

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, March 11, 2020
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 January 15, 2020 Board of Directors Meeting Minutes – ACTION

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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

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Greg Norton

- **MEMO**
 - **Pay Schedule (Track Changes)**
 - **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*

Guest Speaker:
Tyson Eckerle
Deputy Director
GO-Biz
10:30 a.m.

Assembly Bill 1236 Electric Vehicle Charging Compliance – Page 19

Leigh Kammerich, Regulatory Affairs Specialist
Paul A. Smith

- **MEMO**
 - [AB 1236 \(Chiu\) of 2015](#)
 - [AB 1236 Compliance Status \(as of March 3, 2020\)](#)
 - [CALBO AB 1236 Sample Model Ordinance for Small Jurisdictions](#)
 - [CALBO AB 1236 Sample Permitting Checklist for Small Jurisdictions](#)
 - [AB 2168 \(McCarty, Chiu and Reyes\)](#)

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

a. Consideration of 2020 RCRC Sponsored Legislation – ACTION

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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**

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Staci Heaton, Senior Regulatory Affairs Advocate

- **MEMO**
 - [Copy of Assembly Bill 2167](#)

**c. Proposals Impacting the Homeowners Insurance Market
- Assembly Bill 2367 (Gonzalez) - ACTION**

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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](#)

- [RCRC Letter re H.R. 5334 \(Carbajal\) – Funding Our roads and Ecosystems Sustainably Together Act \(Dated March 9, 2020\)](#)

e. Governor’s Homelessness Budget Proposal Update

Supplemental Packet

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

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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

Supplemental Packet

*Mary-Ann Warmerdam, Senior Legislative Advocate
Arthur Wylene, General Counsel*

- [MEMO](#)

b. Sustainable Groundwater Management Act Update

Supplemental Packet

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

Staci Heaton
John Kennedy, Legislative Advocate
Leigh Kammerich

Packet

- [MEMO](#)
 - [RCRC Comments on Additional Modified De-Energization Guidelines](#)
 - [RCRC Comments on Microgrids and Resiliency Strategies and Proposals](#)

b. Fair Allocation Rulemaking **Page 109**

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 **Page 119**

Staci Heaton

- [MEMO](#)

d. Federal National Environmental Policy Act Rulemaking **Page 121**

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 **Supplemental Packet**

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 **Page 175**

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 **Supplemental Packet**

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.