

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, December 9, 2020**

**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 December 9, 2020 RCRC Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The December 9, 2020 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/98571391129?from=addon>

Enter Password: 745008

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 985 7139 1129

Enter password: 745008

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 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 by 10:00 a.m. Tuesday, December 8th to ensure arrangements for accommodation.

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 September 18, 2020 Board of Directors Meeting Minutes – ACTION](#)

(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 and CEO

8. Administrative Matters

a. Discussion and possible direction regarding the recruitment for RCRC President

*Chair, Supervisor Daron McDaniel, Merced County
1st Vice Chair, Supervisor Stacy Corless, Mono County
Greg Norton*

b. Election of 2021 RCRC Officers and Corporate Officers – ACTION **Page 13**

Greg Norton

- [MEMO](#)

c. RCRC Rural Leadership Awards **Page 15**

Paul A. Smith, Senior Governmental Affairs Vice President

- [MEMO](#)

d. Installation of Officers Reception/Ceremony Update **Supplemental Packet**

Paul A. Smith

Dorothy Poole, External Affairs Coordinator

- [MEMO](#)
 - [Invitation to the Annual Officer Installation and Rural Leadership Award Reception](#)

e. RCRC 2021 Proposed Budget – ACTION **Page 17**

Lisa McCargar, Chief Operating Officer/Chief Financial Officer

Milena De Melo, Controller

- [MEMO](#)
 - [2021 RCRC Operating Budget](#)
 - [2021 Member Dues](#)
 - [Proposed 2021 Payrate Schedule - Track Changes](#)
 - [Proposed 2021 Payrate Schedule - Clean](#)

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

a. Forest Management and Wildfire Update

**Supplemental
Packet**

Staci Heaton, Senior Regulatory Affairs Advocate

- [MEMO](#)
 - [California Insurance Commissioner’s Bulletin 2020-11: Moratorium on Insurance Nonrenewals](#)
 - [California Insurance Commissioner’s Bulletin 2020-12: Moratorium on Insurance Nonrenewals](#)

b. Comprehensive Fire Prevention and Response Proposal

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– ACTION

Paul A. Smith

Governmental Affairs Staff

- [MEMO](#)
 - [Background Sheet Detailing RCRC Staff’s Fire Prevention Response Proposal](#)

c. County Elected Officials: Top-Two Advance – ACTION

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Paul A. Smith

- [MEMO](#)
 - [Copy of Senate Bill 1450 \(Umberg\) of 2020](#)

d. District Agricultural Association/Fairs Governance Solution - ACTION

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Paul A. Smith

- [MEMO](#)
 - [California Fairs Alliance - District Agricultural Association Governance Transition Strategy](#)

e. State & Federal Legislative Update

**Supplemental
Packet**

Paul A. Smith

Sheryl Cohen, Partner, American Continental Group

- [MEMO](#)

f. Proposed 2021 Policy Principles

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Paul A. Smith

Governmental Affairs Staff

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

**Golden State Finance Authority
Board of Directors Meeting
11:30 a.m.**

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

a. November 2020 Election Results

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Paul A. Smith

Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board

- [MEMO](#)
 - [Maps of Ballot Measures](#)

b. New Laws for 2021 – County Administration

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Paul A. Smith

- **MEMO**
 - Copy of Assembly Bill 1185
 - Copy of Senate Bill 970
 - Copy of Senate Bill 1159
 - Copy of Assembly Bill 685
 - Copy of Assembly Bill 1976
 - Copy of Assembly Bill 992
 - Copy of Assembly Bill 2151
 - Copy of Assembly Bill 732
 - Copy of Assembly Bill 846
 - Copy of Assembly Bill 1561
 - Copy of Assembly Bill 2257

c. Industrial Hemp Update

Leigh Kammerich, Regulatory Affairs Specialist

**Supplemental
Packet**

d. California Public Utilities Commission Update

Staci Heaton

John Kennedy, Legislative Advocate

Tracy Rhine, Legislative Advocate

Leigh Kammerich

**Supplemental
Packet**

- **MEMO**
 - RCRC De-Energization Comment Letter, SED Report, October 5, 2020
 - RCRC De-Energization Comment Letter, SED Report and Scope of Proceeding, December 2, 2020
 - RCRC SGIP Comment Letter, Scoping Memo, September 14, 2020
 - RCRC Microgrids Comment Letter, Minimizing Emissions From Generation During Transmission Outages, September 28, 2020
 - RCRC CASF Comment Letter, Staff Proposal on State-Federal Broadband Infrastructure Funds Leveraging, October 15, 2020
 - RCRC CASF Comment Letter, Phase I Revisions for Broadband Infrastructure Grant Account, November 6, 2020
 - RCRC Broadband Comment Letter, Opening Comments to Broadband Proceeding, October 12, 2020
 - RCRC RPS Comment Letter, Comments on Petition Regarding Biomass Facilities Under the BioMAT program, October 22, 2020

e. Environmental Services Joint Powers Authority Update

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Staci Heaton

- **MEMO**
 - Treated Wood Waste Regulatory Summary

f. Water Issues Update

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Governmental Affairs Staff

Arthur Wylene, General Counsel

- **MEMO**

11. Announcements

- a. January 13, 2021 - RCRC Board Meeting, Via Zoom
- b. January 13, 2021 - RCRC Installation Reception, Via Zoom
- c. January 14, 2021 - CSAC Executive Committee, Sacramento
- d. February 3-5, 2021 - CSAC Platinum Leadership Forum, TBA
- e. February 10, 2021 - RCRC Executive Committee, Sacramento
- f. February 11, 2021 - CSAC Board Meeting, Sacramento
- g. February 20–24, 2021 - NACo Legislative Conference, Washington D.C.
- h. March 10, 2021 - RCRC Board Meeting, Sacramento
- i. March 11, 2021 - ESJPA Board Meeting, Sacramento
- j. April 21, 2021 - RCRC Board Meeting, Sacramento
- k. April 21, 2021 - CSAC Legislative Conference, Sacramento
- l. April 22, 2021 - CSAC Executive Committee, Sacramento
- m. May 12, 2021 - RCRC Executive Committee, Sacramento
- n. May 25-28, 2021 - NACo WIR Conference, Mariposa County

12. Adjournment of Morning Session

Retirement Reception to Honor Greg Norton
2:00 p.m.
[\(See attached invitation for call-in details\)](#)

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>.