

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, January 21, 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. Approval of December 10, 2014 Board of Directors Meeting Minutes** **Page 1**
(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 2015 RCRC Executive Committee – ACTION** **Page 9**
Greg Norton
[Memo](#)
 - b. Resolution 15-01: Travel Expense Policy - ACTION** **Page 11**
Greg Norton
Patricia Megason, Executive Vice President
Lisa McCargar, Chief Financial Officer
[Memo Attach 1](#)
 - c. Resolution 15-02: Code of Conduct - ACTION** **Page 21**
Greg Norton
[Memo Attach 1](#)
 - d. Revised 2015 Meeting Calendar – ACTION** **Page 25**
Greg Norton
[Memo Attach 1](#)
- 7. Governmental Affairs** *(Discussion and possible action relative to)*
 - a. Overview of the Governor's Proposed 2015-16 Budget** **Page 29**
Governmental Affairs Staff
 - b. Adoption of RCRC's 2015 Policy Principles – ACTION** **Page 61**
Patricia Megason
Governmental Affairs Staff

[Memo Attach 1](#)

- c. **General Update**
Governmental Affairs Staff

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

- a. **State Legislation**
Governmental Affairs Staff
- b. **Federal PILT / SRS Update and Reauthorization Status**
Paul A. Smith, Senior Legislative Advocate
Randall Echevarria, Legislative Analyst
Justin Caporusso, Director of Public Affairs
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)
[Attach 4](#) [Attach 5](#)
- c. **Federal Update**
Governmental Affairs Staff
- d. **Other Legislative Committee Issues**

**Supplemental
Packet
Page 123**

**California Home Finance Authority
Board of Directors Meeting
11:00 a.m.**

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

- a. **Groundwater Update**
Kathy Mannion, Legislative Advocate
- b. **Other Water and Natural Resources Committee Issues**

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

- a. **State Water Board Grazing Regulatory Action Project (GRAP)** **Supplemental Packet**
Staci Heaton, Regulatory Affairs Advocate
[Memo Attach 1](#) [Attach 2](#)
- b. **CalEPA Use of CalEnviroScreen for “Disadvantaged Communities”** **Page 135**
Mary Pitto, Regulatory Affairs Advocate
[Memo Attach 1](#)
- c. **Other Regulatory Committee Issues**

**RCRC 2015
Executive Committee Meeting
Shasta Room
2:00 p.m.**

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

- a. **Bay Delta Conservation Plan** **Page 141**
Kathy Mannion
[Memo Attach 1](#)
- b. **H.R. 83: The Federal Omnibus Spending Bill and Interior Appropriations** **Supplemental Packet**
Governmental Affairs Staff

[Memo](#)

- c. National Defense Authorization Act -- “Federal Land Package” Provisions** **Page 173**
Paul A. Smith
Randall Echevarria
[Memo](#)
- d. U.S. EPA Update to the National Ambient Air Quality Standards for Ground-Level Ozone** **Page 177**
Mary Pitto
[Memo](#)
- e. Recent Population Shifts in RCRC Counties** **Page 179**
Paul A. Smith
Maggie Chui, Governmental Affairs Assistant
[Memo Attach 1](#)

12. Announcements

- a. February 11, 2015 – RCRC Executive Committee Meeting, Sacramento
- b. February 19, 2015 – CSAC Board Meeting, Sacramento
- c. February 21-25, 2015 – NACo Legislative Conference, Washington, D.C.
- d. March 18, 2015 – RCRC Board of Directors Meeting, Sacramento
- e. March 19, 2015 – ESJPA Board of Directors Meeting, Sacramento
- f. April 9, 2015 – CSAC Executive Committee Meeting, Sacramento
- g. April 15, 2015 – RCRC Board of Directors Meeting, Sacramento
- h. May 20, 2015 – NACo WIR Conference, Kauai, Hawaii
- i. May 21, 2015 – ESJPA Board of Directors Meeting, Sacramento
- j. May 27-28, 2015 – CSAC Legislative Conference, Sacramento
- k. May 28, 2015 – CSAC Board Meeting, Sacramento
- l. June 17-18, 2015 – RCRC Board of Directors Meeting, County of the Chair
- m. July 10-13, 2015 – NACo Annual Conference, Charlotte, NC
- n. July 22, 2015 – RCRC 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, 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.