

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, March 10, 2021**

**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 March 10, 2021 RCRC Board of Directors meeting will be held virtually.

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

The March 10, 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/92231738981?from=addon>

Enter Password: 186386

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 922 3173 8981

Enter password: 186386

**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, March 9<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 the following Board of Directors Meeting Minutes      Page 1**  
**- ACTION**

- a. [January 13, 2021 Board of Directors Meeting Minutes](#)
- b. [February 10, 2021 Special Board of Directors Meeting Minutes](#)

**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. RCRC Fiscal Update**

*Milena De Melo, Controller*

**b. Change to RCRC 2021 Budget, Revised Contract Service Fees      Page 17**

**– ACTION**

*Lisa McCargar, Chief Operating Officer/Chief Financial Officer*

- **MEMO**
  - [Attachment "A" - 2021 RCRC Approved Operating Budget and Revised Approved Operating Budget](#)

**c. Broadband Policy and Program Update      Page 21**

*Greg Norton*

- **MEMO**

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

**a. Coronavirus Update**

*Paul A. Smith, Senior Vice President Governmental Affairs*

*Sarah Dukett, Legislative Advocate*

**Supplemental  
Packet**

- **MEMO**
  - [Funding for Urgent Public Health COVID-19 Response and Public Health Infrastructure Joint Letter \(Dated January 11, 2021\)](#)
  - [Urgent Local Vaccine Recommendations Joint Letter \(Dated January 18, 2021\)](#)
  - [Urgent Concerns with Changes to California's Vaccine Distribution System Joint Letter \(Dated January 29, 2021\)](#)
  - [Coronavirus Response and Relief Supplemental Appropriations Act Joint Letter \(Dated February 2, 2021\)](#)
  - [RCRC Los Angeles Times Article – "California counties don't want COVID-19 vaccine efforts run by Blue Shield" \(March 6, 2021\)](#)
  - [Madera County \(January 25, 2021\)](#)
  - [Nevada County \(January 25, 2021\)](#)
  - [Modoc County \(February 1, 2021\)](#)

- Napa County (February 1, 2021)
- Tuolumne County (February 2, 2021)
- Monterey County (February 3, 2021 and February 25, 2021) a
- Monterey County (February 3, 2021 and February 25, 2021) b
- Monterey County (February 3, 2021 and February 25, 2021) c
- Monterey County (February 3, 2021 and February 25, 2021) d
- Mendocino County (February 4, 2021)
- Tulare County (February 15, 2021 and February 22, 2021) a
- Tulare County (February 15, 2021 and February 22, 2021) b

**b. Coronavirus Relief Package – State & Local Assistance Update**

**Supplemental Packet**

*Paul A. Smith*

*Sheryl Cohen, Partner, American Continental Group*

- **MEMO**
  - Letter to Speaker Pelosi (Dated April 1, 2020)
  - Letter to Representative Joe Neguse (Dated April 9, 2020)
  - Letter to Senator Feinstein (Dated April 17, 2020)
  - Letter to Governor Newsom (Dated April 17, 2020)
  - Letter to Congressional Leaders (Dated May 22, 2020)
  - Letter to Congressman Cook Regarding H.R. 7090 (Dated June 5, 2020)
  - Letter to Congressional Leaders (Dated July 30, 2020)
  - Letter to Senator Feinstein (Dated January 26, 2021)
  - Letter to Senator Feinstein (Dated February 16, 2021)
  - American Rescue Plan - Estimated County Allocations: RCRC Member County Breakdown

**c. Forest Management and Wildfire Update**

**Supplemental Packet**

*Staci Heaton, Senior Regulatory Affairs Advocate*

- **MEMO**

**d. California Forest Watershed Alliance (CAFWA) Update**

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*Staci Heaton*

- **MEMO**
  - CAFWA Letter of Support for Governor Newsom’s Wildfire and Forest Resilience Expenditure Plan (Dated February 3, 2021)

<p><b>Golden State Finance Authority (GSFA)</b>  <b>Board of Directors Meeting</b>  <b>11:00 a.m.</b></p>
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**10. Regulatory Committee** *(Discussion and possible action relative to)*

*Chair, Supervisor David Griffith, Alpine County*

*Vice Chair, Supervisor Chris Lopez, Monterey County*

**a. Board of Forestry State Fire Safe Regulations Update**

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*Tracy Rhine, Senior Legislative Advocate*

- **MEMO**
  - BOF State Minimum Fire Safe Regulations Memo (February 8, 2021)
  - BOF Proposed Amendments to Fire Safe Regulations (February 8, 2021)

- [County Coalition Comment Letter \(Dated February 18, 2021\)](#)
- [Mock-Up of County Coalition Proposed Revisions](#)

**b. California Public Utilities Commission Update**

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*Staci Heaton*  
*John Kennedy, Legislative Advocate*  
*Tracy Rhine*  
*Leigh Kammerich, Regulatory Affairs Specialist*

- [MEMO](#)
  - [RCRC Comments, Resolution M-4852 Placing PG&E into Step 1 of the Enhanced Oversight and Enforcement Process \(Dated March 3, 2021\)](#)
  - [Wildfire Safety Division Audit of PG&E’s Implementation of their Enhanced Vegetation Management Program in 2020 \(Dated February 8, 2021\)](#)
  - [RCRC Comments, Opening Brief for Broadband Deployment Proceeding \(Dated February 1, 2021\)](#)
  - [RCRC Comments, Frontier Bankruptcy Proposed Decision \(Dated March 4, 2021\)](#)

**c. Environmental Services Joint Powers Authority Update**

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*Staci Heaton*

- [MEMO](#)
  - [ESJPA Request to CalRecycle for Clarification on Self Haul Requirements \(Dated January 28, 2021\)](#)

**d. Other Regulatory Committee Issues**

**11. 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**

*Sidd Nag, Legislative Advocate*  
*Arthur J. Wylene, General Counsel*

- [MEMO](#)

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

**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*

- [MEMO](#)
- [State Legislative Update](#)

**b. Other State Legislative Committee Issues**

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

**a. Industrial Hemp Update**

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*Leigh Kammerich*

- [MEMO](#)
  - [RCRC Comment Letter to CDFA, June 22, 2020](#)

- [RCRC Comment Letter to USDA, October 6, 2020](#)
- [RCRC Comment Letter to CDFA, October 6, 2020](#)
- [RCRC Comment Letter to CDFA, November 6, 2020](#)

#### **14. Announcements**

- a. **March 11, 2021 - ESJPA Board Meeting, Sacramento**
- b. **April 21, 2021 - CSAC Legislative Conference, Sacramento**
- c. **April 22, 2021 - CSAC Executive Committee, Sacramento**
- d. **April 28, 2021 - RCRC Board Meeting, Sacramento**
- e. **May 12, 2021 - RCRC Executive Committee, Sacramento**

#### **15. 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>.