

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, December 11, 2019 – 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 Matt Kingsley, Inyo County  
1st Vice Chair, Supervisor Daron McDaniel, Merced County  
2nd Vice Chair, Supervisor Stacy Corless, Mono County  
Immediate Past Chair, Supervisor Rex Bohn, Humboldt County*

**2. Pledge of Allegiance**

**3. Review and Approval of September 27, 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 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. Consideration of Revising the RCRC Bylaws to Reassign Mariposa County from Region 5 to Region 4 – ACTION**

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*Greg Norton*

○ **MEMO**

- Current 2020 Member Region Assignments Map
- Proposed 2020 Member Region Assignments Map
- Proposed Revisions to RCRC Bylaws Attachment 1 (Track Changes)

- b. Election of 2020 RCRC Officers and Corporate Officers – ACTION** **Page 19**  
*Greg Norton*  
 ○ [MEMO](#)  
 ○ [Officer Ballot](#)
- c. Election of 2020 RCRC Executive Committee – ACTION** **Page 23**  
*Greg Norton*  
 ○ [MEMO](#)
- d. Consideration of New Membership Criteria – ACTION** **Page 27**  
*Greg Norton*  
*Paul A. Smith, Vice President Governmental Affairs*  
 ○ [MEMO](#)  
 ○ [Current 2019 Member Region Assignments Map \(As of December 3, 2019\)](#)  
 ○ [Current RCRC Membership Dues Structure](#)  
 ○ [Current Roster of Counties Ranked by Population](#)  
 ○ [Proposed Bylaw Revisions to Reflect a Minimum 4-1 Requirement for Future Membership \(Track Changes\)](#)
- e. Give Back Proposal: Human Trafficking Prevention - ACTION** **Page 39**  
*Greg Norton*  
 ○ [MEMO](#)  
 ○ [PROTECT Human Trafficking Training and Curricula, Grant Proposal 2020-2023](#)
- f. RCRC Budget Report (September 30, 2019)** **Page 43**  
*Lisa McCargar, Chief Financial Officer*  
*Milena De Melo*  
 ○ [MEMO](#)  
 ○ [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Nine Months Ended September 30, 2019](#)
- g. RCRC 2020 Proposed Budget – ACTION** **Page 47**  
*Lisa McCargar*  
*Milena De Melo*  
 ○ [MEMO](#)  
 ○ [2020 RCRC Operating Budget](#)  
 ○ [2020 Member Dues](#)  
 ○ [Proposed 2020 Payrate Schedule \(Track Changes\)](#)  
 ○ [Proposed 2020 Payrate Schedule \(Clean\)](#)
- h. RCRC Rural Leadership Awards**  
*Paul A. Smith*
- i. 2020 Installation of Officers and Rural Leadership Awards Reception**  
*Justin Caporusso, Vice President External Affairs*
- j. 2020 Western Interstate Region Conference**  
*Greg Norton*  
*Supervisor Kevin Cann, Mariposa County, WIR President*  
*Graham Knaus, Executive Director, California State Association of Counties*

<p><b>Guest Speaker:</b>  <b>Chief Thom Porter</b>  <b>Director, California Department of Forestry and Fire Protection</b>  <b>10:30 a.m.</b></p>
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**Golden State Finance Authority  
Board of Directors Meeting  
11:00 a.m.**

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

**a. Proposition 13 – “Public Pre-School, K-12, and College Health And Safety Bond Act of 2020” – ACTION** **Page 61**

*Paul A. Smith*

*Tracy Rhine, Legislative Advocate*

- MEMO
  - [Copy of Proposition 13](#)

**b. Proposed 2020 Policy Principles** **Page 109**

*Paul A. Smith*

*Governmental Affairs Staff*

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

**c. Public Safety Power Shut-Offs Update** **Supplemental Packet**

*Staci Heaton, Senior Regulatory Affairs Advocate*

*John Kennedy, Legislative Advocate*

*Leigh Kammerich, Regulatory Affairs Specialist*

- MEMO
  - [RCRC Letter to CPUC President Batjer](#)
  - [RCRC Letter to Senate Energy and Utilities Committee](#)
  - [CalOES Fact Sheet, Local Government Public Safety Power Shutoff Resiliency Program](#)

**d. Forest Management and Wildfire Update** **Supplemental Packet**

*Staci Heaton*

- MEMO
  - [California Insurance Commissioner Ricardo Lara’s Order to the FAIR Plan, November 14, 2019](#)
  - [California Insurance Commissioner Ricardo Lara’s Notice to Insurance Providers, December 5, 2019](#)
  - [RCRC Wildfire Data Request Letter to the Department of Insurance, dated November 5, 2019](#)
  - [PG&E Progress Report of Wildfire Mitigation Plan](#)

**Mountain Counties Air Basin Control Council  
12:00 p.m. – 1:00 p.m.  
Shasta Conference Room**

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

*Chair, Supervisor Les Baugh, Shasta County*

*Vice Chair, Supervisor David Griffith, Alpine County*

**a. Environmental Services Joint Powers Authority Update** **Page 139**

*Staci Heaton*

- MEMO

**b. Senate Bill 1383 Short-Lived Climate Pollutants Regulations** **Page 141**

*Staci Heaton*

- [MEMO](#)
- [RCRC Comments on 15-Day Changes to SB 1383 Regulations, Dated October 18, 2019](#)
- [SB 1383 Summary and Impacts on Rural Jurisdictions](#)

**c. Other Regulatory Committee Issues**

*Governmental Affairs Staff*

**11. 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, General Counsel*

- [MEMO](#)

**Supplemental  
Packet**

**b. Sustainable Groundwater Management Act Update**

*Mary-Ann Warmerdam*

*Arthur Wylene, General Counsel*

- [MEMO](#)

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

*Governmental Affairs Staff*

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

*Chair, Supervisor Diane Dillon, Napa County*

*Vice Chair, Supervisor Bob Williams, Tehama County*

**a. [State Legislative Update](#)**

*Governmental Affairs Staff*

**Supplemental  
Packet**

**b. Federal Legislative Update**

*Governmental Affairs Staff*

**Supplemental  
Packet**

- [MEMO](#)

**c. Other Legislative Committee Issues**

*Governmental Affairs Staff*

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

**a. New Laws for 2020 – County Administration**

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*Paul A. Smith*

- [MEMO](#)
- [Copy of Legislative Counsel’s Digest for Assembly Bill 571](#)
- [Copy of Legislative Counsel’s Digest for Assembly Bill 849](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 153](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 527](#)
- [Copy of Legislative Counsel’s Digest for Assembly Bill 1486](#)
- [Copy of Legislative Counsel’s Digest for Assembly Bill 45](#)
- [Copy of Legislative Counsel’s Digest for Assembly Bill 1783](#)
- [Copy of Legislative Counsel’s Digest for Senate Bill 560](#)

**b. Governor’s Executive Order for Affordable Housing on State-Owned Excess Sites**

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*Tracy Rhine, Legislative Advocate*

*Leigh Kammerich, Regulatory Affairs Specialist*

- MEMO
  - Governor's Executive Order N-06-19
  - Governor Newsom to Partner with Cities to Develop Affordable Housing on State-Owned Property
  - Frequently Asked Questions, Executive Order N-06-19

#### 14. Announcements

- a. January 15, 2020 - RCRC Board Room, Sacramento
- b. January 15, 2020 - Installation Reception, Sacramento
- c. January 16, 2020 - CSAC Executive Committee, Sacramento
- d. February 19, 2020 - RCRC Executive Committee, Sacramento
- e. February 20, 2020 - CSAC Board Meeting, Sacramento
- f. February 29 - March 4, 2020 - NACo Legislative Conference, Washington D.C.
- g. March 11, 2020 - RCRC Board Meeting, Sacramento
- h. March 12, 2020 - ESJPA Board Meeting, Sacramento
- i. April 16, 2020 - CSAC Executive Committee, Sacramento
- j. April 22-23, 2020 - RCRC Board Meeting, Merced County
- k. May 13 -15, 2020 - NACo WIR Conference, Mariposa County
- l. May 20, 2020 - RCRC Executive Committee, Sacramento
- m. May 27 – 28, 2020 - CSAC Legislative Conference, Sacramento
- n. May 28, 2020 - CSAC Board Meeting, Sacramento

#### 15. Adjournment



### *Holiday Gift Exchange* *Immediately Following the Board Meeting*

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.