

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, June 22, 2016 – 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 John Viegas, Glenn County
1st Vice Chair, Supervisor Bob Williams, Tehama County
2nd Vice Chair, Supervisor Rex Bohn, Humboldt County
Immediate Past Chair, Supervisor Lee Adams, Sierra County*

2. Pledge of Allegiance

3. Approval of April 21, 2016 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

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

a. 2016-17 State Budget Update

Governmental Affairs Staff

b. California Tree Mortality Task Force

Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

- [Rep. Costa Letter to USDA Secretary Tom Vilsack](#)

**Supplemental
Packet
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**The Honorable Greg Cox
San Diego County Supervisor & NACo 2nd Vice President Candidate
10:00 a.m.**

**Golden State Finance Authority
Board of Directors Meeting
11:45 a.m.**

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

Chair, Supervisor John Pedrozo, Merced County

Vice Chair, Supervisor John Fenley, Trinity County

a. Environmental Services Joint Powers Authority Update **Page 13**

Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [Solid Waste Coalition letter on ARB's Short-Lived Climate Pollutants \(dated May 26, 2016\)](#)

b. Surface Mining and Reclamation Act Reform **Page 39**

Mary Pitto

[Memo](#)

c. Bureau of Land Management Resource Management Planning Regulations **Page 43**

Staci Heaton

[Memo](#)

- [RCRC Comment on Resource Management Planning, Proposed Rule](#)
- [Congressional Letter of Opposition to BLM](#)
- [Senator Murkowski Letter to BLM](#)

d. California Department of Fish and Wildlife Lake and Streambed Alteration Program Fees **Page 73**

Staci Heaton

[Memo](#)

- [CDFW Lake and Streambed Alteration Agreement Fees Notice of Proposed Rulemaking](#)
- [RCRC/CSAC Comment on Proposed Rulemaking on Fees for Lake and Streambed Alteration Agreements](#)

e. Other Regulatory Committee Issues

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

Chair, Supervisor Roger Abe, Yuba County

Vice Chair, Supervisor Doug Teeter, Butte County

a. Groundwater Sustainability Plan Emergency Regulations **Page 85**

Nick Konovaloff, Legislative Analyst

[Memo](#)

- [Groundwater Sustainability Plan Emergency Regulations](#)

b. Other Water and Natural Resources Committee Issues

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

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Nate Beason, Nevada County

a. State Legislative Update **Supplemental Packet**

Governmental Affairs Staff

b. Federal Legislative Update **Supplemental Packet**

Thane Young & Steve Palmer, Van Scoyoc Associates

Governmental Affairs Staff

- [Comments on Draft "Wildfire Budgeting, Response, and Forest Management Act."](#)

12. 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

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Paul A. Smith

Maggie Chui, Governmental Affairs Assistant

[Memo](#)

- [Data from the Department of Finance](#)

b. Assembly Bill 2444 (Garcia) Park Bond

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Mary-Ann Warmerdam, Legislative Advocate

Nick Konovaloff

[Memo](#)

- [Groundwater Sustainability Plan Emergency Regulations](#)

13. Announcements

- a. **June 23, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- b. **July 13, 2016 – RCRC Executive Committee Meeting, Sacramento**
- c. **July 22-25, 2016 – NACo Annual Conference, Long Beach**
- d. **August 17, 2016 – RCRC Board of Directors Meeting, Sacramento**
- e. **August 18, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- f. **September 28 – 30, 2016 – RCRC Annual Meeting, Placer County**
- g. **September 30, 2016 – RCRC Board of Directors Meeting, Olympic Valley**

14. 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.