

**Rural County Representatives of California
Board of Directors Meeting
Thursday, April 26, 2018 – 9:00 a.m.
Ferndale City Hall
834 Main Street
Ferndale, CA 95536**

**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. Review and Approval of March 14, 2018 Board of Directors Meeting Minutes – ACTION

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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. Administrative Matters *(Discussion and possible action relative to)*

a. Capitol Morning Report: Free Lunch Trivia Contest

*Justin Caporusso, Vice President External Affairs
Santinia Pasquini, External Affairs Coordinator*

[Memo](#)

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**Guest Speaker:
Moira Kenney
Executive Director
First 5 Association of California
9:30 a.m.**

| | |
|---|----------------------------|
| 9. Governmental Affairs <i>(Discussion and possible action relative to)</i> | |
| a. Repeal of Senate Bill 1 (Beall) Initiative - ACTION | Page 15 |
| <i>Paul A. Smith, Vice President Governmental Affairs</i> | |
| Memo | |
| • Copy of the "Voter Approval for Increases in Gas and Car Tax" Measure (17-0033) | |
| • Copy of Legislative Analyst Office Summary | |
| b. Proposition 69 – Motor Vehicle Fees and Taxes – ACTION | Page 33 |
| <i>Paul A. Smith</i> | |
| Memo | |
| • Copy of Proposition 69 (Assembly Constitutional Amendment 5 (Frazier)) | |
| c. California Forest Watershed Alliance (CAFWA) Update | |
| <i>Justin Caporusso</i> | |
| <i>Staci Heaton, Regulatory Affairs Advocate</i> | |
| d. Disaster Readiness for Safer Communities (D-RiSC): Coalition Support | Page 39 |
| <i>Justin Caporusso</i> | |
| <i>Staci Heaton</i> | |
| Memo | |
| • Disaster Readiness for Safer Communities Fact Sheet | |
| • Disaster Readiness for Safer Communities Questions & Answers | |
| e. California Tree Mortality Task Force Update | Page 45 |
| <i>Staci Heaton</i> | |
| Memo | |
| f. State Legislation | Supplemental Packet |
| <i>Governmental Affairs Staff</i> | |
| I. Update on Senate Bill 623 (Monning)/Water Quality Proposed Budget Trailer Bill | Page 47 |
| <i>Mary-Ann Warmerdam, Senior Legislative Advocate</i> | |
| Memo | |
| • Copy of SB 623 (Monning) | |
| • Copy of RCRC Letter on the Proposed Budget Trailer Bill | |
| • Copy of Tulare County's Support Letter for SB 623 | |
| II. Other State Legislative Issues | |
| <i>Governmental Affairs Staff</i> | |
| g. Federal Issues Update | Supplemental Packet |
| <i>Paul A. Smith</i> | |
| <i>Mary-Ann Warmerdam</i> | |
| Memo | |
| • Use of SRS Monies Document | |
| • House Agriculture Committee Amendments | |
| 10. Informational Items <i>(Items in this section are provided as information to the Board and are non-action items)</i> | |
| a. High-End Personal Income Tax Filers in RCRC Counties | Page 89 |
| <i>Paul A. Smith</i> | |
| <i>Maggie Chui, Governmental Affairs Coordinator</i> | |
| Memo | |
| • Individual High-End Personal Income Tax Filers in RCRC Counties Graphs | |
| b. Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program | Page 97 |
| <i>Mary Pitto, Regulatory Affairs Advocate</i> | |
| c. Water Issues Update | Page 101 |
| <i>Mary-Ann Warmerdam</i> | |

11. Announcements

- a. May 9, 2018 - RCRC Executive Committee, Sacramento**
- b. May 16-17, 2018 - CSAC Legislative Conference, Sacramento**
- c. May 17, 2018 - CSAC Board Meeting, Sacramento**
- d. May 23-25, 2018 - NACo WIR Conference, Blaine County, Idaho**
- e. June 20, 2018 - RCRC Board Meeting, Sacramento**
- f. June 21, 2018 - ESJPA Board Meeting, Sacramento**
- g. July 11, 2018 - RCRC Executive Committee, Sacramento**
- h. July 13-16, 2018 - NACo Annual Conference, Nashville, Tennessee**
- i. August 2, 2018 - CSAC Executive Committee, Sacramento**
- j. August 15, 2018 - RCRC Board Meeting, Sacramento**
- k. August 16, 2018 - ESJPA Board Meeting, Sacramento**
- l. September 6, 2018 - CSAC Board Meeting, Sacramento**
- m. September 19-21, 2018 - RCRC Annual Meeting, Napa County**
- n. September 21, 2018 - RCRC Board Meeting, Napa County**

12. 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.