

**Rural County Representatives of California
Board of Directors Meeting
Thursday, April 27, 2017 – 9:00 a.m.
2655 Everett Freeman Way
Corning, CA 96021
Carlino’s Event Center
(530) 528-3500**

**[FULL PACKET](#)
[SUPPLEMENTAL PACKET](#)**

AGENDA

9:00 A.M.

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

*Chair, Supervisor Bob Williams, Tehama County
1st Vice Chair, Supervisor Rex Bohn, Humboldt County
2nd Vice Chair, Supervisor Randy Hanvelt, Tuolumne County
Immediate Past Chair, Supervisor John Viegas, Glenn County*

2. Pledge of Allegiance

3. [Approval of March 15, 2017 Board of Directors Meeting Minutes](#)

(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

8. Administrative Matters *(Discussion and possible action relative to)*

a) Updated RCRC 2017 Investment Policy – ACTION

*Greg Norton
Lisa McCargar, Chief Financial Officer
Craig Ferguson, Vice President*

[Memo](#)

- [2017 RCRC Investment Policy](#)

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- 9. Governmental Affairs** *(Discussion and possible action relative to)*
- a. In-Home Support Services MOE Update** **Supplemental Packet**
 Tracy Rhine, Legislative Advocate
[Memo](#)
- [RCRC IHSS MOE Elimination Opposition letter](#)
 - [County Partner IHSS MOE Elimination Opposition letter](#)
 - [Opposition Letters from RCRC Counties](#)
- b. California Forest Watershed Alliance (CAFWA) Update**
 Justin Caporusso, Vice President External Affairs/Administration
 Staci Heaton, Regulatory Affairs Advocate
- c. Water Issues Update** **Page 21**
 Mary-Ann Warmerdam, Senior Legislative Advocate
 Nick Konovaloff, Legislative Analyst
[Memo](#)
- d. California Tree Mortality Task Force** **Supplemental Packet**
 Staci Heaton
[Memo](#)
- [Little Hoover Commission Public Hearing on Forest Management, April 27, 2017](#)
- e. State Legislation** **Supplemental Packet**
 Governmental Affairs Staff
[AB 1066 Letter](#)
- I. Assembly Bill 84 (Mullin)/Senate Bill 568 (Lara) – Presidential Primary Dates – ACTION** **Page 25**
 Paul A. Smith, Vice President Governmental Affairs
[Memo](#)
- [Copy of AB 84 \(Mullin\)](#)
 - [Copy of SB 568 \(Lara\)](#)
 - [Historical Voter Participation Chart](#)
- II. Senate Bill 691 (Lara) & Senate Constitutional Amendment 11 (Lara) – Partisan Local Offices – ACTION** **Page 37**
 Paul A. Smith
[Memo](#)
- [Copy of SB 691 \(Lara\)](#)
 - [Copy of SCA 11 \(Lara\)](#)
- III. Update on Senate Bill 1 (Beall) – Transportation Funding** **Page 51**
 Paul A. Smith
[Memo](#)
- [Copy of SB 1 \(Beall\)](#)
 - [RCRC Letter on SB 1 \(Beall\)](#)
 - [SB 1 Gas Tax Chart](#)
 - [Local Government Distribution Charts – A B](#)
 - [SB 1 \(Beall\) One-Page Fact Sheet](#)
- IV. Update on Beverage Container Recycling Program** **Page 131**
 Mary Pitto, Regulatory Affairs Advocate
[Memo](#)
- [CalRecycle - Modernizing the Beverage Container Recycling Program](#)
 - [Legislative Analyst's Office - Lessons From Other States to Address California's Redemption Center Closures](#)
- V. Other State Legislative Issues**
 Governmental Affairs Staff
- f. Federal Legislation** **Supplemental Packet**
 Governmental Affairs Staff

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

a. High-End Personal Income Tax Filers in RCRC Counties

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Paul A. Smith

Maggie Chui, Governmental Affairs Assistant

[Memo](#)

- *Individual Million-Dollar Earners Graphs – [A](#) [B](#)*

11. Announcements

- a. May 10, 2017 – RCRC Executive Committee Meeting, Sacramento**
- b. May 17-18, 2017 – CSAC Legislative Conference, Sacramento**
- c. May 18, 2017 – CSAC Board Meeting, Sacramento**
- d. May 24-26, 2017 – NACo WIR Conference, Deschutes County, Oregon**
- e. June 21, 2017 – RCRC Board of Directors Meeting, Sacramento**
- f. June 22, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- g. July 12, 2017 – RCRC Executive Committee Meeting, Sacramento**
- h. July 21-24, 2017 – NACo Annual Conference, Columbus, OH**
- i. August 16, 2017 – RCRC Board of Directors Meeting, Sacramento**
- j. August 17, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- k. September 27-29, 2017 – RCRC Annual Meeting, El Dorado County**
- l. September 29, 2017 – RCRC Board of Directors Meeting, El Dorado County**

12. 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.