

**Rural County Representatives of California
Board of Directors Meeting
Thursday, April 21, 2016 – 8:30 a.m.
Holiday Inn Express, Willows
545 North Humboldt Avenue
Willows, CA 95988**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

8:30 A.M.

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

*Chair, Supervisor John Viegas, Glenn County
1st Vice Chair, Supervisor Bob Williams, Tehama County
2nd Vice Chair, Supervisor Rex Bohn, Humboldt County
Immediate Past Chair, Supervisor Lee Adams, Sierra County*

2. Pledge of Allegiance

3. Approval of March 16, 2016 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)*

**Golden State Finance Authority
Board of Directors Meeting
10:00 a.m.**

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

a. General Update

Governmental Affairs Staff

b. Senate Bill 1396 (Wolk) Inner Coast Range Conservancy – ACTION

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Mary-Ann Warmerdam, Legislative Advocate

Nick Konovaloff, Legislative Analyst

[Memo](#)

- [Senate Bill 1396 \(Wolk\)](#)
- [List of Eight Components](#)
- [Sponsor Proposed Amendments – Board Composition](#)
- [Comparison Matrix](#)
- [List of Support and Opposition to SB 1396](#)

c. California Water Commission Water Storage Investment Program **Page 33**

Mary-Ann Warmerdam

Nick Konovaloff

[Memo](#)

- [RCRC Letter to the California Water Commission](#)
- [Draft Regulations](#)

d. California Tree Mortality Task Force **Page 69**

Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

- [CAL FIRE High Hazard Zone Determination Presentation, March 14, 2016](#)
- [List of 2016 Fuel Reduction Project Recipients](#)

e. Bureau of Land Management Resource Management Planning Regulations **Page 83**

Staci Heaton

[Memo](#)

- [RCRC Request for Extension of Comment Deadline](#)
- [BLM Proposed Planning Rule Fact Sheet](#)

f. Air Resources Board's Aliso Canyon Methane Leak Climate Impacts Mitigation Program **Page 89**

Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

g. Update on *Evenwel v. Abbott* – Legislative Re-Districting **Page 93**

Paul A. Smith, Senior Legislative Advocate

[Memo](#)

- [U.S. Supreme Court Opinion on *Evenwel v. Abbott*](#)

h. [State Legislative Update](#) **Supplemental Packet**

Governmental Affairs Staff

a. Transportation Funding Update

Paul A. Smith, Senior Legislative Advocate

Randall Echevarria, Legislative Analyst

[Memo](#)

- [BOE Press Release](#)
- [CTC Press Release](#)
- [CTC Letter to the Legislature](#)

b. Assembly Bill 2395 (Low)

Paul A. Smith

Randall Echevarria

Justin Caporusso, Director of Public Affairs

[Action Alert](#)

[RCRC Letter – AB 2395](#)

[AB 2395 Template Letter](#)

i. **Federal Legislative Update**

Governmental Affairs Staff

**Supplemental
Packet**

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

a. FEMA's Disaster Deductible Concept

Mary Pitto

[Memo](#)

- [Joint RCRC, CSAC, UCC letter to FEMA dated March 21, 2016](#)

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11. Announcements

- May 11, 2016 – RCRC Executive Committee Meeting, Sacramento**
- May 18-19, 2016 – CSAC Legislative Conference, Sacramento**
- May 25-27, 2016 – NACo WIR Conference, Jackson Hole, Wyoming**
- June 22, 2016 – RCRC Board of Directors Meeting, Sacramento**
- June 23, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- July 13, 2016 – RCRC Executive Committee Meeting, Sacramento**
- July 22-25, 2016 – NACo Annual Conference, Long Beach, CA**

12. 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.