

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, January 15, 2020 – 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

9:00 A.M.

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

*Chair, Supervisor Daron McDaniel, Merced County
1st Vice Chair, Supervisor Stacy Corless, Mono County
2nd Vice Chair, Supervisor Dan Miller, Nevada County
Immediate Past Chair, Supervisor Matt Kingsley, Inyo County*

2. Pledge of Allegiance

3. Review and Approval of December 11, 2019 Board of Directors Meeting Minutes - ACTION

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

4. RCRC Outgoing Chair Remarks

Immediate Past Chair, Supervisor Matt Kingsley, Inyo County

5. 2020 Officers Swearing-In

6. RCRC Incoming Chair Remarks

Chair, Supervisor Daron McDaniel, Merced 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 20-01: RCRC Board Travel Policy - ACTION

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Lisa McCargar, Chief Financial Officer

- **MEMO**
 - **RCRC Resolution 20-01**

b. RCRC Resolution 20-02: Board of Directors Code of Conduct - ACTION

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Greg Norton

Paul A. Smith, Vice President Governmental Affairs

- [MEMO](#)
 - [Proposed RCRC Resolution 20-02: Board of Directors Code of Conduct](#)

c. RCRC 2020 Investment Policy Renewal – ACTION

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Lisa McCargar

- [MEMO](#)
 - [2020 RCRC Investment Policy \(clean\)](#)
 - [2020 RCRC Investment Policy \(tracked changes\)](#)

<p>Golden State Finance Authority (GSFA) Board of Directors Meeting 11:00 a.m.</p>

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

a. Overview of the State Budget

**Supplemental
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Paul A. Smith

Governmental Affairs Staff

- [RCRC's Letter - California's Rural Counties' 2020-21 State Budget Priorities \(Dated December 30, 2019\)](#)
- [The Rural Rundown - Governor's 2020-21 Proposed Budget](#)
- [Governor Newsom's Executive Order - N-23-20](#)

b. Consideration of 2020 RCRC Sponsored Legislation – ACTION

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Paul A. Smith

Governmental Affairs Staff

- [MEMO](#)
 - [Copy of Language for Interstate Cannabis-Export](#)
 - [Copy of Senate Bill 582 \(Prozanski\) of Oregon](#)
 - [Copy of Language for Alcohol Beverage Control Licenses in Mariposa County](#)

c. Adoption of RCRC's 2020 Policy Principles – ACTION

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Paul A. Smith

- [MEMO](#)
 - [Proposed RCRC 2020 Policy Principles \(Track Changes Copy\)](#)

d. Forest Management and Wildfire Update

**Supplemental
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Staci Heaton, Senior Regulatory Affairs Advocate

- [MEMO](#)
 - [FAIR Plan Letter to California Insurance Commissioner Ricardo Lara, December 5, 2019](#)
 - [Governor's Executive Order N-22-19, December 23, 2019](#)

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

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Bob Williams, Tehama County

a. Federal Issues Update

Paul A. Smith

Sheryl Cohen, Partner, American Continental Group

- [MEMO](#)

b. State Legislation

Governmental Affairs Staff

c. Other Legislative Committee Issues

**Supplemental
Packet**

**Supplemental
Packet**

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 Wildfire Proceedings Update

Staci Heaton

John Kennedy, Legislative Advocate

Leigh Kammerich, Regulatory Affairs Specialist

- [MEMO](#)
 - [RCRC WMP Comments](#)
 - [RCRC PSPS Reports Comment Letter](#)
 - [RCRC Comments on Proposed SGIP Decision](#)

**Supplemental
Packet**

b. Industrial Hemp Regulations

Paul A. Smith

Arthur Wylene, General Counsel

Leigh Kammerich, Regulatory Affairs Specialist

- [MEMO](#)
 - [RCRC Comments to CDFA on Proposed Regulations for Industrial Hemp Cultivation, Abatement and Enforcement \(Dated November 27, 2019\)](#)
 - [CDFA Proposed Regulation Text of Industrial Hemp Cultivation](#)
 - [USDA Interim Final Rule and Domestic Hemp Production Program](#)

**Supplemental
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c. California Air Resources Board Advanced Clean Trucks Regulations

Staci Heaton

- [MEMO](#)
 - [Advanced Clean Trucks Proposed Regulation Order](#)
 - [RCRC Letter to the California Air Resources Board \(Dated December 13, 2019\)](#)

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d. 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 Doug Teeter, Butte County

a. Water Issues Update

Mary-Ann Warmerdam, Senior Legislative Advocate

Arthur Wylene

- [MEMO](#)

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b. Sustainable Groundwater Management Act Update

Mary-Ann Warmerdam

- [MEMO](#)

c. Other Water and Natural Resources Committee Issues

**Supplemental
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15. 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, Senior Governmental Affairs Coordinator

Paul A. Smith

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

b. Local Juvenile Justice Detention Facilities – Challenges and Exploration of Potential Future Uses Update

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Paul A. Smith

Elizabeth Howard Espinosa, Partner, Hurst Brooks Espinosa LLC

- [MEMO](#)

16. Announcements

- January 16, 2020 - CSAC Executive Committee, Sacramento**
- February 19, 2020 - RCRC Executive Committee, Sacramento**
- February 20, 2020 - CSAC Board Meeting, Sacramento**
- February 29 - March 4, 2020 - NACo Legislative Conference, Washington D.C.**
- March 11, 2020 - RCRC Board Meeting, Sacramento**
- March 12, 2020 - ESJPA Board Meeting, Sacramento**
- April 16, 2020 - CSAC Executive Committee, Sacramento**
- April 22-23, 2020 - RCRC Board Meeting, Merced County**
- May 13 -15, 2020 - NACo WIR Conference, Mariposa County**
- May 20, 2020 - RCRC Executive Committee, Sacramento**
- May 27 – 28, 2020 - CSAC Legislative Conference, Sacramento**
- May 28, 2020 - CSAC Board Meeting, Sacramento**

17. 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.