

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, January 16, 2013 – 10:00 a.m.
1215 K Street, Suite 1650 – Board Room
Sacramento, CA 95814**

PLEASE NOTE START TIME OF BOARD MEETING

*****New Board Member Orientation will be held from 9:00 a.m. – 10:00 a.m. *****

AGENDA

10:00 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 December 5, 2012 Board of Directors Meeting Minutes](#)

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(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. Election of 2013 RCRC Executive Committee – ACTION

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Greg Norton

[Memo](#)

b. Appointment to Outside Committees

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Greg Norton

[Memo](#)

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

a. General Update

Governmental Affairs Staff

b. Adoption of RCRC's 2013-14 Policy Principles – ACTION

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Patricia Megason, Executive Vice President

Governmental Affairs Staff

[Memo Attachment](#)

- c. SRA Fee Update** **Supplemental Packet**
Cyndi Hillery, Legislative Advocate
Staci Heaton, Regulatory Affairs Advocate
[Memo Attachment I Attachment II](#)
- d. Overview of the 2013-14 Proposed State Budget** **Supplemental Packet**
Governmental Affairs Staff
[Memo](#)
- 8. Regulatory Committee** *(Discussion and possible action relative to)*
Chair, Supervisor Roger Abe, Yuba County
Vice Chair, Supervisor John Pedrozo, Merced County
- a. State Water Resources Control Board Municipal and Industrial Storm Water Permits** **Page 63**
Staci Heaton
Mary Pitto, Regulatory Affairs Advocate
[Memo Attachment](#)
- b. Office of Environmental Health Hazard Assessment Proposed Communities Environmental Health Screening Tool** **Page 99**
Mary Pitto
[Memo Attachment I Attachment II](#)
- c. Department of Housing and Community Development Housing Element Upgrade Guidance Document** **Page 107**
Mary Pitto
[Memo Attachment I Attachment II Attachment III](#)
- d. Other Regulatory Committee Issues**
- 9. Legislative Committee** *(Discussion and possible action relative to)*
Chair, Supervisor Diane Dillon, Napa County
Vice Chair, Supervisor John Viegas, Glenn County
- a. Brief Overview of 2013 Legislative Session** **Page 133**
Paul A. Smith, Senior Legislative Advocate
Governmental Affairs Staff
[Memo Attachment I Attachment II Attachment III](#)
- i. Bills of Interest Introduced to Date**
- ii. Anticipated Legislation**
- b. Other Legislative Committee Issues**
- 10. 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. Delta Stewardship Council Final Draft Delta Plan, Recirculated Draft Delta Plan PEIR and Notice of Proposed Rulemaking** **Page 143**
Kathy Mannion, Legislative Advocate
[Memo Attachment I Attachment II Attachment III](#)

- b. **Bay Delta Conservation Plan** **Page 155**
Kathy Mannion
[Memo Attachment I](#) [Attachment II](#)
- c. **Other Water and Natural Resources Committee Issues**

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

- a. **Update on Litigation of Municipal Powers Involving Medical Marijuana** **Page 167**
Paul A. Smith, Senior Legislative Advocate
Randall Echevarria, Legislative Analyst
[Memo](#)
- b. **Critical Habitat for the Northern Spotted Owl** **Page 171**
Nick Konovaloff, Legislative Analyst
Kathy Mannion
[Memo Attachment I](#)
- c. **Update on Litigation Involving the Budgeting Powers of a Board of Supervisors vis-à-vis the County Sheriff** **Page 177**
Paul A. Smith
[Memo Attachment I](#)
- d. **Update on MAP 21 Implementation** **Page 219**
Paul A. Smith
Randall Echevarria
[Memo Attachment I](#)
- e. **Update on Local Jail Construction Funding** **Page 225**
Paul A. Smith
Randall Echevarria
[Memo Attachment I](#)
- f. **Federal Update** **Supplemental Packet**
Patricia Megason
Paul A. Smith
[Memo](#)
- g. **Department of Conservation Hydraulic Fracturing Draft Regulations** **Page 229**
Mary Pitto
[Memo Attachment I](#)

12. Announcements

- a. **January 17, 2013 – CSAC Executive Committee Meeting, Sacramento**
- b. **February 20, 2013 – RCRC Executive Committee Meeting, Sacramento**
- c. **March 2-6, 2013 – NACo Legislative Conference, Washington, D.C.**
- d. **March 20, 2013 – RCRC Board of Directors Meeting, Sacramento**
- e. **April 17-18, 2013 – RCRC Board Meeting, County of the Chair, Mariposa County**
- f. **April 18, 2013 – CSAC Executive Committee 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 Regional Council of Rural Counties was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.