

**Rural County Representatives of California
Board of Directors Meeting
Thursday, April 18, 2013 – 9:00 a.m.
Yosemite Lodge, Garden Terrace Room
Mariposa County**

SUPPLEMENTAL PACKET

AGENDA

9:00 A.M.

1. Call to Order, Determination of Quorum and Self Introductions

*Chair, Supervisor Kevin Cann, Mariposa County
1st Vice Chair, Supervisor Nate Beason, Nevada County
2nd Vice Chair, Supervisor Lee Adams, Sierra County
Immediate Past Chair, Supervisor Kim Dolbow Vann, Colusa County*

2. Approval of March 20, 2013 Board of Directors Meeting Minutes
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

Page 1

3. Member County Concerns and Issues

4. Public Comments

5. President's Report

Greg Norton, President and CEO

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

a. Approval and Acceptance of Mendocino County - ACTION

*Greg Norton
[Memo](#) [Attach 1](#) [Attach 2](#) [Attach 3](#)*

Page 9

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

a. General Update

Governmental Affairs Staff

b. Secure Rural Schools Sequestration and Update

*Patricia Megason, Executive Vice President
Paul A. Smith, Senior Legislative Advocate*

**Supplemental
Packet**

c. Possessory Interest Taxes on Indian Lands

*Paul A. Smith
Cyndi Hillery, Legislative Advocate*

**Supplemental
Packet**

d. AB 97 Medi-Cal Reimbursement Rate Cut Implementation

Cyndi Hillery

**Supplemental
Packet**

e. Assembly Bill 468 – SRA Fees (Chesbro) – ACTION

*Cyndi Hillery
Paul A. Smith
[Memo](#) [Attach 1](#)*

Page 19

f. State Legislation Update

Governmental Affairs Staff

**Supplemental
Packet**

g. Department of Fish and Wildlife Payment In Lieu of Taxes

Patricia Megason

[Memo](#) [Attach 1](#) [Attach 2](#) [Attach 3](#)

Page 29

h. Department of Water Resources Draft California's Flood Future

Mary Pitto, Regulatory Affairs Advocate

[Memo](#) [Attach 1](#) [Attach 2](#)

Page 37

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

**a. Bay Delta Conservation Plan/Water Quality Control Plan
For The Bay Delta**

Kathy Mannion, Legislative Advocate

[Memo](#) [Attach 1](#) [Attach 2](#) [Attach 3](#)

Page 45

b. Office of Mine Reclamation Annual Inspection Report

Mary Pitto

[Memo](#) [Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#)

Page 55

9. Announcements

a. April 18, 2013 – CSAC Executive Committee Meeting, Sacramento

b. May 15, 2013 – RCRC Executive Committee Meeting, Sacramento

c. May 29-30, 2013 – CSAC Legislative Conference, Sacramento

d. May 30, 2013 – CSAC Board Meeting, Sacramento

e. June 19, 2013 – RCRC Board Meeting, Sacramento

f. June 20, 2013 – ESJPA Board Meeting, Sacramento

g. July 19-23, 2013 – NACO Annual Conference, Fort Worth Texas

h. July 31, 2013 – RCRC Executive Committee Meeting, Sacramento

10. 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.