

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, August 16, 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 Hanvelt, Tuolumne County
Immediate Past Chair, Supervisor John Viegas, Glenn County*

2. Pledge of Allegiance

3. Approval of June 21, 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 *(Discussion and possible action relative to)*

a. RCRC Annual Meeting

Justin Caporusso, Vice President External Affairs

b. RCRC President/CEO Compensation - ACTION

RCRC Executive Committee

[Memo](#)

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

a. NACo Annual Conference Update

RCRC Officers

b. California Tree Mortality Task Force

Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

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c. Update on Proposition 47 Allocations

*Paul A. Smith, Vice President Governmental Affairs
Elizabeth Howard Espinosa, Partner, Hurst Brooks Espinosa LLC*

[Memo](#)

- [Proposition 47 Allocations Charts](#)

Speaker:
Steve Juarez, Deputy Treasurer
Office of the California State Treasurer
10:30 a.m.

Golden State Finance Authority
Board of Directors Meeting
11:15 a.m.

10. 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](#)

Governmental Affairs Staff

**Supplemental
Packet**

**I. Cap-and-Trade Program Extension and Expenditure
Plan - ACTION**

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*Mary-Ann Warmerdam, Senior Legislative Advocate
Staci Heaton*

[Memo](#)

- [Assembly Bill 398 \(Eduardo Garcia\)](#)
- [Assembly Bill 617 \(Cristina Garcia\)](#)
- [RCRC Letter on Cap-and-Trade Extension Package](#)
- ["Gov. Brown's climate change deal was a lesson in compromise that should be studied in the White House," George Skelton, Los Angeles Times](#)

II. Update on the Enactment of Senate Bill 447 (Nielsen)

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Paul A. Smith

[Memo](#)

- [Copy of SB 447 \(Nielsen\)](#)
- [RCRC's SB 447 Request for Signature Letter](#)
- [Alpine County's Letter of Support](#)
- [Sierra County's Letter of Support](#)

III. Other State Legislation

b. [Federal Legislative Update](#)

**Supplemental
Packet**

Governmental Affairs Staff

I. Other Federal Legislation

[Recent Federal Letters](#)

c. Other Legislative Committee Issues

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

Chair, Supervisor John Fenley, Trinity County

Vice Chair, Supervisor Aaron Albaugh, Lassen County

a. Community Development Block Grant Program

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Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [CDBG Proposed Program Redesign Framing Paper](#)
- [CDBG Redesign Timeline](#)

b. Surface Mining and Reclamation Act Update

Page 103

Mary Pitto

[Memo](#)

- [Letter to SMGB regarding Surface Mining Operation Inspections \(dated 7/26/17\)](#)
- [Letter to SMGB regarding Vested Rights Determinations and Mining Ordinances \(dated 5/24/17\)](#)

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 Les Baugh, Shasta County

a. Water Policy Issues Update

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Mary-Ann Warmerdam

[Memo](#)

- [Fact Sheet: The State of Sacramento Valley Groundwater](#)

b. State “Waters of the United States” Proposal

**Supplemental
Packet**

Staci Heaton

[Memo](#)

- [State Wetland Definition and Procedures for Discharges of Dredged or Fill Materials to Waters of the State](#)
- [RCRC and CSAC 2016 Joint Comments on State Water Resources Control Board Proposed Procedures for Discharges of Dredged or Fill Materials to Waters of the State](#)

c. 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. Texts, Tweets, and Emails from Personal Accounts of Public Officials: When Does the Public Records Act Apply?

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Arthur J. Wylene, Governmental Affairs Counsel

Justin Caporusso

[Memo](#)

b. California Supreme Court Ruling Expands County Transfer Tax Revenues

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Arthur J. Wylene

[Memo](#)

c. Senate Bill 624 (Galgiani) – Property Taxation Liens

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Paul A. Smith

[Memo](#)

- [Copy of SB 624 \(Galgiani\)](#)

d. Environmental Services Joint Powers Authority Update

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Mary Pitto

[Memo](#)

14. Announcements

- a. August 17, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- b. September 27-28, 2017 – RCRC Annual Meeting, El Dorado County**
- c. September 29, 2017 – RCRC Board of Directors Meeting, El Dorado County**
- d. October 18, 2017 – RCRC Executive Committee Meeting, Sacramento**
- e. October 19, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- f. November 15, 2017 – RCRC Executive Committee Meeting, Sacramento**
- g. November 27 – December 1, 2017 – CSAC Annual Meeting, Sacramento**
- h. 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.