

**Rural County Representatives of California
Board of Directors Meeting
Friday, September 29, 2017 – 9:00 a.m.
The Lake Tahoe Resort Hotel
Emerald/Nevada Room
4130 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

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 Minutes – August 16, 2017 Board Meeting

(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. Adoption of the 2018 RCRC Meeting Schedule – ACTION

Paul A. Smith, Vice President Governmental Affairs

[Memo](#)

- [Proposed 2018 RCRC Meeting Schedule](#)

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

a. California Forest Watershed Alliance (CAFWA) Update

Justin Caporusso, Vice President External Affairs

Staci Heaton, Regulatory Affairs Advocate

b. California Tree Mortality Task Force

Staci Heaton

[Memo](#)

- [Governor's Executive Order to Bolster State's Response to Unprecedented Tree Die-Off, Executive Order B-42-17](#)

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b. Water Bond Proposals

Mary-Ann Warmerdam, Senior Legislative Advocate

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Memo

- [Copy of SB 5 \(De Leon\)](#)
- [Copy of "California Water Infrastructure and Watershed Conservation Bond Initiative"](#)

c. State "Waters of the United States" Proposal **Page 135**

Staci Heaton

Memo

- [State Wetland Definition and Procedures for Discharges of Dredged or Fill Materials to Waters of the State Letter Dated September 18, 2017](#)

10. Federal Affairs Update

a. Update on the Status of the 2018 Farm Bill **Supplemental Packet**

Mary-Ann Warmerdam

Memo

- [Congressional Research Service: Previewing a 2018 Farm Bill](#)

b. Update on Federal Payment in Lieu of Taxes and Secure Rural Schools Program **Page 243**

*Supervisor Randy Hanvelt
Supervisor Kevin Cann, Mariposa County
Paul A. Smith*

Memo

c. Other Federal Issues **Supplemental Packet**

Governmental Affairs Staff

11. State Legislation

a. 2017 End of Session Update **Supplemental Packet**

Governmental Affairs Staff

Memo

- [Latest Position Letter for Each Bill/Issue](#)

b. Senate Bill 623 (Monning) – Water Quality **Page 245**

Mary-Ann Warmerdam

Memo

- [Copy of SB 623 \(Monning\)](#)
- [Small Water Systems in RCRC Member Counties](#)
- [Tulare County's Support Letter on SB 623 \(Monning\)](#)

c. Other State Legislative Issues **Supplemental Packet**

[Recent letters to the Governor](#)

Governmental Affairs Staff

12. Announcements

- October 18, 2017 – RCRC Executive Committee Meeting, Sacramento**
- October 19, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- November 15, 2017 – RCRC Executive Committee Meeting, Sacramento**
- November 27 – December 1, 2017 – CSAC Annual Meeting, Sacramento**
- December 6, 2017 – RCRC Board of Directors Meeting, Sacramento**
- December 7, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- December 13-15, 2017 – CSAC Officers Retreat, Napa County**

13. 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, 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.