

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, December 5, 2018 - 9:00 am
1215 K Street, Suite 1650 - Board Room
Sacramento, CA 95814**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

9:00 AM

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. Review and Approval of September 21, 2018 Board of Directors Meeting Minutes - ACTION

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

4. RCRC Chair's Report

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. Comments are usually limited to no more than 3 minutes per speaker.

7. President's Report

Greg Norton, President and CEO

8. WIR Report

Supervisor Kevin Cann, Mariposa County

9. Administrative Matters

(Discussion and possible action relative to)

9a. Election of 2019 RCRC Officers and Corporate Officers - ACTION

Greg Norton

- [MEMO](#)

9b. RCRC 2019 Proposed Budget – ACTION

Greg Norton

Lisa McCargar, Chief Financial Officer

- [MEMO](#)
- [2019 RCRC Operating Budget](#)
- [2019 Member Dues](#)
- [Proposed 2019 Payrate Schedule](#)

9c. RCRC Bylaws Proposed Revisions to Officer and Executive Committee Voting Procedure and to Assign Sonoma County to Region 3 – ACTION

Greg Norton

- [MEMO](#)
- [Proposed Revisions to RCRC Bylaws Attachment 1 \(Track Changes\)](#)
- [Proposed Revisions to RCRC Bylaws Attachment 2 \(Track Changes\)](#)

9d. Consideration of Guidelines for RCRC Participation as Amicus Curiae in Pending Court Cases of Interest to Rural Counties - ACTION

Paul A. Smith, Vice President Governmental Affairs

Arthur Wylene, General Counsel

- [MEMO](#)

9e. RCRC Rural Leadership Awards

Paul A. Smith, Vice President Governmental Affairs

9f. Installation of Officers Reception/Ceremony

Golden State Finance Authority (GSFA)

Board of Directors Meeting

10:00 a.m.

Guest Speaker

Jim Branham, Executive Officer

Sierra Nevada Conservancy

Watershed Improvement Program

10:30 a.m.

10. Governmental Affairs

(Discussion and possible action relative to)

10a. Forest Management and Wildfire Update

Staci Heaton, Regulatory Affairs Advocate

Mary-Ann Warmerdam, Senior Legislative Advocate

- [MEMO](#)
- [Acting Governor Newsom State of Emergency Proclamation, November 8, 2018](#)
- [Acting Governor Newsom Request for Presidential Emergency Declaration, November 8, 2018](#)
- [Governor Brown Request for a Presidential Major Disaster Declaration, November 11, 2018](#)
- [California Insurance Commissioner Emergency Declaration, November 14, 2018](#)
- [Governor's Executive Order B-57-18, November 14, 2018](#)
- [RCRC Letter to the Governor on Price Gouging Prohibitions, November 28, 2018](#)
- [Governor's Executive Order B-59-18, November 28, 2018](#)
- [President Trump Major Disaster Declaration, November 13, 2018](#)
- [Joint Hearing of the Senate Insurance Committee and the Assembly Insurance Committee—Wildfires and Insurance: Recovery of Impacted Communities Agenda, October 30, 2018](#)
- [Joint Hearing of the Senate Insurance Committee and the Assembly Insurance Committee—Wildfires and Insurance: Recovery of Impacted Communities Briefing Paper, October 30, 2018](#)
- [Legislative Analyst's Office Update: "How CAL FIRE is Spending Recent Forest Health Funds," November 15, 2018](#)

10b. Proposed 2019 Policy Principles

Paul A. Smith

Governmental Affairs Staff

- [MEMO](#)
- [2019 Proposed Policy Principles \(Track Changes Copy\)](#)

10c. Update on County Jail Construction Projects

Paul A. Smith

Elizabeth Howard Espinosa, Partner, Hurst Brooks Espinosa LLC

- [MEMO](#)
- [Status of County Jail Construction Projects Chart](#)
- [Status of Juvenile Detention Facility Projects Chart](#)

11. Legislative Committee

(Discussion and possible action relative to)

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Stacy Corless, Mono County

11a. [State Legislation](#)
Governmental Affairs Staff

11b. **Federal Legislation**
Governmental Affairs Staff

- [S_3654_Ltr_to_Auths_11262018](#)

11b.I. **Update on 2018 Farm Bill**
Paul A. Smith
Mary-Ann Warmerdam

- [MEMO](#)

11c. **Other Legislative Committee Issues**

12. Regulatory Committee
Chair, Supervisor Les Baugh, Shasta County
Vice Chair, Supervisor John Fenley, Trinity County

12a. **Senate Bill 1383 Short-Lived Climate Pollutant Proposed Regulations and Assembly Bill 1826 Mandatory Commercial Organic Waste Recycling**

Mary Pitto, Regulatory Affairs Advocate

- [MEMO](#)
- [CalRecycle's Bear Waiver Concept](#)
- [CalRecycle's Email to Christina Hanson dated September 25, 2018](#)
- [CalRecycle's Process for Determining AB 1826 Reduction of Statewide Organics Disposal in 2020](#)

12b. **Other Regulatory Committee Issues**

13. Water and Natural Resources Committee
Chair, Supervisor Doug Teeter, Butte County
Vice Chair, Supervisor Jack Garamendi, Calaveras County

13a. **Water Issues Update**
Mary-Ann Warmerdam

- [MEMO](#)

13b. **Other Water and Natural Resources Committee Issues**

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

14a. **November 2018 Election Results**
Paul A. Smith
Maggie Chui, Governmental Affairs Coordinator

- [MEMO](#)
- [Maps of Ballot Measures](#)
- [Maps of the Gubernatorial Election](#)
- [Maps of the United States Senator Election](#)

14b. 50th Anniversary of Pacific Crest Trail

Paul A. Smith

- [MEMO](#)
- [Copy of Senate Resolution 121](#)
- [Sample County Resolution](#)

14c. Federal Communications Commission Broadband Proceeding

Tracy Rhine

- [MEMO](#)
- [FCC Comment Letter](#)
- [Conference Call Presentation Outline](#)
- [Articles 1](#)
- [Articles 2](#)
- [Articles 3](#)

14d. Environmental Services Joint Powers Authority Update

Mary Pitto

- [MEMO](#)

14e. New Laws for 2019 – County Administration

Paul A. Smith

- [MEMO](#)
- [Copy of Legislative Counsel’s Digest for Assembly Bill 1749](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 10](#)
- [Copy of Legislative Counsel’s Digest for Assembly Bill 2898](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 1495](#)
- [Copy of Legislative Counsel’s Digest for Assembly Bill 3068](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 846](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 866](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 1085](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 1153](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 1343](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 1459](#)

15. Announcements

- January 16, 2019 - RCRC Board Meeting, Sacramento*
- January 16, 2019 - RCRC Installation Reception, Sacramento*
- January 17, 2019 - CSAC Executive Committee, Sacramento*
- February 14, 2019 - CSAC Board Meeting, Sacramento*
- February 20, 2019 - RCRC Executive Committee, Sacramento*
- March 2-6, 2019 - NACo Legislative Conference, Washington D.C.*
- March 13, 2019 - RCRC Board Meeting, Sacramento*

- h. March 14, 2019 - ESJPA Board Meeting, Sacramento*
- i. April 4, 2019 - CSAC Executive Committee, Sacramento*
- j. April 24 - 25, 2019 - CSAC Legislative Conference, Sacramento*
- k. April 25, 2019 - CSAC Board Meeting, Sacramento*
- l. May 1-2, 2019 - RCRC Board Meeting, County of the Chair*
- m. May 15-17, 2019 - NACo WIR Conference Spokane County, Washington*
- n. May 22, 2019 - RCRC Executive Committee, Sacramento*

16. 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.