

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, June 19, 2013 – 9:00 a.m.  
1215 K Street, Suite 1650 – Board Room  
Sacramento, CA 95814**

**SUPPLEMENTAL PACKET**

**AGENDA**

**9:00 A.M.**

**1. Call to Order, Determination of Quorum and Self Introductions**

*Chair, Supervisor Kevin Cann, Mariposa County  
1<sup>st</sup> Vice Chair, Supervisor Nate Beason, Nevada County  
2nd Vice Chair, Supervisor Lee Adams, Sierra County  
Immediate Past Chair, Supervisor Kim Dolbow Vann, Colusa County*

**2. Approval of April 17, 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. Governmental Affairs** *(Discussion and possible action relative to)*

**a. General Update**

*Governmental Affairs Staff*

**b. 2013-14 State Budget**

*Governmental Affairs Staff  
Memo*

**Supplemental  
Packet**

**c. Proposed Amendment to 2013-14 Policy Principles**

**Agricultural Land Mitigation - ACTION**

*Kathy Mannion, Legislative Advocate*

[Memo](#)

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**SPEAKER**

**Professor Brian E. Gray**

*Professor of Law, University of California, Hastings College of the Law*

**California Water – Infrastructure, Legal and Current Issues**

**10:45 a.m.**

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

*Chair, Supervisor Linda Arcularius, Inyo County  
Vice Chair, Supervisor Jim Holmes, Placer County*

- a. **Delta Stewardship Council's Delta Plan** Page 9  
*Kathy Mannion*  
[Memo](#)
- b. **U.S. Fish and Wildlife Service – Recent ESA Related Activities** Supplemental Packet  
*Kathy Mannion*  
*Memo*
- c. **Other Water and Natural Resources Committee Issues**

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

*Chair, Supervisor Roger Abe, Yuba County*

*Vice Chair, Supervisor John Pedrozo, Merced County*

- a. **2013 Update to AB 32 Scoping Plan** Supplemental Packet  
*Staci Heaton, Regulatory Affairs Advocate*  
*Mary Pitto, Regulatory Affairs Advocate*  
*Memo*
- b. **Proposed State Water Quality Control Board Fee Increases** Page 11  
*Staci Heaton*  
[Memo, Attachment](#)
- c. **Other Regulatory Committee Issues**

**CRHMFA Homebuyers Fund  
 Board of Directors Meeting  
 12:45 p.m.**

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

- a. **RCRC 2012 Audited Financial Statements – ACTION** Page 21  
*Greg Norton*  
[Memo, Attachment I, Attachment II, Attachment III](#)
- b. **Position Title Changes – ACTION** Page 61  
*Greg Norton*  
[Memo](#)

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

*Chair, Supervisor Diane Dillon, Napa County*

*Vice Chair, Supervisor John Viegas, Glenn County*

- a. **State Legislation**
  - i. **Senate Bill 741 (Cannella) Fairs – ACTION** Page 63  
*Nick Konovaloff, Legislative Analyst*  
*Paul A. Smith, Senior Legislative Advocate*  
[Memo, Attachment I, Attachment II](#)
  - ii. **California Environmental Quality Act (CEQA) Legislation** Page 89  
*Kathy Mannion*  
[Memo, Attachment I, Attachment II](#)
  - iii. **Other State Legislation** Supplemental Packet  
*Governmental Affairs Staff*  
*Memo*
- b. **Federal Legislation**

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| <ul style="list-style-type: none"> <li>i. <b>Secure Rural Schools Update</b><br/><i>Paul A. Smith</i><br/><i>Memo</i></li> <li>ii. <b>H.R. 1823 (Heck) – Protecting Lakes Against Quaggas Act of 2013</b><br/><i>Kathy Mannion</i><br/><a href="#">Memo</a>, <a href="#">Attachment I</a>, <a href="#">Attachment II</a></li> <li>iii. <b>H.R. 836 (Miller) - Sunshine on Conflicts Act of 2013</b><br/><i>Kathy Mannion</i><br/><a href="#">Memo</a>, <a href="#">Attachment I</a>, <a href="#">Attachment II</a>, <a href="#">Attachment III</a></li> </ul> | <p><b>Supplemental Packet</b></p> <p><b>Page 101</b></p> <p><b>Page 107</b></p> |
| <p><b>c. Other Legislative Committee Issues</b></p>   |   |

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

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| <ul style="list-style-type: none"> <li>a. <b>Recent Population Shifts in RCRC Counties</b><br/><i>Paul A. Smith</i><br/><a href="#">Memo</a>, <a href="#">Attachment</a></li> <li>b. <b>Environmental Services Joint Powers Authority Update</b><br/><i>Mary Pitto</i><br/><a href="#">Memo</a></li> <li>c. <b>Central Valley Flood Protection Plan Activities Update</b><br/><i>Mary Pitto</i><br/><a href="#">Memo</a>, <a href="#">Attachment I</a>, <a href="#">Attachment II</a></li> <li>d. <b>Governor’s Office of Planning and Research General Plan Guidelines 2013</b><br/><i>Mary Pitto</i><br/><a href="#">Memo</a></li> <li>e. <b>Office of Mine Reclamation Annual Inspection Report</b><br/><i>Mary Pitto</i><br/><a href="#">Memo</a>, <a href="#">Attachment</a></li> <li>f. <b>Bay Delta Conservation Plan</b><br/><i>Nick Konovaloff</i><br/><a href="#">Memo</a></li> </ul> | <p><b>Page 115</b></p> <p><b>Page 119</b></p> <p><b>Page 123</b></p> <p><b>Page 137</b></p> <p><b>Page 139</b></p> <p><b>Page 151</b></p> |
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**12. Announcements**

- a. **July 19-23, 2013 – NACO Annual Conference, Fort Worth Texas**
- b. **July 31, 2013 – RCRC Executive Committee Meeting, Sacramento**
- c. **August 8, 2013 – CSAC Executive Committee Meeting, Sacramento**
- d. **August 21, 2013 – RCRC Board Meeting, Sacramento**
- e. **September 5, 2013 – CSAC Board Meeting, Sacramento**
- f. **September 25-27, 2013 – RCRC Annual Meeting, El Dorado County**
- g. **September 27, 2013 – RCRC Board Meeting, El Dorado 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, 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.