

**Rural County Representatives of California
Board of Directors Meeting
Friday, September 30, 2016 – 8:30 a.m.
The Resort at Squaw Creek
400 Squaw Creek Road
Olympic Valley, CA 96146**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

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

*Chair, Supervisor John Viegas, Glenn County
1st Vice Chair, Supervisor Bob Williams, Tehama County
2nd Vice Chair, Supervisor Rex Bohn, Humboldt County
Immediate Past Chair, Supervisor Lee Adams, Sierra County*

2. Pledge of Allegiance

3. Approval of Minutes – August 17, 2016 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

<p>Golden State Finance Authority (GSFA) Board of Directors Meeting 9:00 a.m.</p>
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8. Administrative Matters

a. Adoption of the 2017 RCRC Meeting Schedule – ACTION

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Patricia Megason, Executive Vice President

[Memo](#)

- [Proposed 2017 RCRC Meeting Schedule](#)

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

a. California Tree Mortality Task Force

Page 15

Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

- b. Proposed CalEnviroScreen 3.0** **Page 17**
Mary Pitto, Regulatory Affairs Advocate
[Memo](#)
 - [CalEnviroScreen 3.0 List of Counties without DACS](#)
- c. Proposition 57 – “Governor’s Criminal Justice Initiative” - ACTION** **Page 23**
Paul A. Smith, Senior Legislative Advocate
[Memo](#)
 - [Copy of Proposition 57](#)
 - [List of Support/Opposition](#)
- d. Proposition 64 – “Marijuana-Use Initiative” – ACTION** **Page 51**
Paul A. Smith
Arthur Wylene, County Counsel, Tehama County
[Memo](#)
 - [Copy of Proposition 64](#)
 - [List of Support/Opposition](#)
 - [Comparison Chart](#)
 - [California State Sheriffs’ Association Position Statement](#)
 - [Proposition 19 Election Result Map](#)
 - [RCRC Policy Principles on Medical Marijuana](#)
- 10. Federal Affairs Update** **Supplemental Packet**
Steve Palmer, Van Scoyoc Associates
Max Perkins, Van Scoyoc Associates
Governmental Affairs Staff
[Memo](#)
[Federal Legislative Update](#)
- 11. State Legislation**
- a. Key Measures from the 2015-16 Legislative Session** **Supplemental Packet**
Governmental Affairs Staff
[Recent Letters to the Governor – Governor’s Veto Messages](#)
 - a. Assembly Bill 1613 (Assembly Budget Committee) - 2016-17 Cap-and-Trade Expenditure Plan**
Staci Heaton, Regulatory Affairs Advocate
[Memo](#)
 - [Cap-and-Trade Expenditures—June Proposals vs. Final Plan \(Table\)](#)
 - b. Assembly Bill 1661 (McCarty) - Sexual Harassment Prevention**
Paul A. Smith
[Memo](#)
 - [Copy of AB 1661 \(McCarty\)](#)
 - c. Senate Bill 450 (Allen) – “California Voter’s Choice Act”**
Paul A. Smith
[Memo](#)
 - [Copy of SB 450 \(Allen\)](#)
 - [Copy of AB 2686 \(Mullin\)](#)
 - d. Senate Bill 1188 (McGuire) – Wildlife Management Areas PILT**
Mary Ann Warmerdam, Legislative Advocate
Nick Konovaloff, Legislative Analyst
[Memo](#)
 - [Copy of SB 1188](#)
 - e. Sustainable Groundwater Management Act of 2014 Update**
Mary Ann Warmerdam
Nick Konovaloff
[Memo](#)
 - f. No Place Like Home Update**
Tracy Rhine, Legislative Advocate
Randall Echevarria, Legislative Analyst

[Memo](#)

- [Copy of Assembly Bill 1618](#)
- [Copy Assembly Bill 1628](#)
- [HCD NPLH Timeline](#)

b. Other State Legislative Issues
Governmental Affairs Staff

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

a. RCRC Annual Meeting Travel Reimbursement Policy **Page 145**

Patricia Megason

[Memo](#)

- [Resolution 16-01, RCRC Travel Policy](#)

**b. Historical View of the Electoral College (Updated)
– Trends for 2016** **Supplemental
Packet**

Paul A. Smith

Maggie Chui, Governmental Affairs Assistant

[Memo](#)

- [Recent Historical Electoral College Data](#)

c. 2016 General Election – Analysis on the U.S. Senate Election **Supplemental
Packet**

Paul A. Smith

Maggie Chui

[Memo](#)

- [U.S. Senate Election Data](#)

**d. ARB Proposed Compliance Plan for the Federal Clean Power
Plan and Recommended Area Designations for the 0.070 PPM
Federal 8-Hour Ozone Standard** **Page 155**

Mary Pitto

[Memo](#)

- [ARB's Table 1 – Recommended California Nonattainment Areas for the 0.070 ppm federal 8-Hour Ozone Standard](#)
- [ARB's Figure 1 – Recommended Area Designations for the 0.070 ppm Federal 8-Hour Ozone Standard](#)

13. Announcements

- October 19, 2016 – RCRC Executive Committee Meeting, Sacramento**
- October 20, 2016 – ESJPA Board of Directors Meeting, Sacramento**
- November 16, 2016 – RCRC Executive Committee Meeting, Sacramento**
- November 29 – December 2, 2016 – CSAC Annual Meeting, Palm Springs**
- December 7, 2016 – RCRC Board of Directors Meeting, Sacramento**
- December 8, 2016 – ESJPA Board of Directors Meeting, Sacramento**

14. 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.