

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, April 23, 2014 – 9:00 a.m.  
1215 K Street, Suite 1650 – Board Room  
Sacramento, CA 95814**

**FULL PDF PACKET  
FULL SUPPLEMENTAL PACKET**

**AGENDA**

**9:00 A.M.**

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

*Chair, Supervisor Nate Beason, Nevada County  
1st Vice Chair, Supervisor Lee Adams, Sierra County  
2nd Vice Chair, Supervisor John Viegas, Glenn County  
Immediate Past Chair, Supervisor Kevin Cann, Mariposa County*

**2. Pledge of Allegiance**

**3. Approval of March 26, 2014 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. Member County Concerns and Issues**

**5. Public Comments**

**6. President's Report**

*Greg Norton, President and CEO*

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

**a. General Update**

*Patricia Megason, Executive Vice President  
Governmental Affairs Staff*

**SPEAKER**

**Professor Brian E. Gray**

*Professor of Law, University of California, Hastings College of the Law  
California Water – Infrastructure, Legal, and Current Issues*

**10:30 a.m.**

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

*Chair, Supervisor John Pedrozo, Merced County  
Vice Chair, Supervisor Bob Williams, Tehama County*

**a. EPA – Waters of the United States**

*Staci Heaton, Regulatory Affairs Advocate  
[Memo Attach 1](#)*

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- b. State Water Board Wetland Area Protection Policy** **Page 31**  
*Kathy Mannion, Legislative Advocate*  
[Memo Attach 1](#)

**c. Other Regulatory Committee Issues**

**9. Water and Natural Resources Committee** *(Discussion and possible action relative to)*  
*Chair, Supervisor Linda Arcularius, Inyo County*  
*Vice Chair, Supervisor Roger Abe, Yuba County*

- a. Sustainable Groundwater Management** **Page 41**  
*Kathy Mannion*

[Memo Attach 1 Attach 2 Attach 2.5 Attach 3](#)

- b. Overview of the National Cohesive Wildland Fire Management Strategy** **Supplemental Packet**

*Staci Heaton*  
*Cyndi Hillery, Legislative Advocate*  
[Memo](#)

**c. Other Water and Natural Resources Committee Issues**

**10. Legislative Committee** *(Discussion and possible action relative to)*

*Chair, Supervisor Diane Dillon, Napa County*  
*Vice Chair, Supervisor Kim Dolbow Vann, Colusa County*

- a. State Legislation** **Supplemental Packet**  
*Governmental Affairs Staff*

[State Legislative Update](#)

- I. Assembly Bill 1826 - ACTION** **Page 71**

*Paul A. Smith, Senior Legislative Advocate*  
*Mary Pitto, Regulatory Affairs Advocate*  
[Memo Attach 1 Attach 2](#)

- II. Senate Bill 1270** **Supplemental Packet**

*Cyndi Hillery*  
[Memo Attach 1 Attach 2 Attach 3](#)

**III. Other State Legislative Committee Issues**

- b. Federal Legislation** **Page 93**  
*Governmental Affairs Staff*  
[Federal Legislative Update](#)

- I. HR 4300**  
*Kathy Mannion*  
[Attach 1 Attach 2](#)

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

- a. National Flood Insurance Program Update** **Page 109**  
*Mary Pitto*  
[Memo](#)

- b. Assembly Bill 32 Scoping Plan Update** **Page 111**  
*Staci Heaton*  
[Memo Attach 1](#)

- c. Update on the Status of Fairs** **Page 113**  
*Paul A. Smith*  
*Nick Konovaloff, Legislative Analyst*  
[Memo Attach 1 Attach 2 Attach 3](#)

## **12. Announcements**

- a. May 7, 2013 – RCRC Executive Committee Meeting, Sacramento**
- b. May 14-15, 2014 – CSAC Legislative Conference, Sacramento**
- c. May 21-23, 2014 – NACo WIR Conference, Anchorage, AK**
- d. June 11-12, 2014 – RCRC Board of Directors Meeting, Nevada County**
- e. June 19, 2014 – ESJPA Board of Directors Meeting, Sacramento**
- f. July 11-15, 2014 – NACo Annual Conference, New Orleans, LA**
- g. July 23, 2014 - RCRC Executive Committee Meeting, Sacramento**
- h. August 7, 2014 – CSAC Executive Committee Meeting, Sacramento**
- i. August 13, 2014 – RCRC Board of Directors Meeting, Sacramento**
- j. September 4, 2014 – CSAC Board of Directors Meeting, Sacramento**

## **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, 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.