

**Rural County Representatives of California
Board of Directors Meeting
Friday, September 26, 2014 – 8:30 a.m.
The Resort at Squaw Creek, Grand Sierra Board Room
400 Squaw Creek Road
Olympic Valley, CA 96146**

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

AGENDA

- 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. [Approval of Minutes – August 13, 2014 Board Meeting](#)** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

- 3. Member County Concerns and Issues**

- 4. Public Comments**

- 5. President’s Report**
Greg Norton, President and CEO

- 6. Administrative Matters**
 - a. Adoption of the 2015 RCRC Meeting Schedule – Action Item** **Page 9**
*Patricia Megason, Executive Vice President
[Memo Attach 1](#)*

- 7. Proposition 1- “The Water Quality, Supply and Infrastructure Improvement Act of 2014” - ACTION** **Page 13**
*Kathy Mannion, Legislative Advocate
[Memo Attach 1](#) [Attach 2](#)*

- 8. Proposition 47 – “The Safe Neighborhoods and Schools Act” – ACTION** **Page 51**
*Paul A. Smith, Senior Legislative Advocate
[Memo Attach 1](#) [Attach 2](#) [Attach 2.5](#)*

- 9. State Legislation**
 - a. 2013-14 End of Legislative Session Update** **Page 77**
*Governmental Affairs Staff
[Memo](#)*

 - b. Other State Legislation** **Supplemental
Packet**
*Governmental Affairs Staff
[Attach 1](#)*

10. Federal Affairs Update

Thane Young, Van Scoyoc Associates
Steve Palmer, Van Scoyoc Associates
Patricia Megason
Paul A. Smith
[Memo Attach 1](#)

**Supplemental
Packet**

11. Wildfire Strategy

Cyndi Hillery, Legislative Advocate
Staci Heaton, Regulatory Affairs Advocate
Justin Caporusso, Public Affairs Specialist
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#)

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**California Home Finance Authority (CHF)
Board of Directors Meeting
11:00 a.m.**

12. Sierra Nevada Forest and Community Action Plan

Jim Branham, Executive Officer, Sierra Nevada Conservancy
[Memo Attach 1](#)

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13. Bay Delta Conservation Plan Update

Kathy Mannion
[Memo](#)

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14. Sustainable Groundwater Management Act

Kathy Mannion
[Memo Attach 1](#)

**Supplemental
Packet**

15. Waters of the United States

Staci Heaton
[Memo Attach 1](#)

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16. Cap and Trade Update

Staci Heaton
Mary Pitto, Regulatory Affairs Advocate
[Memo](#)

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

a. Tribal Acknowledgement / Appeals

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

**Supplemental
Packet**

b. Update on Various Flood Control Issues

Mary Pitto
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#) [Attach 4](#)

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Patricia Megason

[Memo Attach 1](#)

18. Announcements

- a. October 16, 2014 ESJPA Board of Directors Meeting, Sacramento**
- b. October 22, 2014 – RCRC Executive Committee Meeting, Sacramento**
- c. November 12, 2014 – RCRC Executive Committee Meeting, Sacramento**
- d. November 18-21, 2014 – CSAC Annual Meeting, Anaheim**
- e. December 10, 2014 – RCRC Board of Directors Meeting, Sacramento**
- f. December 11, 2014 ESJPA Board of Directors Meeting, Sacramento**
- g. January 21, 2015 – RCRC Board of Directors Meeting, Sacramento**
- h. January 21, 2015 – RCRC Annual Installation of Officers, Sacramento**

19. 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.