

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, March 15, 2017 – 9:00 a.m.
1215 K Street, Suite 1650 – Board Room
Sacramento, CA 95814**

[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 January 18, 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

<p>Effective Legislative Advocacy for Rural Counties Jeff Gozzo, Office of Senate President pro Tempore Kevin de Leon, Kevin Bassett, Chief of Staff, Senator Patricia Bates 9:30 a.m.</p>
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5. Member County Concerns and Issues

6. Public Comments

7. President's Report

Greg Norton, President and CEO

8. Administrative Matters

a. April 2017 Board of Directors Meeting Update

*Chair, Supervisor Bob Williams, Tehama County
Justin Caporusso, Vice President External Affairs/Administration
Sarah Bolnik, Office Manager*

[Memo](#)

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

a. NACo Legislative Conference and Federal Advocacy Update

*Paul A. Smith, Vice President Governmental Affairs
Mary-Ann Warmerdam, Senior Legislative Advocate*

[Memo](#)

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- NACo Advocacy Materials
 - [Federal Payments in Lieu of Taxes Program](#)
 - [Secure Rural Schools and Community Self Determination Act](#)
 - [Transportation Infrastructure](#)
 - [Wildfire Funding Reform](#)
- [Federal Legislative Update](#)

b. California Tree Mortality Task Force Update

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Staci Heaton, Regulatory Affairs Advocate

[Memo](#)

c. In-Home Support Services MOE Update

Supplemental
Packet

Tracy Rhine, Legislative Advocate

Kelly Brooks, Hurst Brooks Espinosa

[Memo](#)

- [RCRC IHSS MOE Elimination Opposition letter](#)
- [County Partner IHSS MOE Elimination Opposition letter](#)
- [Assembly Budget Subcommittee No. 1 on Health & Human Services Agenda](#)
- [Opposition Letters from RCRC Counties](#)

**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 Lee Adams, Sierra County

a. State Legislation

Supplemental
Packet
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Governmental Affairs Staff

**I. Senate Bill 1 (Beall) / Assembly Bill 1 (Frazier)
Transportation Funding – ACTION**

Paul A. Smith

[Memo](#)

- [Copy of SB 1 \(Beall\)](#)
- [Copy of AB 1 \(Frazier\)](#)
- [SB 1/AB 1 Gas Tax Chart](#)
- [Support/Opposition letters from RCRC member counties](#)

II. Update on RCRC-Sponsored Bills

Governmental Affairs Staff

III. Other State Legislative Committee Issues

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

Chair, Supervisor John Fenley, Trinity County

Vice Chair, Supervisor Aaron Albaugh, Lassen County

**a. California Air Resources Board Low-Income Communities
Under Assembly Bill 1550 (Gomez)**

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Staci Heaton

Mary Pitto, Regulatory Affairs Advocate

[Memo](#)

- [RCRC February 17, 2017 Comment Letter on the Proposed Methodology for Identifying Low-Income Communities Under Assembly Bill 1550 \(Gomez\)](#)

- [California Air Resources Board Proposed Methodology for Identifying Low-Income Communities Under Assembly Bill 1550 \(Gomez\)](#)
- [California Air Resources Board Concept Paper on Assembly Bill 1550 \(Gomez\) Implementation](#)

b. Environmental Services Joint Powers Authority Update

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Mary Pitto

[Memo](#)

- [SB 1383 Regulatory Concepts - CalRecycle February 2017](#)
- [Modernizing the Beverage Container Recycling Program - CalRecycle](#)

c. Other Regulatory Committee Issues

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

Chair, Supervisor Doug Teeter, Mono County

Vice Chair, Supervisor Les Baugh, Shasta County

a. Water Issues Update

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Mary-Ann Warmerdam

Nick Konavaloff, Legislative Analyst

[Memo](#)

b. Other Water and Natural Resources Committee Issues

Ashlie M. Bryant
President and Co-Founder
3Strands Global Foundation
(PROTECT Program)
11:30 a.m.

13. Announcements

- a. March 16, 2017 – ESJPA Board of Directors Meeting, Sacramento**
- b. April 6, 2017 – CSAC Executive Committee Meeting, Sacramento**
- c. April 26-27, 2017 – RCRC Board of Directors Meeting, Tehama County**
- d. May 10, 2017 – RCRC Executive Committee Meeting, Sacramento**
- e. May 17-18, 2017 – CSAC Legislative Conference, Sacramento**
- f. May 18, 2017 – CSAC Board Meeting, Sacramento**
- g. May 24-26, 2017 – NACo WIR Conference, Deschutes County, Oregon**
- h. June 21, 2017 – RCRC Board of Directors Meeting, Sacramento**
- i. June 22, 2017 – 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, 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.