

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, January 20, 2016 – 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 John Viegas, Glenn County
1st Vice Chair, Supervisor Bob Williams, Tehama County
2nd Vice Chair, Supervisor Rex Bohn, Humboldt County
Immediate Past Chair, Supervisor Lee Adams, Sierra County*

2. Pledge of Allegiance

3. Approval of December 9, 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 Incoming Chair Remarks

Supervisor John Viegas, Glenn County

5. Member County Concerns and Issues

6. Public Comments

7. President's Report

Greg Norton, President and CEO

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

a. Approval and Acceptance of San Luis Obispo County – ACTION

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Greg Norton

[Memo](#)

- [Minute Order from San Luis Obispo County on 11/17/15](#)
- [Current 2016 Member Region Assignments Map](#)
- [Proposed 2016 Member Region Assignments Map](#)

b. Election of 2016 RCRC Executive Committee – ACTION

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Greg Norton

[Memo](#)

c. Resolution 16-01 – Travel Expense Policy - ACTION

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Greg Norton

*Patricia Megason, Executive Vice President
Lisa McCargar, Chief Financial Officer*

[Memo](#)

- [Resolution 16-01](#)

- d. **Resolution 16-02 - Code of Conduct - ACTION** **Page 29**
 Greg Norton
[Memo](#)
 • [Resolution 16-02: RCRC Board of Directors Code of Conduct](#)
- e. **ESJPA Revolving Loan – ACTION** **Page 35**
 Greg Norton
 Lisa McCargar
[Memo](#)

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

- a. **Overview of the State Budget** **Page 37**
 Governmental Affairs Staff
- b. **Adoption of RCRC’s 2016 Policy Principles – ACTION** **Page 71**
 Patricia Megason, Executive Vice President
 Governmental Affairs Staff
[Memo](#)
 • [RCRC 2016 Proposed Policy Principles](#)
- c. **California Tree Mortality Task Force** **Page 137**
 Staci Heaton, Regulatory Affairs Advocate
[Memo](#)

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

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

- a. **State Legislation** **Supplemental Packet**
 Governmental Affairs Staff
- b. **Federal Update** **Supplemental Packet**
 Paul A. Smith
- c. **Other Legislative Committee Issues**

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

- a. **Sustainable Groundwater Management Act Implementation** **Page 139**
 Kathy Mannion, Legislative Advocate
[Memo](#)
 • [December 31, 2015 RCRC/CSAC SGMA GSP Regulations Comment Letter](#)
- b. **Other Water and Natural Resources Committee Issues**

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

- a. **EPA Exceptional Events Rule** **Page 149**
 Staci Heaton
[Memo](#)
- b. **Regulatory Committee Update**
 Governmental Affairs Staff

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

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a. Recent Population Shifts in RCRC Counties

Paul A. Smith

Maggie Chui, Governmental Affairs Assistant

[Memo](#)

- [Data from the Department of Finance](#)

14. Announcements

- a. February 17, 2016 – RCRC Executive Committee Meeting, Sacramento**
- b. February 18, 2016 – CSAC Board Meeting, Sacramento**
- c. February 20-24, 2016 – NACo Legislative Conference, Washington, D.C.**
- d. March 16, 2016 – RCRC Board of Directors Meeting, Sacramento**
- e. March 17, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- f. April 7, 2016 – CSAC Executive Committee Meeting, Sacramento**
- g. April 20-21, 2016 – RCRC Board of Directors Meeting, Glenn County**
- h. May 11, 2016 – RCRC Executive Committee Meeting, Sacramento**
- i. May 18-19, 2016 – CSAC Legislative Conference, Sacramento**

15. 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, please 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.