

**Rural County Representatives of California  
Board of Directors Meeting  
Thursday, June 12, 2014 – 8:30 a.m.  
The Miners Foundry Cultural Center  
325 Spring Street  
Nevada City, CA 95959**

[FULL PDF PACKET](#)  
[FULL SUPPLMENTAL PACKET](#)

**AGENDA**

**8:30 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. Pledge of Allegiance**

**3. [Approval of April 23, 2014 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. Member County Concerns and Issues**

**5. Public Comments**

**6. President's Report**

*Greg Norton, President and CEO*

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

**a. RCRC 2013 Audited Financial Statements – ACTION**

*Greg Norton  
[Memo Attach 1 Attach 2 Attach 3](#)*

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**b. 2014 Service Agreements and Budget Amendments**

*Greg Norton  
[Memo](#)*

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**c. Change to RCRC Corporate Officer Appointment – ACTION**

*Greg Norton  
[Memo](#)*

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**Speaker: Ken Pimlott  
Director, California Department of Forestry and Fire Protection  
CAL FIRE  
10:00 a.m.**

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

- a. **General Update**  
*Governmental Affairs Staff*
  
- b. **2014 State Budget Update** **Supplemental Packet**  
*Governmental Affairs Staff*  
[Memo](#)
  
- c. **California's Rainy Day Fund – Assembly Constitutional Amendment 1XX – ACTION** **Page 47**  
*Paul A. Smith, Senior Legislative Advocate*  
[Memo Attach 1](#)
  
- d. **Ballot Initiative to Alter MICRA – ACTION** **Page 61**  
*Cyndi Hillery, Legislative Advocate*  
[Memo Attach 1 Attach 2](#)
  
- e. **EPA – Waters of the United States** **Page 81**  
*Staci Heaton, Regulatory Affairs Advocate*  
[Memo Attach 1 Attach 2](#)
  
- f. **First Update to Climate Change Scoping Plan** **Page 105**  
*Staci Heaton*  
*Mary Pitto, Regulatory Affairs Advocate*  
[Memo](#)
  
- g. **Current Water Issues**
  - 1. **Groundwater Management** **Page 107**  
*Kathy Mannion, Legislative Advocate*  
[Memo Attach 1 Attach 2](#)
  - 2. **Water Bond** **Supplemental Packet**  
*Kathy Mannion*  
[Memo Attach 1](#)
  
- h. **State Legislative Update** **Supplemental Packet**  
*Governmental Affairs Staff*  
[Memo Attach 1 Attach 2](#)
  
- i. **Federal Legislative Update** **Supplemental Packet**  
*Governmental Affairs Staff*  
[Attach 1 Attach 2](#)

**California Home Finance Authority (CHF)  
(CRHMFA Homebuyers Fund)  
Board of Directors Meeting  
12:00 p.m.**

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

- a. **Recent Population Shifts in RCRC Counties** **Page 149**  
*Paul A. Smith*  
[Memo Attach 1 Attach 2 Attach 3](#)
  
- b. **Election Results for the June 3, 2014 Primary Election** **Supplemental Packet**  
*Paul A. Smith*  
[Memo Attach 1](#)

*Mary Pitto*

[Memo Attach 1 Attach 2](#)

**10. Announcements**

- a. **June 19, 2014 – Environmental Services JPA Meeting, Sacramento**
- b. **July 10-14, 2014 – NACo Annual Conference, New Orleans, LA**
- c. **July 23, 2014 - RCRC Executive Committee Meeting, Sacramento**
- d. **August 7, 2014 – CSAC Executive Committee Meeting, Sacramento**
- e. **August 13, 2014 – RCRC Board of Directors Meeting, Sacramento**
- f. **September 4, 2014 – CSAC Board of Directors Meeting, Sacramento**
- g. **September 24-25, 2014 – RCRC Annual Meeting, Placer County**
- h. **September 26, 2014 – RCRC Board of Directors Meeting, Placer County**
- i. **October 22, 2014 – RCRC Executive Committee Meeting, Sacramento**
- j. **November 12, 2014 – RCRC Executive Committee Meeting, Sacramento**

**11. 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.