

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, June 20, 2018 – 9:00 a.m.
1215 K Street, Suite 1650 – Board Room
Sacramento, CA 95814**

FULL PACKET

AGENDA

9:00 A.M.

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 April 26, 2018 Board of Directors Meeting 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

8. Administrative Matters

a. RCRC 2017 Audited Financial Statements – ACTION

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*Lisa McCargar, Chief Financial Officer
Greg Norton*

[Memo](#)

- [2017 Audited Financial Statements](#)
- [Communications to Those Charged with Governance](#)

b. Rural County Photo Contest

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*Santinia Pasquini, External Affairs Coordinator
Justin Caporusso, Vice President External Affairs*

[Memo](#)

c. 1 Laptop Program Distribution Update

Justin Caporusso

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

a. CalPERS Hardship Policy

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Lisa McCargar
Paul A. Smith, Vice President Governmental Affairs
[Memo](#)

- [RCRC Letter to CalPERS \(Dated May 31, 2018\)](#)
- b. Upcoming November 2018 Ballot Measures** **Page 59**
Paul A. Smith
[Memo](#)
- c. Senate Bill 3 (Beall) – Veterans and Affordable Housing Bond Act of 2018 – ACTION** **Page 61**
Tracy Rhine, Legislative Advocate
[Memo](#)
 - [Copy of Senate Bill 3 \(Beall\)](#)
- d. Tax Fairness, Transparency and Accountability Act of 2018 – ACTION** **Page 79**
Paul A. Smith
[Memo](#)
 - [Copy of Tax Fairness, Transparency and Accountability Act of 2018](#)
- e. People’s Initiative to Protect Proposition 13 Savings Act – ACTION** **Page 91**
Paul A. Smith
[Memo](#)
 - [Copy of People’s Initiative to Protect Proposition 13 Savings Act](#)
- f. California Tree Mortality Task Force** **Supplemental Packet**
Staci Heaton, Regulatory Affairs Advocate
- g. Wildfire Liability: Investor Owned Utilities** **Page 133**
Staci Heaton
Mary-Ann Warmerdam, Senior Legislative Advocate
[Memo](#)
 - [RCRC Letter to the Legislature re Wildfire Liability](#)
 - [IOU Letter to the Legislature](#)
 - [CAL FIRE News Release on October 2017 Wildfires](#)
 - [Coalition Letter to the Legislature re Proposals to Revise or Reduce Wildfire Liabilities for Responsible Parties](#)
- h. 2018-19 State Budget Update** **Supplemental Packet**
Governmental Affairs Staff

**Golden State Finance Authority
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 Stacy Corless, Mono County*

- a. State Legislative Update** **Supplemental Packet**
Governmental Affairs Staff
- b. Federal Legislative Update** **Supplemental Packet**
Governmental Affairs Staff
 - I. Update on Farm Bill** **Supplemental Packet**
Mary-Ann Warmerdam
Paul A. Smith

11. Regulatory Committee *(Discussion and possible action relative to)*

Chair, Supervisor Les Baugh, Shasta County

Vice Chair, Supervisor John Fenley, Trinity County

a. Environmental Services Joint Powers Authority Update

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Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [Summary of SB 1383 Regulations](#)
- [RCRC Comments on Senate Bill 1383 Proposed Regulation dated May 16, 2018](#)

b. Other Regulatory Committee Issues

12. Water and Natural Resources Committee *(Discussion and possible action relative to)*

Chair, Supervisor Doug Teeter, Butte County

Vice Chair, Supervisor Jack Garamendi, Calaveras County

a. Water Issues Update

**Supplemental
Packet**

Mary-Ann Warmerdam

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

a. Recent Population Shifts in RCRC Counties

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Maggie Chui, Governmental Affairs Coordinator

Paul A. Smith

[Memo](#)

- [Population Estimates Data from the Department of Finance](#)

b. Election Results for the June 5th Primary Election

**Supplemental
Packet**

Paul A. Smith

c. Federal PILT Underpayment Class Action (*Kane County v. U.S.*)

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Arthur Wylene, Governmental Affairs Counsel

Paul A. Smith

[Memo](#)

- [Estimated Federal PILT Underpayments for 2015, 2016, and 2017](#)

d. Pre-Rulemaking for Open-Pit Metallic Mine Backfill Regulations

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Mary Pitto

[Memo](#)

- [SMGB Open-Pit Metallic Mine Backfill Regulations Questionnaire](#)
- [SMGB Metallic Mine Backfill Regulations Explained](#)

14. Announcements

a. June 21, 2018 - ESJPA Board Meeting, Sacramento

b. July 11, 2018 - RCRC Executive Committee, Sacramento

c. July 13-16, 2018 - NACo Annual Conference, Nashville, Tennessee

d. August 2, 2018 - CSAC Executive Committee, Sacramento

e. August 15, 2018 - RCRC Board Meeting, Sacramento

f. August 16, 2018 - ESJPA Board Meeting, Sacramento

g. September 6, 2018 - CSAC Board Meeting, Sacramento

h. September 19-21, 2018 - RCRC Annual Meeting, Napa County

i. September 21, 2018 - RCRC Board Meeting, Napa County

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.