

**Rural County Representatives of California  
Board of Directors Meeting  
Thursday, June 18, 2015 – 8:30 a.m.  
Downieville Masonic Hall  
201 Commercial Street  
Downieville, CA 95936**

**FULL PACKET**

**AGENDA**

**8:30 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. Pledge of Allegiance**

**3. Approval of April 15, 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 Chair's Report**

*Supervisor Lee Adams, Chair*

**5. Member County Concerns and Issues**

**6. Public Comments**

*At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.*

**7. President's Report**

*Greg Norton, President and CEO*

**8. RCRC 2014 Annual Audit and Financial Statements – ACTION**

*Greg Norton*

Memo

- [RCRC 2014 Audited Financial Statements](#)
- [Communication with Those Charged with Governance](#)

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**9. ESJPA Revolving Loan – ACTION**

*Greg Norton*

*Patricia Megason, Executive Vice President*

Memo

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**10. 2015-16 State Budget Update**

*Governmental Affairs Staff*

**Supplemental  
Packet**

**11. State Legislation**

*Governmental Affairs Staff*

**Supplemental  
Packet  
Page 45**

**a. Senate Bill 16 (Beall) Transportation Funding – ACTION**

*Paul A. Smith, Senior Legislative Advocate*

[Memo](#)

- [Copy of SB 16 \(Beall\)](#)
- [Senate Committee on Transportation & Housing Analysis](#)
- [Estimates by County of Proceeds from SB 16 \(courtesy of CSAC\)](#)
- [SB 16 Registered Support/Opposition](#)

**b. Assembly Bill 266 (Bonta) Medical Marijuana – ACTION**

*Paul A. Smith*

[Memo](#)

- [Copy of AB 266 \(Bonta\)](#)
- [Copy of RCRC Approved Policy Principles on Medical Marijuana](#)
- [Reference Chart for Key Aspects of AB 266](#)

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**c. Proposals to Increase Solid Waste Fees – ACTION**

*Paul A. Smith*

*Mary Pitto, Regulatory Affairs Advocate*

[Memo](#)

- [Copy of AB 1063 \(Williams\)](#)
- [California Landfill WDR Fee](#)

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**d. State Mining and Reclamation Act Legislation**

*Cyndi Hillery, Legislative Advocate*

*Mary Pitto*

[Memo](#)

- [Current version of SB 209](#)
- [Current version of AB 1142](#)
- [RCRC letter in Opposition to SB 209](#)
- [RCRC Floor Alert in Support of AB 1142](#)
- [Enforcement flowchart from Administration working group](#)

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**e. Other State Legislation**

**12. Federal Legislation**

*Governmental Affairs Staff*

**Supplemental  
Packet**

**Golden State Finance Authority  
Board of Directors Meeting  
11:15 a.m.**

**13. Sustainable Groundwater Management Act Implementation**

*Kathy Mannion, Legislative Advocate*

[Memo](#)

- [June 10 Agenda and Discussion Items](#)

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**14. California Water Fix – California EcoRestore**

*Kathy Mannion*

[Memo](#)

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**15. Air Resources Board Short Lived Climate Pollutant Strategy** **Page 213**

*Staci Heaton, Regulatory Affairs Advocate*

*Mary Pitto*

[Memo](#)

- [Air Resources Board Short-Lived Climate Pollutant Reduction Strategy Concept Paper](#)

**16. Clean Water Act Definition of Waters of the United States** **Page 249**

*Staci Heaton*

[Memo](#)

- [Van Scoyoc Associates, Inc. Analysis of Final Clean Water Act Rule](#)
- [NACo Summary of Final Regulation Published by EPA and the Corps](#)
- [RCRC Letter of Support for H.R. 1732 and S.1440](#)

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

**a. Evenwel v. Abbott – Legislative and Supervisorial Re-Districting** **Supplemental Packet**

*Paul A. Smith*

[Memo](#)

**b. Drought Water Right Curtailments** **Page 285**

*Kathy Mannion*

[Memo](#)

- [RCRC May 19 Comment Letter on Drought Activities in the Bay-Delta: Curtailments](#)

**c. Update on Human Trafficking Legislation** **Page 289**

*Randall Echevarria, Legislative Analyst*

[Memo](#)

**d. Broadband Opportunity Council Update** **Page 291**

*Staci Heaton*

*Randall Echevarria*

[Memo](#)

- [RCRC Broadband Opportunity Council Letter – June 5, 2015](#)

- [White House Fact Sheet](#)

**e. Interregional Transportation Strategic Plan Update** **Page 299**

*Paul A. Smith*

*Randall Echevarria*

[Memo](#)

- [RCRC ITSP Letter to Caltrans June 2, 2015](#)

**f. Federal Highway Trust Fund Update** **Page 303**

*Paul A. Smith*

*Randall Echevarria*

[Memo](#)

**g. Revised Guidelines for Implementing Amended Executive Order 11988 – Floodplain Management** **Page 305**

*Mary Pitto*

[Memo](#)

- [RCRC Comment Letter to FEMA dated May 6, 2015](#)

**h. Senate Bill 863 – Jail Construction Funding Update** **Supplemental Packet**

*Paul A. Smith*

*Randall Echevarria*

[Memo](#)

- [RCRC's Letter of Support for the SB 863 Recommendations – May 18, 2015](#)

**i. USDA Forest Service Travel Management Planning**

*Staci Heaton*

[Memo](#)

- [USFS Pacific Southwest Regional Forester Randy Moore Memo to Region 5 Forest Supervisors](#)
- [USFS Pacific Southwest Regional Forester Randy Moore Response to RCRC](#)
- [RCRC Letter to USFS Pacific Southwest Regional Forester Randy Moore](#)

**18. Announcements**

- July 10-13, 2015 – NACo Annual Conference, Charlotte, NC**
- July 22, 2015 – RCRC Executive Committee Meeting, Sacramento**
- August 19, 2015 – RCRC Board of Directors Meeting, Sacramento**
- August 20, 2015 – ESJPA Board Meeting, Sacramento**
- September 3, 2015 – CSAC Board Meeting, Sacramento**
- September 23-25, 2015 – RCRC Annual Meeting, El Dorado County**
- September 25, 2015 – RCRC Board of Directors Meeting, El Dorado County**

**19. 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.