

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, December 6, 2017 – 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 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 Minutes**

- a. [September 29, 2017 Board of Directors Meeting Minutes](#)
- b. [August 16, 2017 Board of Directors Meeting Minutes \(Corrected\)](#)

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**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 but are not required to do so. 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)*

- a. **RCRC Bylaws Proposed Revisions to the Composition, Qualifications, and Terms of the Executive Committee - ACTION**

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*Greg Norton*

[Memo](#)

- [Current RCRC Bylaws Adopted on June 21, 2017](#)
- [Supplemental Attachment – Draft RCRC Bylaws](#)

- b. **Election of 2018 RCRC Officers and Corporate Officers - ACTION**

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*Greg Norton*

[Memo](#)

- [Officer Ballot](#)
- c. **Election of the 2018 Executive Committee - ACTION** Page 51  
 Greg Norton  
[Memo](#)
- d. **RCRC 2018 Investment Policy Renewal – ACTION** Page 55  
 Greg Norton  
 Craig Ferguson, Vice President  
 Lisa McCargar, Chief Financial Officer  
[Memo](#)
  - [2018 RCRC Investment Policy](#)
- e. **RCRC 2018 Proposed Budget - ACTION** Page 63  
 Greg Norton  
 Lisa McCargar  
[Memo](#)
  - [2018 RCRC Operating Budget](#)
  - [2018 Member Dues](#)
  - [Proposed 2018 Payrate Schedule](#)
  - [Proposed 2018 Payrate Schedule \(Track Changes\)](#)
- f. **Support of iFoster 1 Laptop Program for Foster Youth - ACTION** Page 77  
 Greg Norton  
[Memo](#)
  - [Youth in Care as of July 1, 2017](#)
  - [iFoster PowerPoint “Give a youth in foster care a computer... it opens up the world”](#)
  - [1 Laptop Program for Foster Youth; Evaluation Report 2016](#)
- g. **Update on CalPERS Discussions Involving Increased Costs to RCRC Member Counties** Page 115  
 Lisa McCargar  
 Paul A. Smith, Vice President Governmental Affairs  
[Memo](#)
- h. **RCRC Rural Leadership Awards**  
 Paul A. Smith
- i. **2018 Installation of Officers and Rural Leadership Awards Reception**  
 Justin Caporusso, Vice President External Affairs

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

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

- a. **Tree Mortality Task Force Update** Supplemental Packet  
 Staci Heaton, Regulatory Affairs Advocate  
[Memo](#)
  - [Ten-County Letter RE: Critical Insurance Needs in High Hazard Counties](#)
  - [Response to TMTF Ten-County Request for Input on Risk Mitigation Efforts](#)
- b. **Proposed 2018 Policy Principles** Page 119/[Attachment](#)  
 Paul A. Smith  
[Memo](#)
  - [2018 Proposed Policy Principles \(Clean Copy\)](#)
- c. **Senate Bill 5 (De León): Parks & Water Bond - ACTION** Page 149  
 Mary-Ann Warmerdam, Senior Legislative Advocate  
[Memo](#)

- [Copy of SB5 \(De León\)](#)

**11. 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*

**I. 2017 Legislative Housing Package**

*Tracy Rhine, Legislative Advocate*

[Memo](#)

**b. Federal Legislation**

*Governmental Affairs Staff*

[Letters](#)

**II. Update on Farm Bill**

*Mary-Ann Warmerdam*

*Paul A. Smith*

[Memo](#)

**I. Federal Tax Reform Update**

*Paul A. Smith*

[Memo](#)

- o [Federal Tax Reform Comparison Chart](#)

**c. Other Legislative Committee Issues**

**Supplemental  
Packet  
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**Supplemental  
Packet**

**Supplemental  
Packet**

**Supplemental  
Packet**

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

*Chair, Supervisor John Fenley, Trinity County  
Vice Chair, Supervisor Aaron Albaugh, Lassen County*

**a. Regulatory Committee Issues**

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

*Chair, Supervisor Doug Teeter, Butte County  
Vice Chair, Supervisor Les Baugh, Shasta County*

**b. 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)*

**c. U.S. Supreme Court Challenge to “Agency Shop” Fees**

*Arthur J. Wylene, Governmental Affairs Counsel*

*Paul A. Smith*

[Memo](#)

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**d. Environmental Services Joint Powers Authority Update**

*Mary Pitto, Regulatory Affairs Advocate*

[Memo](#)

- [Comments on Senate Bill 1383 Proposed Regulation \(dated 11/15/17\)](#)

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**e. Surface Mining and Reclamation Act Reform Regulatory Update**

*Mary Pitto*

[Memo](#)

- [SMGB 2017, 2018 Suggested Fees comparison – 5 Tiers](#)
- [Letter to SMGB regarding Fees Calculation and Schedule \(dated 11/13/17\)](#)
- [Letter to SMGB regarding Inspections \(dated 11/20/17\)](#)

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## 15. Announcements

- f. December 7, 2017 – ESJPA Board of Directors Meeting, Sacramento
- g. December 13-15, 2017 – CSAC Officers Retreat, Napa County
- h. January 11, 2018 - CSAC Executive Committee, Sacramento
- i. January 17, 2018 - RCRC Board Meeting, Sacramento
- j. January 17, 2018 - RCRC Installation Reception, Sacramento
- k. February 15, 2018 - CSAC Board Meeting, Sacramento
- l. February 21, 2018 - RCRC Executive Committee, Sacramento
- m. March 3-7, 2018 - NACo Legislative Conference, Washington D.C.
- n. March 14, 2018 - RCRC Board Meeting, Sacramento
- o. March 15, 2018 - ESJPA Board Meeting, Sacramento
- p. April 5, 2018 - CSAC Executive Committee, Sacramento
- q. April 25-26, 2018 - RCRC Board Meeting, Humboldt County
- r. May 9, 2018 -RCRC Executive Committee, Sacramento
- s. May 16-17, 2018 - CSAC Legislative Conference, Sacramento
- t. May 17, 2018 - CSAC Board Meeting, Sacramento
- u. May 23-25, 2018 - NACo WIR Conference, Blaine County, Idaho

## 16. Adjournment



### *Holiday Gift Exchange* *Immediately Following the Board Meeting*

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, 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.