

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, April 15, 2015 – 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 Lee Adams, Sierra County
1st Vice Chair, Supervisor John Viegas, Glenn County
2nd Vice Chair, Supervisor Bob Williams, Tehama County
Immediate Past Chair, Supervisor Nate Beason, Nevada County*

2. Pledge of Allegiance

3. Approval of March 18, 2015 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

7. President's Report

Greg Norton, President and CEO

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

a. June 2015 RCRC Board of Directors Meeting

*Patricia Megason, Executive Vice President
[Memo Sign-Up](#)*

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

a. General Update

Governmental Affairs Staff

b. Wildfire Strategy Implementation

*Cyndi Hillery, Legislative Advocate
Staci Heaton, Regulatory Affairs Advocate
Justin Caporusso, Director of Public Affairs
[Memo](#)*

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10. Regulatory Committee (Discussion and possible action relative to)

Chair, Supervisor John Pedrozo, Merced County

Vice Chair, Supervisor Diane Dillon, Napa County

a. State Water Board Proposed Final Water Quality Trash Amendments

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Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [Coalition letter to State Water Board dated March 2, 2015](#)
- [Proposed Amendments to the Proposed Trash Amendments offered by the Coalition](#)
- [Proposed Amendments to the Proposed Trash Amendments offered by the Coalition 2](#)

b. Other Regulatory Committee Issues

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

Chair, Supervisor Roger Abe, Yuba County

Vice Chair, Supervisor Doug Teeter, Butte County

a. Safe Drinking Water – Disadvantaged Communities (DAC's)

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Kathy Mannion, Legislative Advocate

[Memo](#)

- [Affordable, Safe Drinking Water for DACs Discussion Document](#)
- [List of DWSS Note Meeting Safe Drinking Water Standards](#)

b. Governor's Drought Executive Order B-29-15

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Kathy Mannion

[Memo](#)

- [Executive Order B-29-15](#)

c. Other Water and Natural Resources Committee Issues

12. Legislative Committee (Discussion and possible action relative to)

Chair, Supervisor Kim Dolbow Vann, Colusa County

Vice Chair, Supervisor Kevin Cann, Mariposa County

a. State Legislation

Supplemental

Governmental Affairs Staff

Packet

I. Assembly Bill 1362 (Gordon) Assessments, Fees And Charges: Stormwater Definition – ACTION

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Kathy Mannion

[Memo](#)

- [AB 1362 \(as introduced 2/27/2015\)](#)

II. State Payment in-Lieu of Taxes (PILT) - Legislation and Budget

Supplemental

Kathy Mannion

Packet

[Memo](#)

- [RCRC Letter to Senate Budget and Fiscal Review Subcommittee # 2](#)
- [CSAC Letter to Senate Budget and Fiscal Review Subcommittee # 2](#)
- [SB 234](#)
- [DFW Estimates of Unpaid In-Lieu Fees Charts](#)
- [Administration's PILT Trailer Bill Language](#)

III. Update on Transportation Funding Proposals

Supplemental

Paul A. Smith, Senior Legislative Advocate

Packet

Randall Echevarria, Legislative Analyst

[Memo](#)

- [Assembly Democrats Transportation Funding Proposal Press Release](#)
- [Senate Republican Caucus' Transportation Guiding Principles Letter](#)
- [Copy of SCA 7 \(Huff, et.al\)](#)
- [RCRC Transportation Policy Principles](#)

▪ **Other State Legislative Committee Issues**

b. **Federal Legislation**

**Supplemental
Packet
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Governmental Affairs Staff

I. Secure Rural Schools Update

*Paul A. Smith
Justin Caporusso
Randall Echevarria*

[Memo](#)

- [2014/2015 Preliminary SRS Payment Estimates](#)
- [2014/2015 Preliminary SRS Payment Estimates 2](#)
- [Copy of AJR 5 \(Dahle\)](#)
- [RCRC Letters of Support and Appreciation of H.R. 2](#)
- [RCRC Letters of Support and Appreciation of H.R. 2 2](#)

II. Federal Tribal Fee-to-Trust Update

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Cyndi Hillery
[Memo](#)

III. Veterans Access to Care Mileage Interpretation

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Cyndi Hillery
[Memo](#)

- [RCRC letter to the Secretary of the U.S. Department of Veterans Affairs](#)
- [RCRC letter to the California delegation supporting legislation regarding changing the interpretation \(LaMalfa letter used as example\)](#)
- [U.S. DVA Official News Release regarding change in interpretation](#)

IV. Wildfire Funding

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Cyndi Hillery
[Memo](#)

- [RCRC letters supporting H.R. 167](#)
- [RCRC letters supporting H.R. 167 2](#)
- [Senate Budget Amendment](#)

**V. Update on the Reauthorization of MAP-21,
Federal Transportation Funding Program**

**Supplemental
Packet**

*Paul A. Smith
Randall Echevarria*
[Memo](#)

VI. Other Federal Legislative Committee Issues

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

a. U.S. Forest Service Planning – Communications with Counties

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Staci Heaton

[Memo](#)

- [RCRC Letter to USFS Pacific Southwest Regional Forester Randy Moore](#)

**b. U.S. EPA's Proposal to Update the Air Quality Standard for
Ground Level Ozone**

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Mary Pitto

[Memo](#)

- [RCRC letter to EPA's Proposal to Update the Air Quality Standard for Ground Level Ozone dated March 17th, 2015](#)

c. Revised Guidelines for Implementing Amended Executive Order 11988 Floodplain Management

Mary Pitto

Thane Young, Van Scoyoc & Associates

Max Perkins, Van Scoyoc & Associates

[Memo](#)

14. Announcements

- a. May 6, 2015 – RCRC Executive Committee Meeting**
- b. May 20, 2015 – NACo WIR Conference, Kauai, Hawaii**
- c. May 21, 2015 – ESJPA Board Meeting, Sacramento**
- d. May 27-28, 2015 – CSAC Legislative Conference, Sacramento**
- e. May 28, 2015 – CSAC Board Meeting, Sacramento**
- f. June 17-18, 2015 – RCRC Board of Directors Meeting, Downieville, Sierra County**
- g. July 10-13, 2015 – NACo Annual Conference, Charlotte, NC**
- h. July 22, 2015 – RCRC Executive Committee Meeting, Sacramento**
- i. August 19, 2015 – RCRC Board of Directors Meeting, Sacramento**
- j. August 20, 2015 – ESJPA Board Meeting, Sacramento**
- k. September 3, 2015 – CSAC Board Meeting, Sacramento**
- l. September 23-25, 2015 – RCRC Annual Meeting, El Dorado County**
- m. September 25, 2015 – RCRC Board of Directors Meeting, El Dorado 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.