' Memorandum Regarding Marijuana  
Enforcement**

Paul A. Smith

Arthur J. Wylene, Governmental Affairs Counsel

[Memo](#)

- [Attorney General Sessions' Memorandum Dated January 4, 2018](#)

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**14. Announcements**

- January 17, 2018 - RCRC Board Meeting, Sacramento
- January 17, 2018 - RCRC Installation Reception, Sacramento
- February 15, 2018 - CSAC Board Meeting, Sacramento
- February 21, 2018 - RCRC Executive Committee, Sacramento
- March 3-7, 2018 - NACo Legislative Conference, Washington D.C.
- March 14, 2018 - RCRC Board Meeting, Sacramento
- March 15, 2018 - ESJPA Board Meeting, Sacramento

- h. April 5, 2018 - CSAC Executive Committee, Sacramento**
- i. April 25-26, 2018 - RCRC Board Meeting, Humboldt County**
- j. May 9, 2018 -RCRC Executive Committee, Sacramento**
- k. May 16-17, 2018 - CSAC Legislative Conference, Sacramento**
- l. May 17, 2018 - CSAC Board Meeting, Sacramento**
- m. May 23-25, 2018 - NACo WIR Conference, Blaine County, Idaho**

## **15. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. In order to facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.