

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, March 13, 2019 - 9:00 am
Capitol Event Center
1020 11th Street
Sacramento, CA 95814**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

9:00 AM

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

*Chair, Supervisor Matt Kingsley, Inyo County
1st Vice Chair, Supervisor Daron McDaniel, Merced County
2nd Vice Chair, Supervisor Stacy Corless, Mono County
Immediate Past Chair, Supervisor Rex Bohn, Humboldt County*

2. Pledge of Allegiance

3. Review and Approval of January 16, 2019 Board of Directors Meeting Minutes - ACTION

Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

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

(Discussion and possible action relative to)

8.a. April/May 2019 Board of Directors Meeting Update

*Chair, Supervisor Matt Kingsley
Justin Caporusso, Vice President External Affairs
Santinia Pasquini, External Affairs Coordinator*

- [MEMO](#)

**Guest Speaker:
Ashlie Bryant, Co-Founder
3Strands Global
PROTECT
10:30 a.m.**

9. Governmental Affairs

(Discussion and possible action relative to)

9.a. RCRC Supporting Gubernatorial Appointments - ACTION

Paul A. Smith, Vice President Governmental Affairs

- [MEMO](#)
- [Proposed Revisions to 6.8.2 of the RCRC Bylaws](#)

9.b. RCRC Participation in CPUC Wildfire Proceedings – ACTION

Staci Heaton

Leigh Kammerich, Regulatory Affairs Specialist

- [MEMO](#)
- [CPUC Actions on SB 901 and Wildfires - Fact Sheet and Timeline](#)

9.c. Forest Management and Wildfire Update

Staci Heaton, Regulatory Affairs

Advocate

Mary-Ann Warmerdam, Senior Legislative Advocate

Justin Caporusso

- [MEMO](#)
- [CAL FIRE Community Wildfire Prevention & Mitigation Report](#)

9.d. California Forest Watershed Alliance (CAFWA) Update

Justin Caporusso, Vice President External Affairs

Staci Heaton, Regulatory Affairs Advocate

- [MEMO](#)
- [CAFWA Charter](#)
- [Background One-Pager](#)
- [State-Level Policy Recommendations](#)
- [Biomass Policy Recommendations](#)
- [2018 Farm Bill Recommendations](#)

9.e. NACo Legislative Conference and Federal Advocacy Update

RCRC Officers

- [MEMO](#)
- [RCRC Advocacy Document](#)

Golden State Finance Authority (GSFA)

Board of Directors Meeting

11:00 a.m.

10. Legislative Committee

(Discussion and possible action relative to)

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Bob Williams, Tehama County

10.a. [State Legislation](#)
Governmental Affairs Staff

10.b. Other State Legislative Committee Issues

11. Regulatory Committee

*Chair, Supervisor Les Baugh, Shasta County
Vice Chair, Supervisor John Fenley, Trinity County*

11.a. Waters of the United States

Staci Heaton

- [MEMO](#)
- [Proposed State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State - Stakeholder Requested Policy Changes, February 22, 2019](#)

11.b. Environmental Services Joint Powers Authority Update

Staci Heaton

- [MEMO](#)
- [RCRC Comments on CalRecycle SB 1383 Rulemaking, March 4, 2019](#)

11.c. Other Regulatory Committee Issues

12. Water and Natural Resources Committee

*Chair, Supervisor Doug Teeter, Butte County
Vice Chair, Supervisor Jack Garamendi, Calaveras County*

12.a. Water Issues Update

- [MEMO](#)

12.b. Other Water and Natural Resources Committee Issues

13. Informational Items

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

13.a. Pacific Gas & Electric Bankruptcy Filing

Staci Heaton

- [MEMO](#)

14. Announcements

- a. March 14, 2019 - ESJPA Board Meeting, Sacramento*
- b. April 4, 2019 - CSAC Executive Committee, Sacramento*
- c. April 24-25, 2019 - CSAC Legislative Conference, Sacramento*
- d. April 25, 2019 - CSAC Board Meeting, Sacramento*
- e. April 30-May 2, 2019 - RCRC Board Meeting, Inyo County*

f. May 15-17, 2019 - NACo WIR Conference Spokane County, Washington
g. May 22, 2019 - RCRC Executive Committee, Sacramento

15. 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, please 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.