

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, August 19, 2015 – 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 Lee Adams, Sierra County
1st Vice Chair, Supervisor John Viegas, Glenn County
2nd Vice Chair, Supervisor Bob Williams, Tehama County
Immediate Past Chair, Supervisor Nate Beason, Nevada County*

2. Pledge of Allegiance

3. Approval of June 18, 2015 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)*

a. RCRC 2015 Annual Meeting and Basket Raffle

Patricia Megason, Executive Vice President

b. RCRC President /CEO Annual Compensation - ACTION

*Chair, Supervisor Lee Adams, Sierra County
First Vice Chair, Supervisor John Viegas, Glenn County*

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**Speakers
Director Ken Pimlott and
Deputy Director, Resource Management, Duane Shintaku
CalFIRE
Expansion of Insect and Disease Area Designations
9:45 a.m.**

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

a. NACo Annual Conference Update

RCRC Officers

b. State and Federal Transportation Funding Update

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Paul A. Smith, Senior Legislative Advocate

Randall Echevarria, Legislative Analyst

[Memo](#)

- [Fix Our Roads Coalition Guiding Principles](#)
- [Fix Our Roads Coalition Letter](#)
- [Copy of Senate Bill 16](#)
- [Copy of Senate 1X](#)
- [Copy of RCRC's Support Letter of SB 16](#)

c. Expansion of Insect and Disease Area Designations

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Cyndi Hillery, Legislative Advocate

[Memo](#)

- [RCRC letter urging Governor to act on Farm Bill Section 8204 authority](#)
- [Resources letter Designating Insect and Disease Areas](#)
- [Response letter granting designation](#)
- [Designation map](#)
- [Resources letter supporting additional designations](#)

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

Chair, Supervisor Kim Dolbow Vann, Colusa County

Vice Chair, Supervisor Kevin Cann, Mariposa County

a. State Legislation

Governmental Affairs Staff

I. Assembly Bill 1063 (Williams): Solid Waste Charges

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Paul A. Smith

Mary Pitto, Legislative Advocate

[Memo](#)

- [Copy of CalRecycle August 7, 2015 Amended Version of AB 1063](#)
- [Proposed SWIG Amendments to CalRecycle's Amended Version of AB 1063](#)

II. Groundwater Adjudication Legislation

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Kathy Mannion, Legislative Advocate

[Memo](#)

- [RCRC/CSAC AB 1390 Oppose Unless Amended Senate Judiciary Committee Letter](#)
- [Administration's Draft Groundwater Adjudication Legislative Proposal \(with county proposed edits\)](#)

III. Update on Medical Marijuana Legislation and Adult-Use Ballot Measure

Supplemental Packet

Paul A. Smith

[Memo](#)

- [Copy of RCRC Approved Policy Principles on Medical Marijuana](#)
- [Copy of RCRC/CSAC/UCC "Support If Amended" letter for AB 266](#)

IV. Other State Legislation

**Supplemental
Packet**

b. Federal Legislation

Governmental Affairs Staff

I. S. 1879 – Federal Fee-To-Trust Reform

**Supplemental
Packet**

Cyndi Hillery

[Memo](#)

- [RCRC letter on S. 1879](#)

II. Federal Drought Legislation

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Kathy Mannion

[Memo](#)

III. Other Federal Legislation

**Supplemental
Packet**

c. Other Legislative Committee Issues

**Golden State Finance Authority
Board of Directors Meeting
11:45 a.m.**

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

Chair, Supervisor John Pedrozo, Merced County

Vice Chair, Supervisor Diane Dillon, Napa County

**a. Assembly Bill 32: Cap and Trade Investment Plan
And Draft Funding Guidelines**

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Staci Heaton, Regulatory Affairs Advocate

Mary Pitto

[Memo](#)

- [RCRC Comments on the Draft Funding Guidelines for Administering Agencies](#)

b. Environmental Services Joint Powers Authority Update

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Mary Pitto

[Memo](#)

- [General Waste Discharge Requirements for Composting Operations Matrix \(revised July 20, 2015\)](#)

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. Water System Consolidation

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Kathy Mannion

[Memo](#)

- [June 8, 2015 Coalition Opposition Letter](#)
- [May 29, 2015 RCRC Opposition Letter](#)

b. SGMA Groundwater Sustainability Plan Regulations

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Kathy Mannion

[Memo](#)

- [Topic 3 – Land Use and County Involvement](#)
- [SGMA County Working Group Response to Topic 3](#)
- [Topics 1 and 2 - Pre-SGMA Conditions and Undesirable Results; Measurable Objectives and Interim Milestones](#)
- [Topics 4, 5 and 6 – Alternative Groundwater Sustainability Plan \(GSP\) Submittals; Boundaries – Overlapping and “Fringe” Areas; and Intra-Basin Coordination Agreements.](#)
- [DWR GSP August/September Meeting Notice](#)

c. SGMA Basin Boundary Regulations

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Kathy Mannion

[Memo](#)

- [Draft Basin Boundary Regulations](#)
- [DWR Public Comment Meeting Notice](#)

d. 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. OPR Draft Technical Advisory: Assembly Bill 52 and Tribal Cultural Resources in CEQA

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Mary Pitto

[Memo](#)

- [OPR Discussion Draft Technical Advisory: AB 52 and Tribal Cultural Resources in CEQA \(May 2015\)](#)

b. Water Fee/ Tax Survey

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Kathy Mannion

[Memo](#)

- [FM3 Survey](#)

14. Announcements

- August 20, 2015 – ESJPA Board Meeting, Sacramento**
- September 3, 2015 – CSAC Board Meeting, Sacramento**
- September 23-25, 2015 – RCRC Annual Meeting, El Dorado County**
- September 25, 2015 – RCRC Board of Directors Meeting, El Dorado County**
- October 15, 2015 – ESJPA Board Meeting, Sacramento**
- October 21, 2015 – RCRC Executive Committee Meeting, Sacramento**
- November 18, 2015 – RCRC Executive Committee Meeting, Sacramento**
- December 1-4, 2015 – CSAC Annual Meeting, Monterey County**
- December 9, 2015 – RCRC Board of Directors Meeting, Sacramento**
- December 10, 2015 – ESJPA Board Meeting, Sacramento**
- January 20, 2016 – RCRC Board Meeting, Sacramento**
- January 20, 2016 – RCRC Reception and Installation of Officers, 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.