

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, June 21, 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 Harvelt, Tuolumne County  
Immediate Past Chair, Supervisor John Viegas, Glenn County*

**2. Pledge of Allegiance**

**3. Approval of April 27, 2017 Board of Directors Meeting Minutes**

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

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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. 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. RCRC 2016 Audited Financial Statements – ACTION**

*Greg Norton  
Lisa McCargar, Chief Financial Officer*

[Memo](#)

- [2016 Audited Financial Statements](#)
- [Communications to Those Charged with Governance](#)

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**b. RCRC Revised Pay Rate Schedule – ACTION**

*Greg Norton  
Lisa McCargar*

[Memo](#)

- [Pay Schedule \(Track Changes\)](#)
- [Pay Schedule \(Clean\)](#)

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**c. RCRC 2017 Local Area Investment Fund (LAIF)**

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**Authorization – ACTION**

Greg Norton  
Lisa McCargar  
[Memo](#)

**d. 2017 RCRC Bylaw Revision – ACTION**

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Greg Norton  
[Memo](#)

- [Proposed Revisions to the RCRC Bylaws \(Track Changes\)](#)
- [RCRC Bylaws \(Clean\)](#)

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

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

a.

**Speaker:**  
**Jeffrey Kightlinger, General Manager**  
**Metropolitan Water District of Southern California**  
**10:00 a.m.**

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

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

**a. [2017-18 State Budget Update](#)**

**Supplemental Packet**

Governmental Affairs Staff  
[AB 119 Letter](#)

**b. California Tree Mortality Task Force**

**Supplemental Packet**

Staci Heaton, Regulatory Affairs Advocate  
[Memo](#)

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

Chair, Supervisor Diane Dillon, Napa County  
Vice Chair, Supervisor Lee Adams, Sierra County

**a. [State Legislative Update](#)**

**Supplemental Packet**  
**Page 105**

Governmental Affairs Staff

**I. Assembly Bill 668 (Gonzalez Fletcher) – Voting Modernization Bond Act – ACTION**

Paul A. Smith, Vice President Governmental Affairs  
[Memo](#)

- [Copy of AB 668 \(Gonzalez Fletcher\)](#)
- [Letter of Support from Inyo County](#)
- [Letter of Support from Madera County](#)
- [Letter of Support from Mono County](#)

**II. Senate Bill 649 (Hueso) – “Small Cell” Wireless Infrastructure Permitting**

**Supplemental Packet**

Tracy Rhine, Legislative Advocate  
[Memo](#)

- [Copy of SB 649 \(Hueso\)](#)
- [Coalition Opposition Letter](#)
- [Individual County Opposition Template Letter](#)

**b. [Federal Legislative Update](#)**

**Supplemental Packet**

Governmental Affairs Staff

[Proposed Definition to the “Waters of the United States” Letter](#)

**I. H.R. 975 (Rohrabacher) – “Respect State Marijuana Laws” Page 123**

**Act of 2017” – ACTION**

Paul A. Smith

[Memo](#)

- [Copy of H.R. 975 \(Rohrabacher\)](#)
- [Congressional Record on Federal Marijuana Policy](#)

**II. H.R. 2215 (Perlmutter) – “Secure and Fair Enforcement Banking Act of 2017” – ACTION**

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Paul A. Smith

[Memo](#)

- [Copy of H.R. 2215 \(Perlmutter\)](#)
- [State of California Treasurer John Chiang’s Letter to the California Congressional Delegation](#)

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

*Chair, Supervisor John Fenley, Trinity County*

*Vice Chair, Supervisor Aaron Albaugh, Lassen County*

**a. Clean Water Act Definition of Waters of the United States**

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Staci Heaton

[Memo](#)

- [Clean Water Act Definition of Waters of the United States Federal Register Notice](#)

**b. Other Regulatory Committee Issues**

**Golden State Finance Authority  
Board of Directors Meeting  
11:00 a.m.**

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

**a. Recent Population Shifts and Projections in RCRC Counties**

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*Maggie Chui, Governmental Affairs Coordinator*

Paul A. Smith

[Memo](#)

- [Population Estimates Data from the Department of Finance](#)
- [Population Projections Data from the Department of Finance](#)

**b. California Department of Housing and Community Allocations**

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*Mary Pitto, Regulatory Affairs Advocate*

[Memo](#)

**c. Rural County Photo Contest**

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*Santinia Pasquini, External Affairs Coordinator*

[Memo](#)

**14. Announcements**

- June 22, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- July 12, 2017 – RCRC Executive Committee Meeting, Sacramento**
- July 21-24, 2017 – NACo Annual Conference, Columbus, OH**
- August 16, 2017 – RCRC Board of Directors Meeting, Sacramento**
- August 17, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- September 27-28, 2017 – RCRC Annual Meeting, El Dorado County**
- September 29, 2017 – RCRC Board of Directors Meeting, El Dorado County**
- October 18, 2017 – RCRC Executive Committee Meeting, Sacramento**
- October 19, 2017 – ESJPA Board of Directors Meeting, Sacramento**

- j. November 15, 2017 – RCRC Executive Committee Meeting, Sacramento**
- k. November 27 – December 1, 2017 – CSAC Annual Meeting, Sacramento**
- l. December 6, 2017 – RCRC Board of Directors 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.