

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, December 9, 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 September 25, 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. WIR Report

Supervisor Kevin Cann, Mariposa County

8. President's Report

Greg Norton, President and CEO

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

a) Election of 2016 RCRC Officers and Corporate Officers - ACTION

Greg Norton

[Memo](#)

- [Officer Ballot](#)

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b) RCRC Investment Policy Renewal 2016 – ACTION

Greg Norton

Patricia Megason, Executive Vice President

Lisa McCargar, Chief Financial Officer

[Memo](#)

- [2016 RCRC Investment Policy](#)

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c) 2016 Proposed Budget for RCRC - ACTION

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Greg Norton
Patricia Megason
Lisa McCargar

Memo

- [2016 RCRC Operating Budget](#)
- [2016 Member Dues](#)
- [Proposed 2016 Payrate Schedule](#)

d) Patti Mattingly Annual Award

Patricia Megason

10. Governmental Affairs (Discussion and possible action relative to)

a) General Update

Governmental Affairs Staff

b) Proposed 2016 Policy Principles

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Patricia Megason
Governmental Affairs Staff

Memo

- [2016 Proposed Policy Principles](#)

c) RCRC 2015 Annual Report

Patricia Megason
Governmental Affairs Staff

11. 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

Supplemental
Packet
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Governmental Affairs Staff

**I. Assembly Bill 1548 (Wood): Cultivation
Tax – ACTION**

Paul A. Smith, Senior Legislative Advocate

Memo

- [Copy of AB 1548 \(Wood\)](#)
- [Draft RCRC Amendments to AB 1548](#)

**II. Enactment of Assembly Bill 594 (Gordon) -
Campaign Filing Statements**

Page 109

Paul A. Smith

Justin Caporusso, Director of Public Affairs

Memo

- [Copy of AB 594 \(Gordon\)](#)
- [Copy of the FPPC's New Recipient Committee Form](#)

b) Federal Legislation

Supplemental
Packet
Supplemental
Packet

Governmental Affairs Staff

**I. Update on Federal Payment in Lieu of Taxes
Reauthorization/Funding**

Paul A. Smith

Randall Echevarria, Legislative Analyst

Memo

- [RCRC Federal PILT Advocacy Letters of November 10th – 1 & 2](#)
- [RCRC Federal PILT Advocacy Thank You Letters of November 17th – 1 & 2](#)
- [Senate Dear Colleague Letter of November 20th](#)
- [House Dear Colleague Letter of November 23rd](#)
- [RCRC Federal PILT Press Releases from December 3rd – 1 & 2](#)

c) Other Legislative Committee Issues

**Golden State Finance Authority
Board of Directors Meeting
11:30 a.m.**

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

Chair, Supervisor John Pedrozo, Merced County

Vice Chair, Supervisor Diane Dillon, Napa County

a) California Air Resources Board Cap-and-Trade Auction Page 123

Proceeds Investment Plan for Fiscal Years 2016-17 through 2018-19

Staci Heaton, Regulatory Affairs Advocate

Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [RCRC Comments on the Draft Cap-and-Trade Auction Proceeds Investment Plan for Fiscal Years 2016-17 Through 2018-19](#)

b) California Air Resources Board Short-Lived Climate Pollutant Reduction Strategy Page 129

Staci Heaton

Mary Pitto

[Memo](#)

- [RCRC Comments on the Draft Short-Lived Climate Pollutant Reduction Strategy](#)
- [RCRC Press Release on the Draft Short-Lived Climate Pollutant Reduction Strategy](#)

c) Other Regulatory Committee Issues

13. 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) Bay Delta Conservation Plan - California WaterFix Page 137

Kathy Mannion, Legislative Advocate

[Memo](#)

- [RCRC Comment Letter](#)

b) Other Water and Natural Resources Committee Issues

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

a) Federal Drought Legislation Page 147

Kathy Mannion

[Memo](#)

- [H.R. 2898 & S.1894 Letter dated October 14, 2015](#)

b) California Natural Resources Agency Safeguarding California: Implementation Action Plans Page 153

Staci Heaton

Mary Pitto

[Memo](#)

- [RCRC Comments on the Draft California Natural Resources Agency Safeguarding California: Implementation Action Plans](#)

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|--|-----------------------------------|
| <p>c) Update on the Federal Surface Transportation Program
 <i>Paul A. Smith</i>
 <i>Randall Echevarria</i>
 Memo</p> <ul style="list-style-type: none"> • DRIVE Act Conference Letter of November 24, 2015 • Conference Committee FAST Act Summary | <p>Supplemental Packet</p> |
| <p>d) Possible Litigation Relating to County Central Committee Elections
 <i>Paul A. Smith</i>
 Memo</p> <ul style="list-style-type: none"> • Copy of October 20th IVP Letter • November 13th Orange County Letter | <p>Page 159</p> |
| <p>e) US Environmental Protection Agency Regulatory Updates
 <i>Mary Pitto</i>
 Memo</p> <ul style="list-style-type: none"> • Clean Power Plan – California Specific Fact Sheet • Working to Reduce Ozone in California | <p>Page 167</p> |
| <p>f) Update on CalPERS’ Risk Mitigation Policy
 <i>Paul A. Smith</i>
 <i>Lisa McCargar</i>
 Memo</p> | <p>Page 175</p> |
| <p>g) Environmental Services Joint Powers Authority Update
 <i>Mary Pitto</i>
 Memo</p> | <p>Page 177</p> |
| <p>h) Governor’s Office of Planning and Research General Plan Guidelines Update
 <i>Mary Pitto</i>
 Memo</p> | <p>Page 181</p> |
| <p>i) Update on Fairs Funding
 <i>Paul A. Smith</i>
 <i>Nick Konovaloff, Legislative Analyst</i>
 Memo</p> | <p>Supplemental Packet</p> |

15. Announcements

- a) December 10, 2015 – ESJPA Meeting, Sacramento
- b) January 20, 2016 – RCRC Board Meeting, Sacramento
- c) January 20, 2016 – RCRC Reception and Installation of Officers, Sacramento
- d) February 17, 2016 – RCRC Executive Committee Meeting, Sacramento
- e) February 18, 2016 – CSAC Board Meeting, Sacramento
- f) February 20-24, 2016 – NACo Legislative Conference, Washington, D.C.
- g) March 16, 2016 – RCRC Board of Directors Meeting, Sacramento

16. 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.