

**Rural County Representatives of California
Board of Directors Meeting
Friday, September 25, 2015 – 9:00 a.m.
The Lake Tahoe Resort Hotel
Emerald/Nevada Room
4130 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

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 Minutes – August 19, 2015 Board Meeting

(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. Administrative Matters

a. Adoption of the 2016 RCRC Meeting Schedule – ACTION

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Patricia Megason, Executive Vice President

[Memo](#)

- [Proposed 2016 RCRC Meeting Schedule](#)

9. State Legislation

a. Marijuana Legislation Update

**Supplemental
Packet**

Paul A. Smith, Senior Legislative Advocate

[Memo](#)

- [Copy of AB 266 \(Bonta\)](#)
- [Copy of SB 643 \(McGuire\)](#)
- [Copy of AB 243 \(Wood\)](#)
- [Copy of RCRC Approved Policy Principles on Medical Marijuana](#)
- [Reference Chart for Key Aspects of AB 266/SB 643/AB 243](#)
- [Copy of RCRC Letter to Central Valley Regional Water Quality Control Board](#)

b. 2015 End of Session Update	Supplemental Packet
<i>Governmental Affairs Staff</i> State Legislative Update Recent Letters to the Governor	
c. Other State Legislation	
<i>Governmental Affairs Staff</i>	
10. Federal Affairs Update	Supplemental Packet
<i>Thane Young, Van Scoyoc Associates</i> <i>Steve Palmer, Van Scoyoc Associates</i> <i>Governmental Affairs Staff</i>	
Memo	
<ul style="list-style-type: none"> • Template Federal PILT Resolution • Template Federal PILT Article • Senate Democrats Federal PILT Letter 	
11. Sustainable Groundwater Management Act Basin Boundary Regulations	Page 13
<i>Kathy Mannion, Legislative Advocate</i>	
Memo	
<ul style="list-style-type: none"> • RCRC/CSAC Basin Boundary Regulations Comment Letter 	
12. Proposition 1 – Sustainable Groundwater Planning Grant Program Draft Guidelines and Counties with Stressed Basins Proposal Solicitation Package	Page 21
<i>Kathy Mannion</i>	
Memo	
<ul style="list-style-type: none"> • Sustainable Groundwater Planning Grant Program Draft Guidelines • Counties with Stressed Basins PSP 	
13. Governor’s Office of Planning and Research Initiatives	Page 65
<i>Kathy Mannion</i>	
Memo	
<ul style="list-style-type: none"> • Aligning Land Use and Water Management • Rural Community Outreach Roadmap 	
14. California Forest Watershed Alliance (CAFWA) Update	Page 73
<i>Cyndi Hillery, Legislative Advocate</i> <i>Justin Caporusso, Director of Public Affairs</i>	
Memo	
<ul style="list-style-type: none"> • CAFWA Charter 	
15. State Water Board Grazing Regulatory Action Project (GRAP)	Page 79
<i>Staci Heaton, Regulatory Affairs Advocate</i>	
Memo	
<ul style="list-style-type: none"> • State Water Board Proposed Draft Resolution for the Discontinuation of Discussions regarding a Statewide Approach to Addressing Water Quality Impacts from Livestock Grazing • RCRC Comments on the Proposed Draft Resolution • California Cattlemen’s Association Comments on the Proposed Draft Resolution • California Farm Bureau Federation and California Wool Growers Association Joint Comments on the Proposed Draft Resolution 	
16. 2015-16 Cap and Trade Expenditure Plan	Supplemental Packet
<i>Staci Heaton</i>	
Memo	
<ul style="list-style-type: none"> • RCRC Greenhouse Gas Reduction Fund Allocation Letter 	

17. Updates to the CEQA Guidelines **Supplemental Packet**
Mary Pitto, Regulatory Affairs Advocate
[Memo](#)

18. CalRecycle's Assembly Bill 341 Report to the Legislature **Supplemental Packet**
Mary Pitto
[Memo](#)

19. Transportation Update **Supplemental Packet**
Paul A. Smith
[Memo](#)

- [Outline of the Governor's Transportation Proposal](#)
- [Fix Our Roads Coalition Letter](#)
- [RCRC's Concerns Letter for SB 10X](#)
- [RCRC's Support Letter for SB 11X](#)
- [RCRC's Support Letter for SCA 1X](#)

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

a. San Francisco Regional Water Board Stream and Wetland Policy **Page 91**
Kathy Mannion
[Memo](#)

- [Coalition Letter \(dated August 18, 2015\)](#)

b. Water Storage Investment Program Regulations **Page 99**
Kathy Mannion
[Memo](#)

- [WSIP Preliminary Working Draft of Regulations](#)
- [WISP Regulatory Timeline](#)

c. Clean Water Act Definition of Waters of the United States **Page 123**
Staci Heaton
[Memo](#)

21. Announcements

- a. October 15, 2015 – ESJPA Board Meeting, Sacramento**
- b. October 21, 2015 – RCRC Executive Committee Meeting, Sacramento**
- c. November 18, 2015 – RCRC Executive Committee Meeting, Sacramento**
- d. December 1-4, 2015 – CSAC Annual Meeting, Monterey County**
- e. December 9, 2015 – RCRC Board of Directors Meeting, Sacramento**
- f. December 10, 2015 – ESJPA Board Meeting, Sacramento**
- g. January 20, 2016 – RCRC Board Meeting, Sacramento**
- h. January 20, 2016 – RCRC Reception and Installation of Officers, Sacramento**

22. 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.