

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, April 28, 2021 – 9:00 a.m.**

**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 April 28, 2021 RCRC Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The April 28, 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/99929290239?from=addon>

Enter Password: 041469

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 999 2929 0239

Enter password: 041469

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 9:00 a.m. Tuesday, April 27th 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 March 10, 2021 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. Introduction and Comments from President and CEO

Patrick Blacklock, President and CEO

Guest Speaker:
Cynthia Cook, PROTECT Director
3Strands Global Foundation
PROTECT Program
10:00 a.m.

Guest Speaker:
Jessica Morse, Deputy Secretary, Forest Resources Management
California Natural Resources Agency
10:30 a.m.

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

8. Administrative Matters

- a. June 2021 Board of Directors/County of the Chair Meeting Update

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Dorothy Poole, External Affairs Coordinator

- [MEMO](#)

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

- a. Forest Management and Wildfire Update

Supplemental Packet

Staci Heaton, Acting Vice President Governmental Affairs

- [MEMO](#)

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

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Denise Carter, Colusa County

- a. Assembly Bill 125 (R. Rivas) – Equitable Economic Recovery, Healthy Food Access, Climate Resilient Farms Bond Act of 2022 – ACTION

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Sidd Nag, Legislative Advocate
Staci Heaton

- [MEMO](#)
 - [Copy of Assembly Bill 125 \(R. Rivas\)](#)

b. Assembly Bill 428 (Mayes) – Board of Supervisors Terms Limits and Compensation – ACTION **Page 57**

Staci Heaton

Arthur J. Wylene, General Counsel

- **MEMO**
 - [Copy of Assembly Bill 428 \(Mayes\)](#)
 - [California State Association of Counties and Urban Counties Caucus Joint Letter of Support \(Dated April 6, 2021\)](#)

c. State & Federal Legislative Update

Supplemental Packet

Staci Heaton

Sheryl Cohen, Partner, American Continental Group

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

d. Other State Legislative Committee Issues

11. 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

Supplemental Packet

Tracy Rhine, Senior Legislative Advocate

- **MEMO**
 - [Proposed Fire Safe Regulations Text \(Dated April 23, 2021\)](#)
 - [Initial Statement of Reasons \(Dated April 23, 2021\)](#)
 - [Notice of Proposed Action \(Dated April 23, 2021\)](#)
 - [County Coalition Comment Letter \(Dated February 18, 2021\)](#)

b. California Public Utilities Commission Update

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John Kennedy, Legislative Advocate

Tracy Rhine

Leigh Kammerich, Regulatory Affairs Specialist

- **MEMO**
 - [Wildfire Safety Division, Transition Update \(Dated April 7, 2021\)](#)
 - [RCRC Comments, 2021 Large IOU Wildfire Mitigation Plans Updates \(Dated April 6, 2021\)](#)
 - [RCRC Comments, 2021 SMJU Wildfire Mitigation Plans Updates \(Dated April 20, 2021\)](#)
 - [RCRC Letter to Commissioner Batjer on PG&E's Wildfire Wood Management Program \(Dated April 20, 2021\)](#)
 - [RCRC Comments, PSPS Phase 3 \(Dated March 15, 2021\)](#)
 - [RCRC Comments, PSPS Phase 3 Reply Comments \(Dated March 29, 2021\)](#)
 - [RCRC Comments, Response to Joint CCA Motion on PSPS General Order \(Dated April 12, 2021\)](#)
 - [Presentation, PG&E Tree Overstrike Workshop \(April 19, 2021\)](#)
 - [RCRC Comments, Microgrids Advice Letter \(Dated March 15, 2021\)](#)
 - [RCRC Motion for Party Status, Rule 20 Proceeding \(Dated April 13, 2021\)](#)

c. California Air Resources Board Advanced Clean Trucks Regulations Update

Supplemental Packet

Staci Heaton

- [MEMO](#)
 - [Advanced Clean Fleets Regulation Workshop Staff Presentation \(Dated March 2 and March 4, 2021\)](#)

d. Other Regulatory Committee Issues

12. 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

- [MEMO](#)

b. Other Water and Natural Resources Committee Issues

13. Announcements

- a. **May 12, 2021 - RCRC Executive Committee, Sacramento**
- b. **June 2-3, 2021 – CSAC Platinum Leadership Forum**
- c. **June 16-18, 2021 - RCRC Board Meeting, Mono County**
- d. **June 24, 2021 - ESJPA Board Meeting, Sacramento**
- e. **TBA - CSAC Regional Meeting, TBA**
- f. **July 9-12, 2021, NACo Annual Conference, Prince George's County, MD**
- g. **July 14, 2021 - RCRC Executive Committee, Sacramento**
- h. **August 12, 2021 - CSAC Executive Committee, Sacramento**
- i. **August 18, 2021 - RCRC Board Meeting, Sacramento**
- j. **August 19, 2021 - ESJPA Board Meeting, Sacramento**
- k. **September 2, 2021 - CSAC Board Meeting, Sacramento**
- l. **TBA - CSAC Regional Meeting, TBA**
- m. **September 29-30, 2021 - RCRC Annual Meeting, Monterey County**

14. 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.