

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, March 14, 2018 – 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 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. [Approval of January 17, 2018 Board of Directors Meeting Minutes](#)

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4. RCRC Chair's Report

**a. RCRC Resolution 18-03: Establishment of Board of Directors
Ad Hoc Advisory Committee on Cannabis Regulation Enforcement
- ACTION**

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*Supervisor Rex Bohn
Paul A. Smith, Vice President Governmental Affairs*

[Memo](#)

- [Proposed RCRC Resolution 18-03: Establishment of Board of Directors Ad Hoc Advisory Committee on Cannabis Regulation Enforcement](#)

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. Administrative Matters

a. April 2018 Board of Directors Meeting Update

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*Supervisor Rex Bohn
Justin Caporusso, Vice President External Affairs
Santinia Pasquini, External Affairs Coordinator*

[Memo](#)

- [Registration Form](#)

b. CalPERS Funding & Sustainability Update

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Lisa McCargar, Chief Financial Officer

Paul A. Smith

[Memo](#)

Guest Speaker:
CalPERS Funding & Sustainability Update
David Teykaerts
Stakeholder Strategy Manager
CalPERS
9:45 a.m.

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

a. NACo Legislative Conference and Federal Advocacy Update

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Paul A. Smith

Mary-Ann Warmerdam, Senior Legislative Advocate

RCRC Officers

[Memo](#)

- [RCRC Advocacy Documents](#)

b. California Tree Mortality Task Force Update

**Supplemental
Packet**

Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

- [Little Hoover Commission Report, "Fire on the Mountain: Rethinking Forest Management in the Sierra Nevada"](#)

**c. Proposition 70 – Greenhouse Gas Reduction Reserve
Fund – ACTION**

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Staci Heaton

[Memo](#)

- [Assembly Constitutional Amendment 1 \(Mayes\)](#)

d. Proposition 71 – Effective Date of State Ballot Measures – ACTION

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Paul A. Smith

[Memo](#)

- [Assembly Constitutional Amendment 17 \(Mullin\)](#)

**e. Proposition 72 – Property Tax Exclusion for Rain Water
Capture – ACTION**

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Paul A. Smith

[Memo](#)

- [Senate Constitutional Amendment 9 \(Glazer\)](#)
- [Opposition letter from California Tax Reform Association](#)

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 Stacy Corless, Mono County

a. State Legislation

Governmental Affairs Staff

I. Other State Legislative Committee Issues

**Supplemental
Packet**

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

Chair, Supervisor Les Baugh, Shasta County

Vice Chair, Supervisor John Fenley, Trinity County

a. Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program

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Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [RCRC letter to ARB regarding FARMER Program Guidelines \(dated February 8, 2018\)](#)
- [Comparison of Proposed FARMER Program District Funding Allocations](#)

b. Environmental Services Joint Powers Authority Update

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Mary Pitto

[Memo](#)

- [ESJPA Comments on Senate Bill 1383 Proposed Regulation \(dated November 15, 2017\)](#)
- [SWIG Comments on Senate Bill 1383 Proposed Regulation \(dated January 15, 2018\)](#)

c. Other Regulatory Committee Issues

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

Chair, Supervisor Doug Teeter, Butte County

Vice Chair, Supervisor Jack Garamendi, Calaveras County

a. Water Issues Update

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Mary-Ann Warmerdam

[Memo](#)

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)*

a. Community Development Block Grant Program Update

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Mary Pitto

[Memo](#)

- [CDBG Redesign Issues Log](#)
- [Analysis of State CDBG Policies](#)
- [CDBG Program Redesign Key Milestones](#)

14. Announcements

- March 15, 2018 - ESJPA Board Meeting, Sacramento**
- April 5, 2018 - CSAC Executive Committee, Sacramento**
- April 25-26, 2018 - RCRC Board Meeting, Humboldt County**
- May 9, 2018 - RCRC Executive Committee, Sacramento**
- May 16-17, 2018 - CSAC Legislative Conference, Sacramento**
- May 17, 2018 - CSAC Board Meeting, Sacramento**
- May 23-25, 2018 - NACo WIR Conference, Blaine County, Idaho**
- June 20, 2018 - RCRC Board Meeting, Sacramento**
- June 21, 2018 - ESJPA Board Meeting, 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.