

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, December 10, 2014 – 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 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 September 26, 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. WIR Report**

*Supervisor Kevin Cann, Immediate Past Chair*

**8. Administrative Matters** *(Discussion and possible action relative to)*

**a. Election of 2015 RCRC Officers and Corporate Officers - ACTION**

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

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**b. Investment Policy Renewal 2015 – ACTION**

*Greg Norton  
Patricia Megason, Executive Vice President  
Lisa McCargar, Chief Financial Officer  
[Memo Attach 1](#)*

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**c. RCRC 2015 Proposed Budget - ACTION**

*Greg Norton  
Patricia Megason  
Lisa McCargar  
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)*

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**d. Patti Mattingly Annual Award**

*Patricia Megason*

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

**a. General Update**

*Governmental Affairs Staff*

**b. Proposed 2015 Policy Principles**

*Patricia Megason*

*Governmental Affairs Staff*

[Memo Attach 1](#)

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**10. 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*

[Attach 1](#)

**b. Federal Legislation**

*Governmental Affairs Staff*

[Attach 1](#)

**Supplemental  
Packet**

**I. Impact of Federal Elections and the New Congress**

*Paul A. Smith, Senior Legislative Advocate*

*Thane Young & Steve Palmer, Van Scoyoc Associates*

[Memo](#)

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**II. Reauthorization of Secure Rural Schools/PILT Update**

*Paul A. Smith*

*Randall Echevarria, Legislative Analyst*

[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)

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**III. Update on the California Forest Watershed Alliance (CAFWA) Advocacy Efforts on the Wildfire Disaster Funding Act (WDFa)**

*Cyndi Hillery, Legislative Advocate*

[Memo Attach 1](#) [Attach 2](#)

**Supplemental  
Packet**

**c. Other Legislative Committee Issues**

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

*Chair, Supervisor John Pedrozo, Merced County*

*Vice Chair, Supervisor Bob Williams, Tehama County*

**a. Proposed USFWS Listing of West Coast Distinct Population Of Fisher**

*Staci Heaton, Regulatory Affairs Advocate*

[Memo](#)

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**b. Office of Planning and Research – Alternative Method of Transportation Analysis for CEQA**

*Mary Pitto, Regulatory Affairs Advocate*

[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)

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**c. CalRecycle Diversion Enforcement Efforts**

*Mary Pitto*

[Memo](#)

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**d. Other Regulatory Committee Issues**

**12. 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. Implementation of Sustainable Groundwater Management Act of 2014** **Page 127**  
*Kathy Mannion, Legislative Advocate*  
[Memo Attach 1](#) [Attach 2](#)
- 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. California Water Plan Update 2013** **Page 137**  
*Nick Konovaloff, Legislative Analyst*  
[Memo Attach 1](#)
- b. Environmental Services Joint Powers Authority Update** **Page 145**  
*Mary Pitto*  
[Memo](#)
- c. November 2014 Election Results** **Page 149**  
*Paul A. Smith*  
[Memo Attach 1](#)
- d. FCC Telecommunication Facilities Regulations** **Page 165**  
*Paul A. Smith*  
*Staci Heaton*  
*Randall Echevarria*  
*Thane Young & Max Perkins, Van Scoyoc Associates*  
[Memo Attach 1](#)
- e. Update on Local Jail Construction Funding** **Page 177**  
*Paul A. Smith*  
*Randall Echevarria*  
[Memo Attach 1](#)
- f. Active Transportation Program Update** **Page 181**  
*Paul A. Smith*  
*Randall Echevarria*  
[Memo Attach 1](#)

**14. Announcements**

- a. December 11, 2014 – ESJPA Meeting, Sacramento**
- b. January 21, 2015 – RCRC Board Meeting, Sacramento**
- c. January 21, 2015 – RCRC Reception and Installation of Officers, Sacramento**
- d. February 11, 2015 – RCRC Executive Committee Meeting, Sacramento**
- e. February 19, 2015 – CSAC Board Meeting, Sacramento**
- f. February 21-25, 2015 – NACo Legislative Conference, Washington, D.C.**
- g. March 18, 2015 – RCRC Board of Directors Meeting, Sacramento**
- h. April 9, 2015 – CSAC Executive Committee Meeting, Sacramento**
- i. April 15, 2015 – RCRC Board of Directors Meeting, Sacramento**
- j. May 20, 2015 – NACo WIR Conference, Kauai, Hawaii**
- k. May 27-28, 2015 – CSAC Legislative Conference, Sacramento**
- l. June 17-18, 2015 – RCRC Board of Directors Meeting, County of the Chair**

## 15. 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.