

**Rural County Representatives of California  
Board of Directors Meeting  
Thursday, May 2, 2019 – 8:00 a.m.  
The Oasis at Death Valley (The Inn)  
Gold Rush Room  
Hwy 190  
Death Valley, CA 92328**

**FULL PACKET**

**AGENDA**

**8:00 A.M.**

**1. Call to Order, Determination of Quorum and Self Introductions**

*Chair, Supervisor Matt Kingsley, Inyo County  
1st Vice Chair, Supervisor Daron McDaniel, Merced County  
2nd Vice Chair, Supervisor Stacy Corless, Mono County  
Immediate Past Chair, Supervisor Rex Bohn, Humboldt County*

**2. Pledge of Allegiance**

**3. Review and Approval of March 13, 2019 Board of Directors Meeting Minutes – ACTION**

**Page 1**

**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*

**Guest Speaker:  
Mike Reynolds  
Superintendent, Death Valley National Park  
8:30 a.m.**

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
10:00 a.m.**

## 8. Administrative Matters

### a. Designate Two Members of the RCRC Board to Serve on the Golden State Natural Resources, Inc. Board of Directors – ACTION Page 13

*Greg Norton*

- [MEMO](#)
- [Proposed Bylaws for Golden State Natural Resources, Inc.](#)

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

### a. Assembly Bill 1049 (Grayson) – On-Call Volunteer Fire Departments - ACTION Page 25

*Paul A. Smith, Vice President Governmental Affairs*

- [MEMO](#)
- [Copy of Assembly Bill 1049 \(Grayson\)](#)
- [AB 1049 Analysis from the Assembly Revenue & Taxation Committee](#)
- [Copy of Contra Costa County's Support Letter](#)

### b. Senate Bill 45 (Allen) – Wildfire, Drought, and Flood Protection Bond Act of 2020 - ACTION Page 39

*Mary-Ann Warmerdam, Senior Legislative Advocate*

*Paul A. Smith*

- [MEMO](#)
- [Copy of Senate Bill 45 \(Allen\)](#)

### c. Assembly Constitutional Amendment 1 (Aguiar-Curry) – Affordable Housing - ACTION Page 65

*Tracy Rhine, Legislative Advocate*

*Paul A. Smith*

- [MEMO](#)
- [Copy of Assembly Constitutional Amendment 1 \(Aguiar-Curry\)](#)

### d. Senate Constitutional Amendment 1 (Allen) – Public Housing Projects - ACTION Page 83

*Tracy Rhine*

*Paul A. Smith*

- [MEMO](#)
- [Copy of Senate Constitutional Amendment 1 \(Allen\)](#)

### e. California Public Utilities Commission Wildfire Proceedings Update Page 87

*Staci Heaton, Regulatory Affairs Advocate*

*Leigh Kammerich, Regulatory Affairs Specialist*

- [MEMO](#)
- [RCRC Comments on Opening Comments to Scoping Memo and Ruling \(Phase I\) Rulemaking 18-12-005](#)

### f. Forest Management and Wildfire Update Page 99

*Staci Heaton*

- [MEMO](#)
- [RCRC Recommendation Letter to the Commission on Catastrophic Wildfire Cost and Recovery](#)
- [Commission on Catastrophic Wildfire Cost and Recovery Request for Comments](#)
- ["Wildfires and Climate Change: California's Energy Future," Report from Governor Newsom's Strike Force, April 12, 2019](#)

**g. State Legislation**

*Governmental Affairs Staff*

**Page 171**

**I. Other State Legislative Issues**

*Governmental Affairs Staff*

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

**a. Water Issues Update**

*Mary-Ann Warmerdam*

*Arthur Wylene, General Counsel*

**Page xxx**

- [MEMO](#)

**11. Announcements**

- a. **May 15-17, 2019 - NACo WIR Conference Spokane County, Washington**
- b. **May 22, 2019 - RCRC Executive Committee, Sacramento**
- c. **June 19, 2019 - RCRC Board Meeting, Sacramento**
- d. **June 20, 2019 - ESJPA Board Meeting, Sacramento**
- e. **July 10, 2019 - RCRC Executive Committee, Sacramento**
- f. **July 11-15, 2019 - NACo Annual Conference Clark County, Las Vegas, NV**
- g. **August 1, 2019 CSAC Executive Committee Sacramento**
- h. **August 14, 2019 RCRC Board Meeting RCRC Board Room**
- i. **August 15, 2019 ESJPA Board Meeting RCRC Board Room**
- j. **September 5, 2019 CSAC Board Meeting Sacramento**
- k. **September 25-26, 2019 RCRC Annual Meeting El Dorado County**
- l. **September 27, 2019 RCRC Board Meeting El Dorado County**

**12. 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.