

**Rural County Representatives of California
Board of Directors Meeting
Friday, September 27, 2013 – 8:30 a.m.
The Lake Tahoe Resort Hotel, Emerald/Nevada Room
4130 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150**

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 Minutes – August 21, 2013 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 2014 RCRC Meeting Schedule – Action Item** **Page 7**
*Patricia Megason, Executive Vice President
[Memo Attachment I](#)*
- 7. Proposed Amendment to the 2013-14 Policy Principles
Wildlife Management – Action Item** **Page 11**
*Patricia Megason
Kathy Mannion, Legislative Advocate
[Memo](#)*
- 8. State Legislation**
 - a. End of Session Update** **Supplemental
Packet**
*Governmental Affairs Staff
[Attachment I](#) [Attachment II](#)*
 - b. Other State Legislation**
Governmental Affairs Staff
- 9. Current Efforts to Affect Change for Healthier Forests
and Healthier Watersheds** **Supplemental
Packet**
*Patricia Megason
Cyndi Hillery, Legislative Advocate
Justin Caporusso, Public Affairs Specialist
[Memo Attachment I](#) [Attachment II](#) [Attachment III](#) [Attachment IV](#)*

10. Federal Affairs Update

Thane Young, Van Scoyoc Associates

Patricia Megason

Paul Smith, Senior Legislative Advocate

[Attachment I](#) [Attachment II](#) [Attachment III](#) [Attachment IV](#) [Attachment V](#)

11. State Water Board General Industrial Storm Water Permit

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Staci Heaton, Regulatory Affairs Advocate

[Memo Attachment I](#) [Attachment II](#)

12. ARB 2013 Scoping Plan/CalRecycle AB 32 Waste Management Sector Plan

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Mary Pitto, Regulatory Affairs Advocate

[Memo Attachment I](#) [Attachment II](#)

13. Implementation Status of Assembly Bill 885 – Septic Tank Regulations

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Mary Pitto

[Memo Attachment I](#)

14. California Water Commission – Defining and Quantifying the Public Benefits of Water Storage

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Kathy Mannion

[Memo](#)

15. 2014 Water Bond

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Kathy Mannion

[Memo](#)

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

a. Governor's Office of Planning and Research 2013 Activities Update

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Mary Pitto

[Memo Attachment I](#) [Attachment II](#) [Attachment III](#) [Attachment IV](#)

9. Announcements

- a. October 16, 2013 – RCRC Executive Committee Meeting
- b. November 13, 2013 – RCRC Executive Committee Meeting
- c. November 19-22, 2013 – CSAC Annual Meeting, San Jose
- d. November 21, 2013 – CSAC Board Meeting, San Jose
- e. December 4, 2013 – RCRC Board Meeting, Sacramento
- f. January 22, 2014 – RCRC Annual Installation of Officers

10. 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.