

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, March 26, 2014 – 9:00 a.m.
1215 K Street, Suite 1650 – Board Room
Sacramento, CA 95814**

**[FULL PDF PACKET](#)
[FULL SUPPLEMENTAL PACKET](#)**

AGENDA

9:00 A.M.

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

*Chair, Supervisor Nate Beason, Nevada County
1st Vice Chair, Supervisor Lee Adams, Sierra County
2nd Vice Chair, Supervisor John Viegas, Glenn County
Immediate Past Chair, Supervisor Kevin Cann, Mariposa County*

2. Pledge of Allegiance

3. [Approval of January 22, 2014 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. Member County Concerns and Issues

5. Public Comments

6. President's Report

Greg Norton, President and CEO

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

a. Federal Advocacy Efforts and NACO Update

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

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

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b. Medical Marijuana Policy Principles - ACTION

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

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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*

10:30 a.m.

8. Legislative Committee (Discussion and possible action relative to)

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Kim Dolbow Vann, Colusa County

a. State Legislation

I. Williamson Act

Kathy Mannion, Legislative Advocate

Nick Konovaloff, Legislative Analyst

Justin Caporusso, Public Affairs Specialist

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

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II. State PILT

Kathy Mannion

Justin Caporusso

Nick Konovaloff

[Memo Attach 1](#) [Attach 1.5](#) [Attach 2](#) [Attach 3](#) [Attach 4](#)

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III. 2014 Water Bond

Kathy Mannion

[Memo Attach 1](#)

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IV. California Drought Legislation

Cyndi Hillery, Legislative Advocate

[Memo Attach 1](#) [Attach 2](#)

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V. Other State Legislation

Governmental Affairs Staff

[State Federal](#)

**Supplemental
Packet**

b. Other Legislative Committee Issues

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

Chair, Supervisor Linda Arcularius, Inyo County

Vice Chair, Supervisor Roger Abe, Yuba County

a. Groundwater Management

Kathy Mannion

[Memo Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#) [Attach 5](#) [Attach 6](#)

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b. Forestry Coalition Update

Cyndi Hillery

Justin Caporusso

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

**Supplemental
Packet**

c. Other Water and Natural Resources Committee Issues

CRHMFA Homebuyers Fund (CHF)

Board of Directors Meeting

12:45 p.m.

10. Regulatory Committee (Discussion and possible action relative to)

Chair, Supervisor John Pedrozo, Merced County

Vice Chair, Supervisor Bob Williams, Tehama County

a. Assembly Bill 32 Scoping Plan Update

Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

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- b. Safeguarding California Climate Adaptation Plan** **Page 169**
Staci Heaton
[Memo Attach 1](#)
- c. Air Resources Board In-Use Diesel Regulations Activities Update** **Page 175**
Mary Pitto, Regulatory Affairs Advocate
[Memo Attach 1](#)
- d. USFS Land Management Planning Rule Federal Advisory Committee (FACA) Meeting**
Staci Heaton
- e. Other Regulatory Committee Issues**

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

- a. State Water Board Industrial General Stormwater Permit** **Page 181**
Staci Heaton
[Memo](#)
- b. Environmental Services Joint Powers Authority Update** **Page 183**
Mary Pitto
[Memo](#)
- c. Governor’s Office of Planning and Research 2014 Activities** **Page 189**
Mary Pitto
[Memo](#)
- d. Department of Conservation Activities** **Page 193**
Mary Pitto
[Memo](#)
- e. SRA Fee Update** **Page 195**
Cyndi Hillery
[Memo Attach 1 Attach 2 Attach 3 Attach 4](#)
- f. Update on the Status of Fairs** **Page 217**
Paul A. Smith
Nick Konovaloff
[Memo](#)

12. Announcements

- a. April 9, 2014 – RCRC Executive Committee Meeting, Sacramento**
- b. April 17, 2014 – CSAC Executive Committee Meeting, Sacramento**
- c. April 23, 2014 – RCRC Board of Directors Meeting, Sacramento**
- d. May 14-15, 2014 – CSAC Legislative Conference, Sacramento**
- e. May 21-23, 2014 – NACo WIR Conference, Anchorage, AK**
- f. June 11-12, 2014 – RCRC Board of Directors Meeting, Nevada County**
- g. July 11-15, 2014 – NACo Annual Conference, New Orleans, LA**
- h. July 23, 2014 - RCRC Executive Committee Meeting, Sacramento**
- i. August 7, 2014 – CSAC Executive Committee Meeting, Sacramento**
- j. August 13, 2014 – RCRC Board of Directors 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, 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.