

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, August 21, 2013 – 9:00 a.m.
1215 K Street, Suite 1650 – Board Room
Sacramento, CA 95814**

AGENDA

9:00 A.M.

- 1. Call to Order, Determination of Quorum and Self Introductions**
*Chair, Supervisor Kevin Cann, Mariposa County
1st Vice Chair, Supervisor Nate Beason, Nevada County
2nd Vice Chair, Supervisor Lee Adams, Sierra County
Immediate Past Chair, Supervisor Kim Dolbow Vann, Colusa County*

- 2. Approval of June 19, 2013 Board of Directors Meeting Minutes** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

- 3. Member County Concerns and Issues**

- 4. Public Comments**

- 5. President's Report**
Greg Norton, President and CEO

- 6. Administrative Matters** *(Discussion and possible action relative to)*
 - a. RCRC President /CEO Annual Compensation - ACTION** **Page 11**
*Chair, Supervisor Kevin Cann
[Memo Attachment](#)*

- 7. Governmental Affairs** *(Discussion and possible action relative to)*
 - a. General Update**
Governmental Affairs Staff
 - b. Proposed Amendment to 2013-14 Policy Principles
Wildlife Management – ACTION** **Page 21**
*Patricia Megason, Executive Vice President
Kathy Mannion, Legislative Advocate
[Memo Supplemental Packet Memo](#)*
 - c. State Responsibility Area Fee Update** **Supplemental
Packet**
*Justin Caporusso, Public Affairs Specialist
Cyndi Hillery, Legislative Advocate
Staci Heaton, Regulatory Affairs Advocate
[Memo Attachment I](#) [Attachment II](#)*

8. Water and Natural Resources Committee <i>(Discussion and possible action relative to)</i>	
<i>Chair, Supervisor Linda Arcularius, Inyo County</i>	
<i>Vice Chair, Supervisor Jim Holmes, Placer County</i>	
a. 2014 Water Bond	Page 23
<i>Kathy Mannion</i>	
Memo Attachment I Attachment II	
b. Yellow Legged Frog and Yosemite Toad Update	Page 33
<i>Nick Konovaloff, Legislative Analyst</i>	
Memo Attachment I Attachment II	
c. Reducing Barriers to Increasing Pace and Scale Of Forest Restoration on Federal Lands	Supplemental Packet
<i>Cyndi Hillery</i>	
Memo	
d. Other Water and Natural Resources Committee Issues	
9. Regulatory Committee <i>(Discussion and possible action relative to)</i>	
<i>Chair, Supervisor Roger Abe, Yuba County</i>	
<i>Vice Chair, Supervisor John Pedrozo, Merced County</i>	
a. State Water Board General Industrial Storm Water Permit	Page 47
<i>Staci Heaton</i>	
<i>Mary Pitto, Regulatory Affairs Advocate</i>	
Memo Attachment	
b. Sustainable Communities Planning Grant and Incentives Program Guidelines	Page 51
<i>Mary Pitto</i>	
Memo Attachment	
c. Other Regulatory Committee Issues	
10. Legislative Committee <i>(Discussion and possible action relative to)</i>	
<i>Chair, Supervisor Diane Dillon, Napa County</i>	
<i>Vice Chair, Supervisor John Viegas, Glenn County</i>	
a. State Legislation	
I. Senate Bill 731 (Steinberg) - CEQA	Page 55
<i>Kathy Mannion</i>	
Memo Attachment I Attachment II Attachment III Attachment IV	
II. Update on Indian Gaming Special Distribution Fund Allocation AB 1042 (Hall)	Supplemental Packet
<i>Cyndi Hillery</i>	
Memo Attachment I Attachment II Attachment III Attachment IV Attachment V Attachment VI	
III. Other State Legislation	
State Legislative Update Attachment I Attachment II	
b. Federal Legislation	
I. Secure Rural Schools Reauthorization	Supplemental Packet
<i>Paul A. Smith, Senior Legislative Advocate</i>	
<i>Patricia Megason</i>	
Memo Attachment I Attachment II Attachment III	
II. Federal Postal Reform Efforts - ACTION	Page 81
<i>Paul A. Smith</i>	
<i>Randall Echevarria, Legislative Analyst</i>	
Memo Attachment	
III. Other Federal Legislation	
Federal Legislative Update	

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

- | | |
|--|--------------------------------|
| a. Update on Local Jail Construction Funding
<i>Paul A. Smith
Randall Echevarria</i> | Supplemental
Packet |
| b. CalTrans' Encroachment Permits
<i>Paul A. Smith
Randall Echevarria</i>
Memo Attachment I Attachment II | Page 87 |
| c. Air Resources Board In-Use Off-Road Diesel Mobile
Agricultural Equipment Regulation
<i>Mary Pitto</i>
Memo Attachment | Page 93 |
| d. Black Backed Woodpecker
<i>Kathy Mannion</i>
Memo Attachment | Page 99 |
| e. Environmental Services Joint Powers Authority Update
<i>Mary Pitto</i>
Memo Attachment I Attachment II | Page 103 |

12. Announcements

- a. August 22, 2013 – ESJPA Meeting, Sacramento**
- b. September 5, 2013 – CSAC Board Meeting, Sacramento**
- c. September 25-27, 2013 – RCRC Annual Meeting, El Dorado County**
- d. September 27, 2013 – RCRC Board Meeting, El Dorado County**
- e. October 16, 2013 – RCRC Executive Committee Meeting**
- f. November 13, 2013 – RCRC Executive Committee Meeting**
- g. November 19-22, 2013 – CSAC Annual Meeting, San Jose**
- h. November 21, 2013 – CSAC Board Meeting, San Jose**
- i. December 4, 2013 – RCRC Board 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, 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.