

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, December 4, 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 September 27, 2013 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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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. Election of 2014 RCRC Officers and Corporate Officers - ACTION

Greg Norton

[Memo Attachment I](#)

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b. Approval and Acceptance of Humboldt County - ACTION

Greg Norton

[Memo Attachment I Attachment II](#)

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c. Resolution 14-01 – Travel Expense Policy - ACTION

Greg Norton

Patricia Megason, Executive Vice President

Karl Dolk, Chief Financial Officer

[Memo Attachment I](#)

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d. Investment Policy Renewal 2014 – ACTION

Greg Norton

Patricia Megason

Karl Dolk

[Memo Attachment I](#)

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- e. **Resolutions 14-02 and 14-03 – Approving and Authorizing Execution of an Agreement with the CRHMFA Homebuyers Fund (14-02) and National Homebuyers Fund (14-03) for Repayment of 2004 Write-Off Amount - ACTION** Page 41

Greg Norton

Patricia Megason

Karl Dolk

[Memo Attachment I](#) [Attachment II](#) [Attachment III](#) [Attachment IV](#)

- f. **RCRC 2014 Proposed Budget - ACTION** Page 51

Greg Norton

Patricia Megason

Karl Dolk

[Memo Attachment I](#) [Attachment II](#)

- g. **RCRC New Website Look**

Patricia Megason

Justin Caporusso, Public Affairs Specialist

- h. **Patti Mattingly Annual Award**

Patricia Megason

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

- a. **General Update**

Governmental Affairs Staff

- b. **Proposed 2014 Policy Principles** Page 61

Patricia Megason

Governmental Affairs Staff

[Memo Attachment I](#)

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

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor John Viegas, Glenn County

- a. **Federal Update**

Paul A. Smith, Senior Legislative Advocate

[Attachment](#)

**Supplemental
Packet**

- b. **Other Legislative Committee Issues**

**CRHMFA Homebuyers Fund
Board of Directors Meeting
11:45 p.m.**

9. Water and Natural Resources Committee *(Discussion and possible action relative to)*

Chair, Supervisor Linda Arcularius, Inyo County

Vice Chair, Supervisor Jim Holmes, Placer County

- a. **Brown Administration's Water Action Plan**

Kathy Mannion, Legislative Advocate

[Memo Attachment I](#)

**Supplemental
Packet**

- b. **State Water Board Groundwater Work Plan** Page 115

Kathy Mannion

[Memo Attachment I](#) [Attachment II](#) [Attachment III](#)

c. Forest Management Coalition Update

Cyndi Hillery, Legislative Advocate

Patricia Megason

Justin Caporusso

[Memo Attachment I](#)

d. Other Water and Natural Resources Committee Issues

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

Chair, Supervisor Roger Abe, Yuba County

Vice Chair, Supervisor John Pedrozo, Merced County

a. Assembly Bill 32 Scoping Plan Update

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Staci Heaton, Regulatory Affairs Advocate

Mary Pitto, Regulatory Affairs Advocate

[Memo Attachment I](#)

b. Air Resources Board In-Use Diesel Regulations Activities Update **Page 139**

Mary Pitto

[Memo Attachment I](#) [Attachment II](#) [Attachment III](#) [Attachment IV](#)

c. Other Regulatory Committee Issues

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

a. State Water Board Wetlands Policy

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Kathy Mannion

[Memo Attachment I](#)

b. Department of Fish and Wildlife PILT

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Kathy Mannion

Nick Konovaloff, Legislative Analyst

Justin Caporusso

[Memo Attachment I](#) [Attachment II](#) [Attachment III](#) [Attachment IV](#)

c. 2014 Water Bond

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Kathy Mannion

[Memo Attachment I](#) [Attachment II](#)

d. Senate Bill 751 – Brown Act

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Paul A. Smith

[Memo Attachment I](#) [Attachment II](#)

e. Environmental Services Joint Powers Authority Update

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Mary Pitto

[Memo Attachment I](#) [Attachment II](#) [Attachment III](#)

12. Announcements

a. December 5, 2013 – ESJPA Board of Directors Meeting, Sacramento

b. January 22, 2014 – RCRC Board Meeting and Installation of Officers, Sacramento

c. February 19, 2014 – RCRC Executive Committee Meeting, Sacramento

d. February 20, 2014 – CSAC Board Meeting, Sacramento

e. March 1-5, 2014 – NACo Legislative Conference, Washington, D.C.

f. March 26, 2014 – RCRC Board of Directors Meeting, Sacramento

g. April 9, 2014 – RCRC Executive Committee Meeting, Sacramento

h. April 23, 2014 – RCRC Board of Directors Meeting, Sacramento

i. April 17, 2014 – CSAC Executive Committee Meeting, Sacramento

13. Adjournment



Holiday Gift Exchange Immediately Following the Board Meeting

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.