

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, January 13, 2021 – 9:00 a.m.**

**1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET  
SUPPLEMENTAL PACKET**

In accordance with Executive Orders N-25-20 and N-29-20, the January 13, 2021 RCRC Board of Directors meeting will be held virtually.

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The January 13, 2021 RCRC Board of Directors Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/94588074275?from=addon>

Enter Password: 149724

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 945 8807 4275

Enter password: 149724

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all RCRC Board of Directors members.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org) by 9:00 a.m. Tuesday, January 12<sup>th</sup> to ensure arrangements for accommodation.

**AGENDA**

**9:00 A.M.**

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

*Chair, Supervisor Stacy Corless, Mono County*

*1st Vice Chair, Supervisor Dan Miller, Nevada County*

*2nd Vice Chair, Supervisor Doug Teeter, Butte County*

*Immediate Past Chair, Supervisor Daron McDaniel, Merced County*

**2. Pledge of Allegiance**

3. [Review and Approval of December 9, 2020 Board of Directors Meeting Minutes - ACTION](#) Page 1  
*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*
4. **2021 Officers Swearing-In**  
*The Honorable John Garamendi, Member of the U.S. House of Representative*
5. **RCRC Outgoing Chair Remarks**  
*Immediate Past Chair, Supervisor Daron McDaniel, Merced County*
6. **RCRC Incoming Chair Remarks**  
*Chair, Supervisor Stacy Corless, Mono County*
7. **Member County Concerns and Issues**
8. **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.*
9. **President's Report**  
*Greg Norton, President and CEO*
10. **Administrative Matters** *(Discussion and possible action relative to)*
- a. **RCRC Resolution 21-01: RCRC Board Travel Policy - ACTION** Page 15  
*Lisa McCargar, Chief Operating Officer/Chief Financial Officer*
- [MEMO](#)
    - [RCRC Resolution 21-01](#)
- b. **RCRC 2021 Investment Policy Renewal – ACTION** Page 25  
*Lisa McCargar*
- [MEMO](#)
    - [2021 RCRC Investment Policy](#)
- c. **RCRC Charity Contribution to Merced County in Lieu of Annual Auction Proceeds – Information Only** Page 33  
*Greg Norton*  
*Paul A. Smith, Senior Vice President Governmental Affairs*  
*Lisa McCargar*
- [MEMO](#)
- d. **RCRC Resolution 21-02: Board of Directors Code of Conduct - ACTION** Page 35  
*Greg Norton*  
*Paul A. Smith*
- [MEMO](#)
    - [Proposed RCRC Resolution 21-02: Board of Directors Code of Conduct \(Track Changes\)](#)
- e. **Appointment to Fill Executive Committee Region 5 Vacancy - ACTION** Page 41  
*Greg Norton*  
*Paul A. Smith*
- [MEMO](#)

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

**a. Adoption of RCRC's 2021 Policy Principles – ACTION**

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*Paul A. Smith*

- [MEMO](#)
  - [Proposed RCRC 2021 Policy Principles \(Track Changes Copy\)](#)

**b. [Overview of the State Budget](#)**

**Supplemental  
Packet**

*Paul A. Smith*

*Governmental Affairs Staff*

**c. Forest Management and Wildfire Update**

**Supplemental  
Packet**

*Staci Heaton, Senior Regulatory Affairs Advocate*

- [MEMO](#)

**12. Legislative Committee** *(Discussion and possible action relative to)*

*Chair, Supervisor Diane Dillon, Napa County*

*Vice Chair, Supervisor Denise Carter, Colusa County*

**a. State & Federal Legislative Update**

**Supplemental  
Packet**

*Paul A. Smith*

*Sheryl Cohen, Partner, American Continental Group*

- [MEMO](#)
  - [Copy of RCRC's Senate Bill 4 \(Gonzalez\) Letter](#)
  - [Copy of RCRC's Senate Bill 52 \(Dodd\) Letter](#)
  - [Copy of RCRC's Senate Bill 55 \(Stern\) Letter](#)
  - [State Legislative Update](#)

**b. Other Legislative Committee Issues**

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

*Chair, Supervisor Les Baugh, Shasta County*

*Vice Chair, Supervisor David Griffith, Alpine County*

**a. California Public Utilities Commission Update**

**Supplemental  
Packet**

*Staci Heaton*

*John Kennedy, Legislative Advocate*

*Tracy Rhine, Senior Legislative Advocate*

*Leigh Kammerich, Regulatory Affairs Specialist*

- [MEMO](#)

**b. Other Regulatory Committee Issues**

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

*Chair, Supervisor Jack Garamendi, Calaveras County*

*Vice Chair, Supervisor Geri Byrne, Modoc County*

**a. Water Issues Update**

**Supplemental  
Packet**

*Governmental Affairs Staff*

*Arthur Wylene, General Counsel*

- [MEMO](#)

**b. Other Water and Natural Resources Committee Issues**

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
12:00 p.m.**

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

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**a. Recent Population Shifts in RCRC Counties**

*Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board  
Paul A. Smith*

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

**16. Announcements**

- a. **January 14, 2021 - CSAC Executive Committee, Sacramento**
- b. **February 3-5, 2021 - CSAC Platinum Leadership Forum, TBA**
- c. **February 10, 2021 - RCRC Executive Committee, Sacramento**
- d. **February 11, 2021 - CSAC Board Meeting, Sacramento**
- e. **February 20–24, 2021 - NACo Legislative Conference, Washington D.C.**
- f. **March 10, 2021 - RCRC Board Meeting, Sacramento**
- g. **March 11, 2021 - ESJPA Board Meeting, Sacramento**
- h. **April 21, 2021 - RCRC Board Meeting, Sacramento**
- i. **April 21, 2021 - CSAC Legislative Conference, Sacramento**
- j. **April 22, 2021 - CSAC Executive Committee, Sacramento**
- k. **May 12, 2021 - RCRC Executive Committee, Sacramento**
- l. **May 25-28, 2021 - NACo WIR Conference, Mariposa County**

**17. Adjournment**

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this special meeting of the RCRC Board of Directors of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the RCRC Board of Directors less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>.