

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, January 18, 2017 – 10:00 a.m.  
1215 K Street, Suite 1650 – Board Room  
Sacramento, CA 95814**

**[FULL PACKET](#)**

**[SUPPLEMENTAL PACKET](#)**

**AGENDA**

**PLEASE NOTE BOARD MEETING START TIME**

**\*\*\*New Board Member Orientation will be held from 9:00 a.m. – 10:00 a.m. \*\*\***

**10:00 A.M.**

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

*Chair, Supervisor Bob Williams, Tehama County  
1st Vice Chair, Supervisor Rex Bohn, Humboldt County  
2nd Vice Chair, Supervisor Randy Hanvelt, Tuolumne County  
Immediate Past Chair, Supervisor John Viegas, Glenn County*

**2. Pledge of Allegiance**

**3. [Approval of December 7, 2016 Board of Directors Meeting Minutes](#)**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

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**4. RCRC Outgoing Chair Remarks**

*Supervisor John Viegas, Glenn County*

**5. Member County Concerns and Issues**

**6. Public Comments**

**7. President's Report**

*Greg Norton, President and CEO*

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

**a. RCRC Resolution 17-01 – Travel Expense Policy - ACTION**

*Greg Norton  
Lisa McCargar, Chief Financial Officer*

[Memo](#)

- [Resolution 17-01](#)

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**b. RCRC Resolution 17-02 – Board of Directors Code of Conduct - ACTION**

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Greg Norton

[Memo](#)

- [RCRC Resolution 17-02: Board of Directors Code of Conduct](#)

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

**a. Overview of the State Budget**

Governmental Affairs Staff

Supplemental  
Packet

**b. Adoption of RCRC's 2017 Policy Principles – ACTION**

Paul A. Smith, Vice President Governmental Affairs

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[Memo](#)

- [Proposed RCRC 2017 Policy Principals](#)

**c. California Tree Mortality Task Force**

Staci Heaton, Regulatory Affairs Advocate

Supplemental  
Packet

[Memo](#)

- [Little Hoover Commission Forest Management Hearing Agenda, January 26, 2017](#)

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

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Lee Adams, Sierra County

**a. [State Legislation](#)**

Governmental Affairs Staff

Supplemental  
Packet

**b. [Federal Update](#)**

Governmental Affairs Staff

Supplemental  
Packet

**c. Other Legislative Committee Issues**

**Fire MOU**

**Guest Speakers:**

**Chief Ken Pimlott, Director, CAL FIRE,  
Craig Thomas, Conservation Director, Sierra Forest Legacy**

**11:30 a.m.**

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

Chair, Supervisor Doug Teeter, Butte County

Vice Chair, Supervisor Les Baugh, Shasta County

**a. 2017 Water Policy Issues Update**

Mary-Ann Warmerdam, Senior Legislative Advocate

Nick Konovaloff, Legislative Analyst

[Memo](#)

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

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

Chair, Supervisor John Fenley, Trinity County

Vice Chair, Supervisor Aaron Albaugh, Lassen County

**a. 2030 Target Scoping Plan and Short Lived Climate Pollutant Reduction Strategy** **Page 97**

Mary Pitto, Regulatory Affairs Advocate  
Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

- [RCRC December 15, 2016 Comment Letter on the 2030 Target Scoping Plan Discussion Draft](#)

**b. 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. Board of Forestry Safety Element Review** **Page 107**

Mary Pitto

[Memo](#)

- [Board of Forestry Proposed Regulations for General Plan Safety Element Review](#)
- [Board of Forestry General Plan Safety Element Assessment](#)

**b. Regulating Suction Dredge Mining to Protect Water Quality** **Page 125**

Mary Pitto

[Memo](#)

- [The State Water Board Notice of Public Hearings on Potential Actions to Protect Water Quality from Suction Dredge Mining.](#)

**c. Draft 2025 Statewide Housing Assessment** **Page 131**

Mary Pitto

Randall Echevarria, Legislative Analyst

[Memo](#)

- [HCD Draft SHA Recommendations: "Options for Addressing Housing Challenges"](#)

**d. Recent Population Shifts in RCRC Counties** **Page 137**

Paul A. Smith

Santinia Pasquini, Legislative Analyst

[Memo](#)

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

**14. Announcements**

- February 15, 2017 – RCRC Executive Committee Meeting, Sacramento**
- February 16, 2017 – CSAC Board Meeting, Sacramento**
- February 25-March 1, 2017 – NACo Legislative Conference, Washington, D.C.**
- March 15, 2017 – RCRC Board of Directors Meeting, Sacramento**
- March 16, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- April 6, 2017 – CSAC Executive Committee Meeting, Sacramento**
- April 26-27, 2017 – RCRC Board of Directors Meeting, Tehama County**
- May 10, 2017 – RCRC Executive Committee Meeting, Sacramento**
- May 17-18, 2017 – CSAC Legislative Conference, Sacramento**

**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.