

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, March 20, 2013 – 9:00 a.m.
1215 K Street, Suite 1650 – Board Room
Sacramento, CA 95814**

AGENDA

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

*Chair, Supervisor Kevin Cann, Mariposa County
1st 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 January 16, 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. Proposed Amendment to 2013-14 Energy Policy
Principals – ACTION**

Kathy Mannion, Legislative Advocate

c. Rural Medi-Cal Managed Care Expansion

Cyndi Hillery, Legislative Advocate

[Memo](#)

**d. County Medical Services Program (CMSP) and Federal Health
Care Reform**

Cyndi Hillery

[Memo](#)

**Supplemental
Packet**

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**Guest Speaker: Lee Kemper
Director of Policy & Planning
CMSP Governing Board
10:00 a.m.**

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

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor John Viegas, Glenn County

a. State Responsibility Area Fee Legislation

Cyndi Hillery

[Memo Attach 1 Attach 2 Attach 3 Attach 4 Attach 5](#)

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- b. **Medi-Cal Reimbursement Rate Cuts (AB 97) Implementation** Supplemental Packet
Cyndi Hillery
- c. **Update on Secure Rural School Act Reauthorization and PILT** Supplemental Packet
Paul A. Smith, Senior Legislative Advocate
Patricia Megason, Executive Vice President
- d. **Other Legislative Committee Issues**

8. 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. **2014 Water Bond Update** Page 27
Kathy Mannion
[Memo Attach 1](#) [Attach 2](#)
- b. **California Environmental Quality Act (CEQA) Reform** Page 35
Kathy Mannion
[Memo Attach 1](#)
- c. **Other Water and Natural Resources Committee Issues**

CRHMFA Homebuyers Fund (CHF)
Board of Directors Meeting
11:45 a.m.

9. Regulatory Committee *(Discussion and possible action relative to)*
Chair, Supervisor Roger Abe, Yuba County
Vice Chair, Supervisor John Pedrozo, Merced County

- a. **Office of Environmental Health Hazard Assessment Proposed California Communities Environmental Health Screening Tool** Page 43
Mary Pitto, Regulatory Affairs Advocate
[Memo Attach 1](#)
- b. **National Forest Land Management Planning Rule Proposed Directives** Page 57
Staci Heaton, Regulatory Affairs Advocate
[Memo](#)
- c. **Cap-and-Trade Auction Proceeds Investment Plan** Page 59
Staci Heaton
[Memo Attach 1](#) [Attach 2](#)
- d. **Other Regulatory Committee Issues**

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

- a. **2013 Investment Policy Renewal - ACTION** Page 91
Greg Norton
Patricia Megason
Karl Dolk, Chief Financial Officer
[Memo Attach 1](#)
- b. **Resolution 13-01: Revised Board Travel Policy - ACTION** Page 97
Greg Norton
Patricia Megason
[Memo Attach 1](#)
- c. **2013 Appointment to Outside Committees** Page 105
Greg Norton
[Memo](#)

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

- a. **Central Valley Flood Protection Plan Activities Update** **Page 107**
Mary Pitto
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#)
- b. **Air Resources Board In-Use Off-Road Diesel Mobile Agricultural Equipment Regulation** **Page 121**
Mary Pitto
[Memo Attach 1](#)
- c. **Environmental Services Joint Powers Authority Update** **Page 127**
Mary Pitto
[Memo Attach 1](#)
- d. **Governor's Office of Planning and Research 2013 Activities** **Page 141**
Mary Pitto
[Memo Attach 1](#)
- e. **Bay Delta Conservation Plan/Water Quality Control Plan For the Delta** **Page 165**
Kathy Mannion
[Memo Attach 1](#) [Attach 2](#)
- f. **Aboveground Petroleum Storage Tank Regulations** **Page 177**
Mary Pitto
[Memo](#)
- g. **Update on Litigation of Municipal Powers Involving Medical Marijuana** **Page 181**
Paul A. Smith
[Memo](#)

12. Announcements

- a. **March 21, 2013 – ESJPA Board Meeting, Sacramento**
- b. **April 17-18, 2013 – RCRC Board Meeting, County of the Chair, Mariposa County**
- c. **April 18, 2013 – CSAC Executive Committee Meeting, Los Angeles**
- d. **May 15, 2013 – RCRC Executive Committee Meeting, Sacramento**
- e. **May 29-30, 2013 – CSAC Legislative Conference, Sacramento**
- f. **May 30, 2013 – CSAC Board Meeting, Sacramento**
- g. **June 19, 2013 – RCRC Board Meeting, Sacramento**
- h. **June 20, 2013 – ESJPA Board Meeting, Sacramento**
- i. **July 19-23, 2013 – NACO Annual Conference, Fort Worth, Texas**
- j. **July 31, 2013 – RCRC Executive Committee Meeting, Sacramento**

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.