

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, August 13, 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 June 12, 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. Administrative Matters** *(Discussion and possible action relative to)*

**a. RCRC Annual Meeting**

*Patricia Megason, Executive Vice President*

**b. Resolution 14-04, Code of Conduct – ACTION**

*Greg Norton  
Patricia Megason  
[Memo Attach 1](#)*

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**c. RCRC President /CEO Annual Compensation - ACTION**

*Chair, Supervisor Nate Beason, Nevada County  
[Memo](#)*

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

**a. NACo Annual Conference Update**

*RCRC Officers*

**b. Wildfire Strategy**

*Patricia Megason  
Cyndi Hillery, Legislative Advocate  
Staci Heaton, Regulatory Affairs Advocate  
[Memo Attach 1](#)*

**Supplemental  
Packet**

**9. 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**

*Governmental Affairs Staff*

- |                                                                                                          |                            |
|----------------------------------------------------------------------------------------------------------|----------------------------|
| <b>I. Assembly Bill 1826 – Organics Recycling</b>                                                        | <b>Page 17</b>             |
| <i>Mary Pitto, Regulatory Affairs Advocate</i>                                                           |                            |
| <i>Paul A. Smith, Senior Legislative Advocate</i>                                                        |                            |
| <a href="#">Memo Attach 1</a> <a href="#">Attach 2</a>                                                   |                            |
| <b>II. Update on Senate Bill 1262 – Medical Marijuana</b>                                                | <b>Page 31</b>             |
| <i>Paul A. Smith</i>                                                                                     |                            |
| <a href="#">Memo Attach 1</a> <a href="#">Attach 2</a>                                                   |                            |
| <b>III. Senate Bill 1168 / Assembly Bill 1739 - Groundwater</b>                                          | <b>Page 81</b>             |
| <i>Kathy Mannion, Legislative Advocate</i>                                                               |                            |
| <a href="#">Memo Attach 1</a> <a href="#">Attach 2</a>                                                   |                            |
| <b>IV. Senate Bill 1219 – Elected Officials / CalPERS</b>                                                | <b>Page 177</b>            |
| <i>Paul A. Smith</i>                                                                                     |                            |
| <a href="#">Memo Attach 1</a> <a href="#">Attach 2</a>                                                   |                            |
| <b>V. Water Bond Update</b>                                                                              | <b>Supplemental Packet</b> |
| <i>Kathy Mannion</i>                                                                                     |                            |
| <a href="#">Memo Attach 1</a> <a href="#">Attach 2</a>                                                   |                            |
| <b>VI. Other State Legislation</b>                                                                       | <b>Supplemental Packet</b> |
| <a href="#">Attach 1</a> <a href="#">Attach 2</a> <a href="#">Attach 3</a> <a href="#">Attach 4</a>      |                            |
| <b>b. Federal Legislation</b>                                                                            |                            |
| <i>Governmental Affairs Staff</i>                                                                        |                            |
| <b>I. Highway Trust Fund Update</b>                                                                      | <b>Page 189</b>            |
| <i>Paul A. Smith</i>                                                                                     |                            |
| <i>Randall Echevarria, Legislative Analyst</i>                                                           |                            |
| <a href="#">Memo</a>                                                                                     |                            |
| <b>II. Wildfire Disaster Funding Update</b>                                                              | <b>Page 191</b>            |
| <i>Cyndi Hillery</i>                                                                                     |                            |
| <a href="#">Memo Attach 1</a> <a href="#">Attach 2</a> <a href="#">Attach 3</a> <a href="#">Attach 4</a> |                            |
| <b>III. Other Federal Legislation</b>                                                                    | <b>Supplemental Packet</b> |
| <a href="#">Attach 1</a>                                                                                 |                            |
| <b>c. Other Legislative Committee Issues</b>                                                             |                            |

**California Home Finance Authority (CHF)**  
**Board of Directors Meeting**  
**11:45 a.m.**

**10. Regulatory Committee** *(Discussion and possible action relative to)*  
*Chair, Supervisor John Pedrozo, Merced County*  
*Vice Chair, Supervisor Bob Williams, Tehama County*

- a. **Waters of the United States** **Page 237**  
*Staci Heaton*  
[Memo](#)
- b. **California Forest Climate Action Team**  
*Staci Heaton*
- c. **Federal Tribal Acknowledgement / Appeals** **Page 239**  
*Cyndi Hillery*  
[Memo Attach 1](#)
- d. **Other Regulatory Committee Issues**

**11. 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. **Bay Delta Conservation Plan** **Page 249**  
*Kathy Mannion*  
[Memo Attach 1](#)
- b. **Other Water and Natural Resources Committee Issues**

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

- a. **U.S. Forest Service Travel Management Rule Over-Snow Vehicle Amendments** **Page 283**  
*Staci Heaton*  
[Memo Attach 1](#)
- b. **Reauthorization of SRS/PILT Update** **Supplemental Packet**  
*Paul A. Smith*  
*Randall Echevarria*  
[Memo](#)
- c. **Workforce Investment Act Update** **Page 287**  
*Paul A. Smith*  
*Randall Echevarria*  
[Memo Attach 1](#)
- d. **ESJPA Update** **Page 291**  
*Mary Pitto*  
[Memo](#)
- e. **U.S. Environmental Protection Agency Regulatory Proposals** **Page 295**  
*Mary Pitto*  
[Memo](#)

**13. Announcements**

- a. **August 14, 2014 – ESJPA Board Meeting, Sacramento**
- b. **September 4, 2014 – CSAC Board of Directors Meeting, Sacramento**
- c. **September 24-26, 2014 – RCRC Annual Meeting, Placer County**
- d. **September 26, 2014 – RCRC Board of Directors Meeting, Placer County**
- e. **October 22, 2014 – RCRC Executive Committee Meeting, Sacramento**
- f. **November 12, 2014 – RCRC Executive Committee Meeting, Sacramento**
- g. **November 18-21, 2014 – CSAC Annual Meeting, Anaheim**
- h. **December 10, 2014 – RCRC Board of Directors Meeting, Sacramento**
- i. **January 21, 2015 – RCRC Board of Directors Meeting, Sacramento**
- j. **January 21, 2015 – RCRC Annual Installation of Officers, Sacramento**

## **14. 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.