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 January 15, 2020 Board of Directors Meeting Minutes – ACTION

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 Revised Pay Rate Schedule – ACTION
      Greg Norton
      • MEMO
         o Pay Schedule (Track Changes)
         o Pay Schedule (Clean)
   b. April 2020 Board of Directors Meeting Update
      Chair, Supervisor Daron McDaniel, Merced County
      Paul A. Smith, Senior Vice President Governmental Affairs
9. **Governmental Affairs** *(Discussion and possible action relative to)*

**a. Consideration of 2020 RCRC Sponsored Legislation – ACTION**

*Paul A. Smith*

*Governmental Affairs Staff*

- **MEMO**
  - Copy of Assembly Bill 1936 and proposed amendment language
  - Copy of Senate Bill 1191 and proposed amendment language
  - Copy of Assembly Bill 2539
  - Copy of Assembly Bill 2459
  - Copy of Assembly Bill 2612

**b. Proposals Impacting the Homeowners Insurance Market**

*Assembly Bill 2167 (Daly) - ACTION*

*Staci Heaton, Senior Regulatory Affairs Advocate*

- **MEMO**
  - Copy of Assembly Bill 2167

**c. Proposals Impacting the Homeowners Insurance Market**

*Assembly Bill 2367 (Gonzalez) - ACTION*

*Staci Heaton, Senior Regulatory Affairs Advocate*

- **MEMO**
  - Assembly Bill 2367 (Gonzalez), February 18, 2020 Version

**d. Forest Management and Wildfire Update**

*Supplemental Packet*

*Staci Heaton*

- **MEMO**
  - Forest Management Task Force Letter, January 15, 2020
  - USDA Forest Service 10-Year Trail Shared Stewardship Challenge
e. Governor’s Homelessness Budget Proposal Update

Tracy Rhine, Legislative Advocate

- MEMO
  - Executive Order N-23-20
  - Trailer Bill Language (3-6-20)
  - Interim Report from the Governor’s Council of Regional Homeless Advisors
  - RCRC Proposal for Rural Access to Housing and Services

f. NACo Legislative Conference and Federal Advocacy Update

RCRC Officers

- MEMO

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

Guest Speaker:
Patrick Blacklock, County Administrator, Yolo County, County Medical Services Program (CMSP) Member
Kari Brownstein, Administrative Officer, CMSP
11:30 a.m.

Receive a presentation from CMSP representatives who will discuss new funded health related program offerings for CMSP member counties.

10. 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

b. Sustainable Groundwater Management Act Update

Mary-Ann Warmerdam

- MEMO
  - Department of Water Resources Letter regarding Madera Subbasin (Dated February 21, 2020)

c. Other Water and Natural Resources Committee Issues

11. 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
MEMO

RCRC Comments on Additional Modified De-Energization Guidelines
RCRC Comments on Microgrids and Resiliency Strategies and Proposals

b. Fair Allocation Rulemaking

Mary-Ann Warmerdam
Leigh Kammerich

MEMO

RCRC Comment Letter to CDFA on Fair Allocation Rulemaking
CDFA Notice, Written Comment Extension
RCRC Support Letter for Assembly Bill 1499

c. Environmental Services Joint Powers Authority Update

Staci Heaton

MEMO

d. Federal National Environmental Policy Act Rulemaking

Staci Heaton

MEMO

RCRC Comment Letter to the Council on Environmental Quality, Dated February 25, 2020
Update to the Regulations Implementing the Procedural Provisions of the National Environmental Policy Act

e. Other Regulatory Committee Issues

12. Legislative Committee (Discussion and possible action relative to)
Chair, Supervisor Diane Dillon, Napa County
Vice Chair, Supervisor Bob Williams, Tehama County

a. State Legislation

Governmental Affairs Staff

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. California Fish and Game Commission: Public Use Regulation Changes
Leigh Kammerich

MEMO

Notice of Proposed Changes in Regulations
DFW Lands Pass Properties
DFW Map of Lands to be Designated or Removed

b. Election Results for the March 3rd Primary Election
Paul A. Smith

MEMO

Map of Statewide Vote for Proposition 13
Map of Statewide Vote for Democratic Presidential Primary
14. Announcements
   a. March 12, 2020 - ESJPA Board Meeting, Sacramento
   b. April 16, 2020 - CSAC Executive Committee, Sacramento
   c. April 22-23, 2020 - RCRC Board Meeting, Merced County
   d. May 13-15, 2020 - NACo WIR Conference, Mariposa County
   e. May 20, 2020 - RCRC Executive Committee, Sacramento
   f. May 27 – 28, 2020 - CSAC Legislative Conference, Sacramento
   g. May 28, 2020 - CSAC Board Meeting, Sacramento

15. 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.