AGENDA

9:00 AM

1. Call to Order, Determination of Quorum and Self Introductions
   Chair, Supervisor Matt Kingsley, Inyo County
   1st Vice Chair, Supervisor Daron McDaniel, Merced County
   2nd Vice Chair, Supervisor Stacy Corless, Mono County
   Immediate Past Chair, Supervisor Rex Bohn, Humboldt County

2. Pledge of Allegiance

3. Review and Approval of January 16, 2019 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. Administrative Matters
   (Discussion and possible action relative to)

   8.a. April/May 2019 Board of Directors Meeting Update
       Chair, Supervisor Matt Kingsley
       Justin Caporusso, Vice President External Affairs
       Santinia Pasquini, External Affairs Coordinator
       • MEMO

Guest Speaker:
Ashlie Bryant, Co-Founder
3Strands Global
PROTECT
10:30 a.m.
9. Governmental Affairs
(Discussion and possible action relative to)

9.a. RCRC Supporting Gubernatorial Appointments - ACTION
Paul A. Smith, Vice President Governmental Affairs
- MEMO
- Proposed Revisions to 6.8.2 of the RCRC Bylaws

9.b. RCRC Participation in CPUC Wildfire Proceedings – ACTION
Staci Heaton
Leigh Kammerich, Regulatory Affairs Specialist
- MEMO
- CPUC Actions on SB 901 and Wildfires - Fact Sheet and Timeline

9.c. Forest Management and Wildfire Update
Staci Heaton, Regulatory Affairs Advocate
Mary-Ann Warmerdam, Senior Legislative Advocate
Justin Caporusso
- MEMO
- CAL FIRE Community Wildfire Prevention & Mitigation Report

9.d. California Forest Watershed Alliance (CAFWA) Update
Justin Caporusso, Vice President External Affairs
Staci Heaton, Regulatory Affairs Advocate
- MEMO
- CAFWA Charter
- Background One-Pager
- State-Level Policy Recommendations
- Biomass Policy Recommendations
- 2018 Farm Bill Recommendations

9.e. NACo Legislative Conference and Federal Advocacy Update
RCRC Officers
- MEMO
- RCRC Advocacy Document

Golden State Finance Authority (GSFA)
Board of Directors Meeting
11:00 a.m.

10. Legislative Committee
(Discussion and possible action relative to)
Chair, Supervisor Diane Dillon, Napa County
Vice Chair, Supervisor Bob Williams, Tehama County
10.a. **State Legislation**  
*Governmental Affairs Staff*

10.b. **Other State Legislative Committee Issues**

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

11.a. **Waters of the United States**  
*Staci Heaton*  
- **MEMO**  
- Proposed State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State - Stakeholder Requested Policy Changes, February 22, 2019

11.b. **Environmental Services Joint Powers Authority Update**  
*Staci Heaton*  
- **MEMO**  
- RCRC Comments on CalRecycle SB 1383 Rulemaking, March 4, 2019

11.c. **Other Regulatory Committee Issues**

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

12.a. **Water Issues Update**  
- **MEMO**

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

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

13.a. **Pacific Gas & Electric Bankruptcy Filing**  
*Staci Heaton*  
- **MEMO**

14. **Announcements**
   a. March 14, 2019 - ESJPA Board Meeting, Sacramento  
   b. April 4, 2019 - CSAC Executive Committee, Sacramento  
   c. April 24-25, 2019 - CSAC Legislative Conference, Sacramento  
   d. April 25, 2019 - CSAC Board Meeting, Sacramento  
   e. April 30-May 2, 2019 - RCRC Board Meeting, Inyo County
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.