

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, March 16, 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 January 20, 2016 Board of Directors Meeting Minutes](#)**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

**Page 1**

**4. RCRC Chair's Report**

**5. Member County Concerns and Issues**

**6. Public Comments**

**7. President's Report**

*Greg Norton, President and CEO*

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

**a. NACo and Federal Advocacy**

*RCRC Officers  
Patricia Megason, Executive Vice President  
Paul A. Smith, Senior Legislative Advocate*

[Memo](#)

- [Federal Payment in Lieu of Taxes Program](#)
- [Wildfire Funding Reform](#)
- [Improving the Pace and Scale of Forest Restoration](#)
- [Fee to Trust Reform and Federal Acknowledgement](#)

**Page 9**

**b. Additional Revisions to Policy Principles - ACTION**

*Patricia Megason  
Paul A. Smith*

[Memo](#)

**Page 19**

**c. California Tree Mortality Task Force**

**Page 21**

*Staci Heaton, Regulatory Affairs Advocate*

[Memo](#)

- [California Board of Forestry and Fire Protection Notice of Proposed Action, Drought Mortality Amendments, 2015](#)
- [Sierra Nevada Watershed Improvement Program Regional Strategy Executive Summary](#)
- [USDA Forest Service Prescribed Fire Memorandum of Understanding](#)

**d. RCRC Board of Directors Meeting April 20-21, 2016**

**Supplemental**

- [Form](#)

*Patricia Megason*

*Sarah Bolnik, Office Manager*

**Packet**

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

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

*Chair, Supervisor Diane Dillon, Napa County*

*Vice Chair, Supervisor Nate Beason, Nevada County*

**a. State Legislation**

**Supplemental**

*Governmental Affairs Staff*

**Packet**

**I. Senate Bill 987 (McGuire) Medical Marijuana Excise Tax - ACTION**

**Page 53**

*Paul A. Smith*

[Memo](#)

- [Copy of SB 987 \(McGuire\)](#)
- [Copy of SB 987 \(McGuire\) Mock-Up](#)

**II. Medi-Cal Funding and Accountability Act - ACTION**

**Page 73**

*Paul A. Smith*

*Santinia Pasquini, Legislative Analyst*

[Memo](#)

- [Copy of the Medi-Cal Funding and Accountability Act](#)
- [List of Support/Opposition](#)

**III. Other State Legislative Committee Issues**

**b. Federal Legislation**

**Supplemental**

*Governmental Affairs Staff*

**Packet**

**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. California WaterFix Project**

**Page 93**

*Kathy Mannion, Legislative Advocate*

[Memo](#)

- [RCRC California WaterFix Policy Statement](#)

**b. Sustainable Groundwater Management Act**

**Page 103**

*Kathy Mannion*

[Memo](#)

- [Draft GSP Emergency Regulations Guide](#)

**c. Payment In Lieu of Taxes (PILT)**

**Page 133**

*Kathy Mannion  
Mary-Ann Warmerdam, Legislative Advocate  
Nick Konovaloff, Legislative Analyst  
Justin Caporusso, Director of Public Affairs*

[Memo](#)

- [Senate Bill 1188 \(McGuire\)](#)
- [RCRC SB 1188 Letter](#)
- [RCRC Senate and Assembly Budget Committee Letter](#)
- [RCRC SB 1188 Press Release](#)
- [RCRC PILT Q&A](#)

**d. Other Water and Natural Resources Committee Issues**

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

*Chair, Supervisor John Pedrozo, Merced County*

*Vice Chair, Supervisor John Fenley, Trinity County*

**a. Revised Proposal on Updates to the CEQA Guidelines  
Evaluating Transportation Impacts in CEQA**

**Page 147**

*Mary Pitto, Regulatory Affairs Advocate  
Randall Echevarria, Legislative Analyst*

[Memo](#)

- [Text of Proposed New Section 15064.3 Determining the Significance of Transportation Impacts; Alternatives and Mitigation Measures](#)
- [RCRC comment letter to OPR \(dated 2/26/16\)](#)

**b. Other Regulatory Committee Issues**

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

**a. Medi-Cal Managed Care Organization Tax**

**Page 159**

*Paul A. Smith  
Santinia Pasquini*

[Memo](#)

- [Copy of Assembly Bill 1xx](#)
- [Copy of Senate Bill 2xx](#)
- [Copy of Assembly Bill 133](#)

**b. Proposed Rulemaking for Community Development Block Grant  
Program Regarding Federally Declared Disasters**

**Page 221**

*Mary Pitto*

[Memo](#)

- [Text of Proposed Rulemaking](#)
- [RCRC comment letter to HCD \(dated 3/3/16\)](#)

**13. Announcements**

- March 17, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- April 7, 2016 – CSAC Executive Committee Meeting, Sacramento**
- April 20-21, 2016 – RCRC Board of Directors Meeting, Glenn County**
- May 11, 2016 – RCRC Executive Committee Meeting, Sacramento**
- May 18-19, 2016 – CSAC Legislative Conference, Sacramento**
- May 25-27, 2016 – NACo WIR Conference, Jackson Hole, Wyoming**

- g. June 22, 2016 – RCRC Board of Directors Meeting, Sacramento**
- h. June 23, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- i. July 13, 2016 – RCRC Executive Committee Meeting, Sacramento**
- j. July 22-25, 2016 – NACo Annual Conference, Long Beach, CA**

#### **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.