

**Rural County Representatives of California  
Board of Directors Meeting  
Friday, September 21, 2018 – 9:00 a.m.  
The Napa Valley Marriott Hotel & Spa  
3425 Solano Avenue  
Napa, CA 94558**

[FULL PACKET](#)

[SUPPLEMENTAL PACKET](#)

**AGENDA**

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

*Chair, Supervisor Rex Bohn, Humboldt County  
1st Vice Chair, Supervisor Randy Hanvelt, Tuolumne County  
2nd Vice Chair, Supervisor Matt Kingsley, Inyo County  
Immediate Past Chair, Supervisor Bob Williams, Tehama County*

**2. Pledge of Allegiance**

**3. [Review and Approval of Minutes – August 15, 2018 Board Minutes  
Minutes – ACTION](#)**

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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 but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.*

**7. President’s Report**

*Greg Norton, President & CEO*

<p><b>Guest Speaker: Kim Dolbow Vann State Director USDA, Rural Development 9:30 a.m.</b></p>
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**8. Administrative Matters**

**a. Approval and Acceptance of Sonoma County Membership  
– ACTION**

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*Greg Norton*

- [Memo](#)
  - [Sonoma County Resolution 18-0300](#)
  - [Current 2018 Member Region Assignments Map & Proposed 2018 Member Region Assignments Map](#)

**b. Adoption of the 2019 RCRC Meeting Schedule – ACTION**

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*Paul A. Smith, Vice President Governmental Affairs*

- [Memo](#)
  - [Proposed 2019 RCRC Meeting Schedule](#)

- 9. Governmental Affairs** *(Discussion and possible action relative to)*
- a. Upcoming November 2018 Ballot Measures Update** **Page 25**  
*Paul A. Smith*
    - [Memo](#)
  - b. Proposition 2 – “No Place Like Home Act of 2018” – ACTION** **Page 27**  
*Tracy Rhine, Legislative Advocate*
    - [Memo](#)
      - [Copy of Proposition 2 \(Assembly Bill 1827 \(Assembly Budget Committee\)\)](#)
  - c. Proposition 4 – “Children’s Hospital Bond Act of 2018” – ACTION** **Page 37**  
*Tracy Rhine*
    - [Memo](#)
      - [Copy of Proposition 4](#)
  - d. Proposition 7 – “Daylight Saving Time” – ACTION** **Page 45**  
*Paul A. Smith*
    - [Memo](#)
      - [Copy of Proposition 7 \(Assembly Bill 807 \(Chu\)\)](#)
  - e. Proposition 11 - “Emergency Ambulance Employee Safety and Preparedness Act” - ACTION** **Page 53**  
*Paul A. Smith*
    - [Memo](#)
      - [Copy of Proposition 11](#)
  - f. Forest Management and Wildfire Update** **Supplemental Packet**  
*Staci Heaton, Regulatory Affairs Advocate*  
*Mary-Ann Warmerdam, Senior Legislative Advocate*  
[Memo](#)
    - [Senate Bill 901 \(Dodd\)](#)
    - [RCRC’s Signature Request Letter for SB 901](#)
  - g. CalPERS Hardship Policy Update** **Page 65**  
*Lisa McCargar, Chief Financial Officer*  
*Paul A. Smith*  
*Tracy Rhine*
    - [Memo](#)

**Golden State Finance Authority (GSFA)**  
**Board of Directors Meeting**  
**10:30 a.m.**

- 10. [Federal Affairs Update](#)**
- a. Update on 2018 Farm Bill** **Page 67**  
*Mary-Ann Warmerdam*  
*Paul A. Smith*
    - [Memo](#)
  - b. Other Federal Issues**  
*Governmental Affairs Staff*

## 11. State Legislation

- a. [State Legislative Update](#)  
*Governmental Affairs Staff*
- b. **Other State Legislative Issues**  
*Governmental Affairs Staff*

Supplemental  
Packet

## 12. Informational Items

- a. **Senate Bill 1383 Short-Lived Climate Pollutant Proposed Regulations**  
*Mary Pitto, Regulatory Affairs Advocate*  
[Memo](#)
- b. **Water Issues Update**  
*Mary-Ann Warmerdam*  
[Memo](#)

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Supplemental  
Packet

## 13. Announcements

- a. **October 3-5, 2018 - CSAC Executive Retreat - TBA**
- b. **October 17, 2018 - RCRC Executive Committee, Sacramento**
- c. **October 18, 2018 - ESJPA Board Meeting, Sacramento**
- d. **November 14, 2018 - RCRC Executive Committee, Sacramento**
- e. **November 27-30, 2018 - CSAC Annual Meeting, San Diego County**
- f. **November 29, 2018 - CSAC Board Meeting, San Diego County**
- g. **December 5, 2018 - RCRC Board Meeting, Sacramento**
- h. **December 6, 2018 - ESJPA Board Meeting, Sacramento**
- i. **December 12-14, 2018 - CSAC Officers' Retreat, Napa County**

## 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.