

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, January 22, 2014 – 9:00 a.m.
1215 K Street, Suite 1650 – Board Room
Sacramento, CA 95814**

FULL PDF 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. Approval of December 4, 2013 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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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 2014 RCRC Executive Committee – ACTION

Greg Norton

[Memo](#)

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b. RCRC Board Member Appointments to Outside Committees

Greg Norton

[Memo](#)

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**Speaker of the State Assembly
John Perez
11:15 A.M.**

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

a. Overview of the 2014-15 State Budget

Governmental Affairs Staff

[Attachment](#)

**Supplemental
Packet**

b. Adoption of RCRC's 2014 Policy Principles – ACTION

Patricia Megason, Executive Vice President

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Governmental Affairs Staff

- c. Draft Proposed Medical Marijuana Policy Principles** **Page 69**
Paul A. Smith, Senior Legislative Advocate
Patricia Megason
Governmental Affairs Staff
[Memo](#) [Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#) [Attach 5](#) [Attach 6](#)
 - d. Update on the Status of California's Fairs** **Page 125**
Supervisor Kevin Cann, RCRC Immediate Past Chair
Supervisor Kim Dolbow Vann, Colusa County
Paul A. Smith
Nick Konovaloff, Legislative Analyst
[Memo](#)
 - e. Senate Constitutional Amendment 3 – Reimbursements for Brown Act/Public Records Act Mandate Claims - ACTION** **Page 127**
Paul A. Smith
[Memo](#) [Attach 1](#) [Attach 2](#) [Attach 3](#)
 - f. Forest Health Coalition** **Supplemental Packet**
Cyndi Hillery, Legislative Advocate
Justin Caporusso, Public Affairs Specialist
Patricia Megason
[Memo](#) [Attach 1](#)
- 8. Legislative Committee** *(Discussion and possible action relative to)*
- a. State Legislation** **Supplemental Packet**
Governmental Affairs Staff
[Attach 1](#)
 - b. Federal Update** **Supplemental Packet**
Paul A. Smith
[Memo](#) [Attach 1](#) [Attach 2](#)
 - c. Other Legislative Committee Issues**
- 9. Water and Natural Resources Committee** *(Discussion and possible action relative to)*
- a. 2014 Water Bond** **Supplemental Packet**
Kathy Mannion, Legislative Advocate
[Memo](#)
 - b. Bay Delta Conservation Plan** **Page 143**
Kathy Mannion
[Memo](#) [Attach 1](#)
 - c. Other Water and Natural Resources Committee Issues**
- 10. Regulatory Committee** *(Discussion and possible action relative to)*
- a. California Natural Resources Agency Safeguarding California Strategy (Climate Adaptation Strategy)** **Page 149**
Staci Heaton, Regulatory Affairs Advocate
[Memo](#)
 - b. CalPERS Member Rate Adjustments** **Supplemental Packet**
Greg Norton
Paul A. Smith
[Memo](#) [Attach 1](#) [Attach 2](#)
 - c. Other Regulatory Committee Issues**

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

- a. Dispute Over Court Security Funding – New Courthouse** **Page 151**
Paul A. Smith
[Memo Attach 1](#) [Attach 2](#)
- b. Recent Population Shifts in RCRC Counties** **Page 183**
Paul A. Smith
[Memo Attach 1](#) [Attach 1.5](#) [Attach 2](#) [Attach 2.5](#)
- c. New Building Code Requirements** **Page 193**
Mary Pitto, Regulatory Affairs Advocate
[Memo Attach 1](#)
- d. Payment-In-Lieu-of-Taxes (PILT)** **Page 205**
Paul A. Smith
Kathy Mannion
Justin Caporusso
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#) [Attach 5](#)
- e. California State Wildlife Action Plan 2015 Update** **Page 213**
Nick Konovaloff
[Memo Attach 1](#)

12. Announcements

- a. January 22, 2014 – RCRC Reception and Installation of Officers, Sacramento**
- b. February 19, 2014 – RCRC Executive Committee Meeting, Sacramento**
- c. February 20, 2014 – CSAC Board Meeting, Sacramento**
- d. March 1-5, 2014 – NACo Legislative Conference, Washington, D.C.**
- e. March 26, 2014 – RCRC Board of Directors Meeting, Sacramento**
- f. April 9, 2014 – RCRC Executive Committee Meeting, Sacramento**
- g. April 23, 2014 – RCRC Board of Directors Meeting, Sacramento**
- h. April 17, 2014 – CSAC Executive Committee Meeting, Sacramento**
- i. May 14-15, 2014 – CSAC Legislative Conference, Sacramento**
- j. May 21-23, 2014 – NACo WIR Conference, Anchorage, AK**
- k. June 11-12, 2014 – RCRC Board of Directors Meeting, Nevada County**

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.