

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, March 18, 2015 – 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 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 January 21, 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

5. Member County Concerns and Issues

6. Public Comments

7. President's Report

Greg Norton, President and CEO

8. Administrative Items *(Discussion and possible action relative to)*

a. Revised Resolution 15-01: Travel Expense Policy - ACTION

*Greg Norton
Patricia Megason, Executive Vice President
[Memo Attach 1](#)*

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

a. Federal Advocacy Efforts and NACO Update

*RCRC Officers
Paul A. Smith, Senior Legislative Advocate
Cyndi Hillery, Legislative Advocate*

b. Update on Elected Officials' Exemption / Retired Annuitants /

CalPERS Rules

*Paul A. Smith
[Memo Attach 1](#)*

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<p>c. Wildfire Strategy Update <i>Cyndi Hillery</i> <i>Staci Heaton, Regulatory Affairs Advocate</i> <i>Justin Caporusso, Director of Public Affairs</i> Memo Attach 1 Attach 2</p>	<p>Page 27</p>
<p>d. State Budget Update <i>Governmental Affairs Staff</i> Memo Attach 1 Attach 2 Attach 3 Attach 4 Attach 5</p>	<p>Page 51</p>
<p>10. Legislative Committee <i>(Discussion and possible action relative to)</i> <i>Chair, Supervisor Kim Dolbow Vann, Colusa County</i> <i>Vice Chair, Supervisor Kevin Cann, Mariposa County</i></p>	
<p>a. State Legislation</p>	
<p>I. State Payment In Lieu of Taxes (PILT) Update <i>Kathy Mannion, Legislative Advocate</i> Memo Attach 1 Attach 2 Attach 3 Attach 4</p>	<p>Page 67</p>
<p>II. Marijuana Legislation <i>Paul A. Smith</i> Memo Attach 1 Attach 2 Attach 3 Attach 4 Attach 5 Attach 6</p>	<p>Page 103</p>
<p>V. Other State Legislation <i>Governmental Affairs Staff</i></p>	<p>Supplemental Packet</p>
<p>b. Federal Legislation</p>	
<p>I. Secure Rural Schools Update <i>Paul A. Smith</i> <i>Justin Caporusso</i> <i>Randall Echevarria, Legislative Analyst</i> Memo Attach 1 Attach 2 Attach 3</p>	<p>Page 203</p>
<p>II. Other Federal Legislation <i>Governmental Affairs Staff</i></p>	<p>Supplemental Packet</p>
<p>c. Other Legislative Committee Issues</p>	
<p>11. Water and Natural Resources Committee <i>(Discussion and possible action relative to)</i> <i>Chair, Supervisor Roger Abe, Yuba County</i> <i>Vice Chair, Supervisor Doug Teeter, Butte County</i></p>	
<p>a. California Water Commission – Water Storage Investment Program <i>Kathy Mannion</i> Memo Attach 1</p>	<p>Page 223</p>
<p>b. Sustainable Groundwater Management Act Implementation <i>Kathy Mannion</i> Memo Attach 1</p>	<p>Page 235</p>
<p>c. Other Water and Natural Resources Committee Issues</p>	

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

Chair, Supervisor John Pedrozo, Merced County

Vice Chair, Supervisor Diane Dillon, Napa County

- a. **State Water Board Grazing Regulatory Action Project (GRAP)** **Page 241**
Staci Heaton
[Memo Attach 1 Attach 2](#)
- b. **State Mining and Geology Board Conflict of Interest Determination** **Page 251**
Mary Pitto, Regulatory Affairs Advocate
[Memo Attach 1 Attach 2](#)
- c. **Environmental Services Joint Powers Authority Update (ESJPA)** **Page 287**
Mary Pitto
[Memo Attach 1](#)
- d. **Other Regulatory Committee Issues**

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

- a. **Proposed USFWS Listing of West Coast Distinct Population Of Fisher** **Page 293**
Staci Heaton
[Memo Attach 1](#)
- b. **USDA Grant and Loan Program Updates** **Page 299**
Mary Pitto
[Memo Attach 1 Attach 2](#)
- c. **Human Trafficking in California** **Page 339**
Randall Echevarria
[Memo](#)

14. Announcements

- a. **March 19, 2015 – ESJPA Board Meeting, Sacramento**
- b. **April 9, 2015 – CSAC Executive Committee Meeting, Sacramento**
- c. **April 15, 2015 – RCRC Board of Directors Meeting, Sacramento**
- d. **May 6, 2015 – RCRC Executive Committee Meeting**
- e. **May 20, 2015 – NACo WIR Conference, Kauai, Hawaii**
- f. **May 21, 2015 – ESJPA Board Meeting, Sacramento**
- g. **May 27-28, 2015 – CSAC Legislative Conference, Sacramento**
- h. **May 28, 2015 – CSAC Board Meeting, Sacramento**
- i. **June 17-18, 2015 – RCRC Board of Directors Meeting, County of the Chair**
- j. **July 10-13, 2015 – NACo Annual Conference, Charlotte, NC**
- k. **July 22, 2015 – RCRC Executive Committee Meeting, Sacramento**

15. 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.