

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, August 14, 2019 – 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 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 June 19, 2019 Board of Directors Meeting Minutes – ACTION**

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

**4. RCRC Chair's Report**

<p><b>Guest Speaker Harassment Training Silvers HR 9:30 a.m.</b></p>
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**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 & CEO*

**8. Administrative Matters**

**a. President/CEO Annual Compensation – ACTION**

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*Chair, Supervisor Matt Kingsley, Inyo County  
RCRC Executive Committee*

- **MEMO**

**b. Approval and Acceptance of Monterey County Membership and Revision of RCRC Bylaws to Assign Monterey County to Region 5 - ACTION** **Page 19**

*Greg Norton*

*Paul A. Smith, Vice President Governmental Affairs*

- [MEMO](#)
  - [Monterey County Resolution](#)
  - [Current 2019 Member Region Assignments Map & Proposed 2019 Member Region Assignments Map](#)
  - [Proposed Revisions to RCRC Bylaws Attachment 1 \(Track Changes\)](#)

**c. RCRC Annual Meeting**

*Justin Caporusso, Vice President External Affairs*

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

**a. NACo Annual Conference Update**

*RCRC Officers*

**b. Local Juvenile Justice Detention Facilities – Challenges and Exploration of Potential Future Uses** **Page 29**

*Paul A. Smith*

*Elizabeth Howard Espinosa, Partner, Hurst Brooks Espinosa LLC*

- [MEMO](#)
  - [Survey on Juvenile Justice Facilities - 2019](#)

<p><b>Golden State Finance Authority Board of Directors Meeting 11:00 a.m.</b></p>
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**10. Legislative Committee** *(Discussion and possible action relative to)*

*Chair, Supervisor Diane Dillon, Napa County*

*Vice Chair, Supervisor Bob Williams, Tehama County*

**a. Assembly Bill 1783 (R. Rivas) – Agricultural Employee Housing - ACTION** **Page 35**

*John Kennedy, Legislative Advocate*

*Paul A. Smith*

- [MEMO](#)
  - [Copy of AB 1783 \(R. Rivas\)](#)

**b. [State Legislative Update](#)** **Supplemental  
Packet**

*Governmental Affairs Staff*

**c. Utility Wildfire Fund Legislative Package** **Page 39**

*Staci Heaton, Senior Regulatory Affairs Advocate*

*John Kennedy, Legislative Advocate*

- [MEMO](#)
  - [RCRC Concerns Letter to the Senate Committee on Energy, Utilities and Communications Committee dated July 1, 2019](#)

**d. Federal Legislative Update**

*Governmental Affairs Staff*

**Supplemental  
Packet**

- **MEMO**
  - [Restoring Local Control Over Public Infrastructure Act Letter, dated July 9, 2019](#)

**e. Other Legislative Committee Issues**

*Governmental Affairs Staff*

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

*Chair, Supervisor Jack Garamendi, Calaveras County*

*Vice Chair, Supervisor Doug Teeter, Butte County*

**a. Water Issues Update**

*Mary-Ann Warmerdam, Senior Legislative Advocate*

*Arthur Wylene, General Counsel*

**Supplemental  
Packet**

- **MEMO**
  - [H.R. 2473 – Securing Access for the Central Valley and Enhancing \(SAVE\) Water Resources Act, July 5, 2019](#)

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

*Governmental Affairs Staff*

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

*Chair, Supervisor Les Baugh, Shasta County*

*Vice Chair, Supervisor David Griffith, Alpine County*

**a. Environmental Services Joint Powers Authority Update**

*Staci Heaton*

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- **MEMO**
  - [RCRC Letter Requesting SB 1383 Comment Deadline Extension, June 24, 2019](#)
  - [Coalition Letter Requesting SB 1383 Comment Deadline Extension, June 27, 2019](#)
  - [RCRC Comments on SB 1383 Proposed 15-Day Changes, July 17, 2019](#)

**b. Other Regulatory Committee Issues**

*Governmental Affairs Staff*

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

**a. California Public Utilities Commission Wildfire Proceedings Update**

*Staci Heaton*

*Leigh Kammerich, Regulatory Affairs Specialist*

**Supplemental  
Packet**

- **MEMO**
  - [RCRC Comments to CPUC on Phase 2 of Wildfire Mitigations Plan Proceeding, Rulemaking 18-10-007](#)

**b. Forest Management and Wildfire Update**

**Supplemental  
Packet**

*Staci Heaton*

- [MEMO](#)
  - [RCRC Comments on the California Vegetation Treatment Program Programmatic Environmental Impact Report, dated July 25, 2019](#)
  - [RCRC Letter on the USDA Forest Service National Environmental Policy Act Compliance Rulemaking, dated July 31, 2019](#)

**c. High-End Personal Income Tax Filers in RCRC Counties**

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*Maggie Chui, Senior Governmental Affairs Coordinator  
Paul A. Smith*

- [MEMO](#)
  - [Individual High-End Personal Income Tax Filers in RCRC Counties Graphs 1](#)
  - [Individual High-End Personal Income Tax Filers in RCRC Counties Graphs 2](#)

**d. Community Development Block Grant Program Update**

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*Barbara Hayes, Chief Economic Development Officer*

- [MEMO](#)

**Homeowner's Insurance Ad Hoc Committee  
Shasta Conference Room  
2:30 p.m.**

**14. Announcements**

- a. **August 15, 2019 ESJPA Board Meeting, Sacramento**
- b. **September 5, 2019 CSAC Board Meeting, Sacramento**
- c. **September 25-26, 2019 RCRC Annual Meeting, El Dorado County**
- d. **September 27, 2019 RCRC Board Meeting, El Dorado County**
- e. **October 2-4, 2019 CSAC Executive Retreat, TBA**
- f. **October 16, 2019 RCRC Executive Committee, Sacramento**
- g. **October 17, 2019 ESJPA Board Meeting, Sacramento**
- h. **November 13, 2019 RCRC Executive Committee, Sacramento**
- i. **December 3 – 6, 2019 CSAC Annual Meeting, San Francisco**
- j. **December 5, 2019 CSAC Board Meeting, San Francisco**
- k. **December 11, 2019 RCRC Board Meeting, Sacramento**
- l. **December 12, 2019 ESJPA Board Meeting, Sacramento**
- m. **December 18 – 20, 2019 CSAC Officers' Retreat, TBA**

**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.