

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, December 7, 2016 – 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 John Viegas, Glenn County
1st Vice Chair, Supervisor Bob Williams, Tehama County
2nd Vice Chair, Supervisor Rex Bohn, Humboldt County
Immediate Past Chair, Supervisor Lee Adams, Sierra County*

2. Pledge of Allegiance

3. [Approval of September 30, 2016 Board of Directors Meeting Minutes](#)

Page 1

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

4. RCRC Chair's Comments

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)*

a. Election of 2017 RCRC Officers and Corporate Officers - ACTION

Page 9

Greg Norton

[Memo](#)

- [Officer Ballot](#)

b. Election of the 2017 Executive Committee

Page 13

Greg Norton

[Memo](#)

c. RCRC 2017 Investment Policy Renewal – ACTION

Page 17

Greg Norton

Patricia Megason, Executive Vice President

Lisa McCargar, Chief Financial Officer

[Memo](#)

- [2017 RCRC Investment Policy](#)

d. RCRC 2017 Proposed Budget - ACTION

Page 25

Greg Norton

Patricia Megason

Lisa McCargar

[Memo](#)

- [2017 RCRC Operating Budget](#)
- [2017 Member Dues](#)
- [Proposed 2017 Payrate Schedule](#)

e. Rural Leadership Award

Patricia Megason

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

a. General Update

Governmental Affairs Staff

b. Proposed 2017 Policy Principles

Page 35

Patricia Megason

Governmental Affairs Staff

[Memo](#)

- [2017 Proposed Policy Principles](#)

c. California Forest Watershed Alliance (CAFWA) Update

Justin Caporusso, Director of Public Affairs

Patricia Megason

d. California Tree Mortality Task Force

Page 101

Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

- [Tree Mortality Task Force One Year Review](#)

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

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Nate Beason, Nevada County

a. Potential RCRC-Sponsored Legislation

Page 107

Patricia Megason

Governmental Affairs Staff

[Memo](#)

b. Federal Legislation

**Supplemental
Packet**

Governmental Affairs Staff

c. Other Legislative Committee Issues

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

Chair, Supervisor John Pedrozo, Merced County

Vice Chair, Supervisor John Fenley, Trinity County

a. Environmental Services Joint Powers Authority Update

Page 109

Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [SB 1383 Letter to Senator Lara](#)
- [SB 1383 Letter to Governor Brown](#)

b. Other Regulatory Committee Issues

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

Chair, Supervisor Roger Abe, Yuba County

Vice Chair, Supervisor Doug Teeter, Butte County

- a. 2018 California Water Plan Update**
Mary-Ann Warmerdam, Legislative Advocate
Nick Konovaloff, Legislative Analyst

Page 119

[Memo](#)

- b. 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)*

- a. Governor's Office of Planning and Research Activities Update** **Page 121**

Mary Pitto

[Memo](#)

- [RCRC Comment letter to OPR regarding the Draft Safety Element Section of the General Plan Guidelines dated November 3, 2016](#)

- b. Municipal Sales Restriction on Butane** **Page 127**

Paul A. Smith, Senior Legislative Advocate

Supervisor Les Baugh, Shasta County

[Memo](#)

- [Copy of Assembly Bill 772 \(Baker\)](#)
- [Copy of Assembly Bill 2679 \(Cooley\)](#)
- [Ordinance of Butte County](#)
- [Ordinance of Shasta County](#)
- [Ordinance of City of Anderson](#)
- [Ordinance of City of Eureka](#)
- [Ordinance of City of Redding](#)
- [Ordinance of City of Shasta Lake](#)

- c. November 2016 Election Results** **Page 173**

Paul A. Smith

[Memo](#)

- [Statewide Maps](#)
- [Data on Proposition 64 Results](#)

- d. Proposed Regulations and Standards on Floodplains** **Page 217**

Mary Pitto

[Memo](#)

- [RCRC Comments to FEMA Updates to Floodplain Management and Protection of Wetlands Regulations dated October 21, 2016](#)

15. Announcements

- December 8, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- January 18, 2017 – RCRC Board Meeting, Sacramento**
- January 18, 2017 – RCRC Reception and Installation of Officers, Sacramento**
- 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, Glenn County**
- May 10, 2017 – RCRC Executive Committee Meeting, Sacramento**

I. May 17-18, 2017 – CSAC Legislative Conference, Sacramento

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.