

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, August 15, 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. [Review and Approval of June 20, 2018 Board of Directors Meeting Minutes – ACTION](#)**

**Page 1**

**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 & CEO*

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

**a. RCRC Annual Meeting**

*Justin Caporusso, Vice President External Affairs*

**b. RCRC President/CEO Compensation – ACTION**

*Chair, Supervisor Rex Bohn, Humboldt County  
RCRC Executive Committee*

[Memo](#)

- [Association Executives Compensation Summary](#)

**Page 13**

**c. Economic Development Update**

*Barbara Hayes, Chief Economic Development Officer*

[Memo](#)

- [Economic Development Agenda 2018](#)
- [Select USA County Leads](#)

**Page 21**

- 9. Governmental Affairs** *(Discussion and possible action relative to)*
- a. **NACo Annual Conference Update**  
*RCRC Officers*
  - b. **Upcoming November 2018 Ballot Measures Update** **Page 27**  
*Paul A. Smith, Vice President Governmental Affairs*  
[Memo](#)
  - c. **Proposition 10 – “Affordable Housing Act” – ACTION** **Page 29**  
*Tracy Rhine, Legislative Advocate*  
[Memo](#)
    - [Copy of Proposition 10](#)
  - d. **CalPERS Hardship Policy Update** **Page 35**  
*Lisa McCargar, Chief Financial Officer*  
*Paul A. Smith*  
*Tracy Rhine*  
[Memo](#)
    - [RCRC Letter to CalPERS \(Dated May 31, 2018\) \(Reprint\)](#)
  - e. **Forest Management and Wildfire Update** **Supplemental Packet**  
*Staci Heaton, Regulatory Affairs Advocate*  
[Memo](#)
    - [Forest Management Task Force Agenda, August 13, 2018](#)
    - [Governor Brown's Wildfire Preparedness Proposal](#)
    - [RCRC, CSAC, LCC Joint Legal Opinion on Inverse Condemnation](#)
    - [RCRC Forest Management Letter to the Conference Committee, August 7, 2018](#)

**Golden State Finance Authority  
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** **Supplemental Packet**  
*Governmental Affairs Staff*
    - I. **Assembly Bill 924 (Bonta): Tribal Commercial Cannabis** **Supplemental Packet**  
*Paul A. Smith*  
*Arthur Wylene, Governmental Affairs Counsel*  
[Memo](#)
      - [RCRC's "Support if Amended" Letter for AB 924 \(August 2, 2018\)](#)
      - [Copy of AB 924 \(As Suggested to be Amended\)](#)
      - [RCRC/CNACA AB 924 \(Bonta\) Compromise Proposal Chart](#)
      - [RCRC/CNACA Compromise Agreement Language](#)
  - b. **Federal Legislation** **Supplemental Packet**  
*Governmental Affairs Staff*
    - I. **Update on Farm Bill** **Supplemental Packet**  
*Mary-Ann Warmerdam, Senior Legislative Advocate*  
*Paul A. Smith*  
[Memo](#)
  - c. **Other Legislative Committee Issues**

**11. 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 Policy Issues Update**

*Mary-Ann Warmerdam*

[Memo](#)

**Supplemental  
Packet**

**b. Update on Proposition 3 – “Water Supply and Water Quality Act of 2018”**

*Mary-Ann Warmerdam*

[Memo](#)

**Supplemental  
Packet**

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

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

*Chair, Supervisor Les Baugh, Shasta County*

*Vice Chair, Supervisor John Fenley, Trinity County*

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

*Mary Pitto, Regulatory Affairs Advocate*

[Memo](#)

**Page 41**

- [Recycle Across America Webinar Information and Registration](#)

**b. USFWS Endangered Species Act Reform Regulations**

*Staci Heaton*

[Memo](#)

**Supplemental  
Packet**

- [USFWS Endangered and Threatened Wildlife and Plants; Revision of the Regulations for Listing Species and Designating Critical Habitat](#)
- [USFWS Endangered and Threatened Wildlife and Plants; Revision of the Regulations for Prohibitions to Threatened Wildlife and Plants](#)
- [USFWS Endangered and Threatened Wildlife and Plants; Revision of Regulations for Interagency Cooperation](#)

**c. Other Regulatory Committee Issues**

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

**a. Emergency Housing Amendments to the 2016 California Building and Residential Codes**

*Mary Pitto*

[Memo](#)

**Page 47**

- [Notice of Proposed Action to Building Standards for Emergency Housing](#)
- [Emergency Express Terms for Proposed Building Standard of the 2016 CBC](#)

**b. Bay-Delta Water Quality Plan Updates**

*Mary-Ann Warmerdam*

[Memo](#)

**Supplemental  
Packet**

- [ACWA Comment Letter – Revisions to Proposed Bay-Delta Plan Amendments \(concerning "Phase I"\)](#)
- [NCWA Talking Points for SWRCB Bay-Delta Process \(concerning "Phase II"\)](#)

**14. Announcements**

- August 16, 2018 - ESJPA Board Meeting, Sacramento**
- September 6, 2018 - CSAC Board Meeting, Sacramento**
- September 19-21, 2018 - RCRC Annual Meeting, Napa County**
- September 21, 2018 - RCRC Board Meeting, Napa County**
- October 3-5, 2018 - CSAC Executive Retreat - TBA**
- October 17, 2018 - RCRC Executive Committee, Sacramento**

- g. October 18, 2018 - ESJPA Board Meeting, Sacramento**
- h. November 14, 2018 - RCRC Executive Committee, Sacramento**
- i. November 27-30, 2018 - CSAC Annual Meeting, San Diego County**
- j. November 29, 2018 - CSAC Board Meeting, San Diego County**
- k. December 5, 2018 - RCRC Board Meeting, Sacramento**
- l. December 6, 2018 - ESJPA Board Meeting, Sacramento**
- m. December 12-14, 2018 - CSAC Officers' Retreat, Napa 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.