

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, August 17, 2016 – 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 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 June 22, 2016 Board of Directors Meeting Minutes

(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

Page 1

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)*

a. RCRC 2015 Annual Audit and Financial Statements – ACTION

*Lisa McCargar, Chief Financial Officer
Greg Norton*

[Memo](#)

- [RCRC 2015 Audited Financial Statements](#)
- [Communication with Those Charged with Governance](#)

Page 11

b. RCRC Annual Meeting

Patricia Megason, Executive Vice President

c. RCRC President /CEO Annual Compensation - ACTION

*Chair, Supervisor John Viegas, Glenn County
First Vice Chair, Supervisor Bob Williams, Tehama County*

[Memo](#)

Page 55

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

- a. **NACo Annual Conference Update**
RCRC Officers
- b. **California Tree Mortality Task Force** Page 57
Staci Heaton, Regulatory Affairs Advocate
[Memo](#)
 - [USDA Forest Service Aerial Flight Survey Schedule](#)
- c. **Proposition 51 – “Statewide Bond for School Facilities” – ACTION** Page 61
Paul A. Smith, Senior Legislative Advocate
Tracy Rhine, Legislative Advocate
Santinia Pasquini, Legislative Analyst
[Memo](#)
 - [Copy of Proposition 51](#)
 - [List of Support/Opposition](#)
 - [Yuba Community College District – Resolution in Support](#)
- d. **Proposition 53 – “The No Blank Checks Initiative” - ACTION** Page 85
Mary-Ann Warmerdam, Legislative Advocate
Paul A. Smith
[Memo](#)
 - [Copy of Proposition 53](#)
 - [List of Support/Opposition](#)
- e. **Proposition 54 – “Legislative Transparency Act” - ACTION** Page 99
Paul A. Smith
[Memo](#)
 - [Copy of Proposition 54](#)
 - [Copy of ACA 1 \(Olsen\)](#)
 - [Copy of SCA 14 \(Wolk\)](#)
 - [SCA 14 \(Wolk\) RCRC letter dated May 12, 2016](#)
 - [ACA 1 \(Olsen\) RCRC letter dated December 17, 2014](#)

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

Chair, Supervisor Diane Dillon, Napa County
Vice Chair, Supervisor Nate Beason, Nevada County

- a. **State Legislation**
Governmental Affairs Staff
 - I. **Other State Legislation** Supplemental Packet
- b. **Federal Legislation**
Governmental Affairs Staff
 - I. **Other Federal Legislation** Supplemental Packet
- c. **Other Legislative Committee Issues** Packet

Golden State Finance Authority (GSFA)
Board of Directors Meeting
11:30 a.m.

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

Chair, Supervisor John Pedrozo, Merced County
Vice Chair, Supervisor John Fenley, Trinity County

- a. **Environmental Services Joint Powers Authority Update** Page 127
Mary Pitto, Regulatory Affairs Advocate
[Memo](#)

b. Assembly Bill 32 2030 Target Scoping Plan Update

Page 131

Staci Heaton

[Memo](#)

- [RCRC Comment Letter on the 2030 Target Scoping Plan Update Concept Paper](#)

c. Other Regulatory Committee Issues

12. 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. State Water Board Wetlands Policy

**Supplemental
Packet**

Mary-Ann Warmerdam

Nick Konovaloff, Legislative Analyst

[Memo](#)

- [Proposed State Water Board Wetland Policy, June 17, 2016](#)
- [Wetland Policy Coalition Letter Requesting Comment Extension](#)
- [RCRC/CSAC Joint Comment Letter](#)

b. Other Water and Natural Resources Committee Issues

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

a. Historical View of the Electoral College: Trends for 2016

Page 137

Paul A. Smith

Maggie Chui, Governmental Affairs Assistant

[Memo](#)

- [Recent Historical Electoral College Data](#)

b. California WaterFix Project

Page 165

Mary-Ann Warmerdam

Nick Konovaloff

[Memo](#)

- [RCRC California WaterFix Policy Statement](#)

14. Announcements

- August 18, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- September 28 – 30, 2016 – RCRC Annual Meeting, Placer County**
- September 30, 2016 – RCRC Board of Directors Meeting, Olympic Valley**
- October 19, 2016 – RCRC Executive Committee Meeting, Sacramento**
- October 20, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- November 16, 2016 – RCRC Executive Committee Meeting, Sacramento**
- November 29 – December 2, 2016 – CSAC Annual Meeting, Palm Springs**
- December 7, 2016 – RCRC Board of Directors Meeting, Sacramento**
- December 8, 2016 – ESJPA Board of Directors Meeting, Sacramento**

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.