

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, June 17, 2020**

**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 June 17, 2020 RCRC Board of Directors meeting will be held virtually.

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

The June 17, 2020 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/95870528869>

Enter Password: 227613

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 958 7052 8869

Enter password: 227613

**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 10:00 a.m. Tuesday, June 16<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 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 March 11, 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. Approval of the 2019 RCRC Audited Financial Statements – ACTION

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*Lisa McCargar, Chief Operating Officer/Chief Financial Officer  
Milena De Melo, Controller*

- MEMO
  - 2019 Audited Financial Statements
  - Communications to Those Charged with Governance

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

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*Greg Norton*

- MEMO

c. Change to RCRC 2020 Budget, Waiver of Member County Dues

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*Greg Norton*

*Lisa McCargar*

- MEMO
  - 2020 RCRC Approved Operating Budget and Revised Approved Operating Budget
  - 2020 Originally Approved Member Dues

d. Rural County Photo Contest

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*Dorothy Poole, External Affairs Coordinator*

*Maggie Chui, Senior Governmental Affairs Coordinator*

- MEMO
  - Rural County Photo Contest Official Rules (Draft)

e. Financial Update

*Lisa McCargar*

*Milena De Melo*

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

## Approval of Letter to Governor Newsom Regarding the Next Steps Toward Reopening Rural California - ACTION

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  
**10:30 a.m.**

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**MEMO**

**Draft Reopening Rural California Letter**

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

#### a. Rental Affordability Act – ACTION

**Page 79**

*Paul A. Smith*

*Tracy Rhine, Legislative Advocate*

- **MEMO**
  - [Copy of the Rental Affordability Act](#)

#### b. Senate Bill 10 – Bail Reform Referendum – ACTION

**Page 93**

*Paul A. Smith*

*Elizabeth Howard Espinosa, Partner, Hurst, Brooks, Espinosa LLC*

- **MEMO**
  - [Copy of Senate Bill 10](#)
  - [Summary of Key Provisions of SB 10 \(prepared by HBE\)](#)

#### c. Public Safety Ballot Initiative – ACTION

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*Paul A. Smith*

- **MEMO**
  - [Copy of the Public Safety Ballot Initiative](#)
  - [Copy of RCRC Support Letter for Assembly Bill 390 \(Cooper\)](#)
  - [Copy of RCRC Support Letter for Assembly Bill 1869 \(Melendez\)](#)

#### d. Forest Management and Wildfire Update

**Supplemental  
Packet**

*Staci Heaton, Senior Regulatory Affairs Advocate*

- **MEMO**

#### e. 2020-21 State Budget Update

**Supplemental  
Packet**

*Governmental Affairs Staff*

- **MEMO**
  - [RCRC's Preliminary Analysis of the 2019-20 State Budget Package](#)

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

*Chair, Supervisor Diane Dillon, Napa County*

*Vice Chair, Supervisor Bob Williams, Tehama County*

#### a. [State Legislative Update](#)

**Supplemental  
Packet**

*Governmental Affairs Staff*

#### b. Federal Legislative Update

**Supplemental  
Packet**

*Governmental Affairs Staff*

- [COVID-19 Relief Package Letter \(Dated May 22, 2020\)](#)
- [H.R. 7090 Letter \(Dated June 5, 2020\)](#)

**c. Other State Legislative 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. Environmental Services Joint Powers Authority Update** **Page 153**

*Staci Heaton*

- **MEMO**
  - [Comments on the Short-Lived Climate Pollutants: Organic Waste Reductions, Proposed Regulation Text Second Formal Draft, Dated May 19, 2020](#)

**b. California Air Resources Board Advanced Clean Trucks Regulations Update** **Page 161**

*Staci Heaton*

- **MEMO**
  - [Modified Proposed Advanced Clean Trucks Regulation Order](#)
  - [RCRC Letter to the California Air Resources Board, Dated May 21, 2020](#)

**c. California Public Utilities Commission Update** **Supplemental Packet**

*Staci Heaton*

*John Kennedy, Legislative Advocate*

*Tracy Rhine, Legislative Advocate*

*Leigh Kammerich, Regulatory Affairs Specialist*

- **MEMO**
  - [Wildfire Safety Division, Reducing Utility-Related Wildfire Risk - Report](#)
  - [Wildfire Safety Division, Reducing Utility-Related Wildfire Risk - Appendix 1](#)
  - [Wildfire Safety Division, Reducing Utility-Related Wildfire Risk - Appendix 2](#)
  - [Wildfire Safety Division, Reducing Utility-Related Wildfire Risk - Appendix 3](#)
  - [RCRC Joint Motion Reply Comments to CPUC on PSPS during COVID-19](#)

**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 Doug Teeter, Butte County*

**a. Water Issues Update** **Page 197**

*Mary-Ann Warmerdam, Senior Legislative Advocate*

*Arthur Wylene, General Counsel*

- **MEMO**
  - [RCRC Letter regarding Voluntary Agreements, et al., Dated May 4, 2020](#)

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

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

**a. Recent Population Shifts in RCRC Counties** **Page 205**

*Maggie Chui, Senior Governmental Affairs Coordinator*

*Paul A. Smith*

- **MEMO**
  - [Population Estimates Data from the Department of Finance - 1](#)
  - [Population Estimates Data from the Department of Finance - 2](#)

- Race/Ethnicity Projections Data from the Department of Finance (RCRC Member Counties Only)
- Age Projections Data from the Department of Finance (RCRC Member Counties Only)

#### **14. Announcements**

- a. June 25, 2020 - ESJPA Board Meeting, Via Zoom**
- b. July 8, 2020 - RCRC Executive Committee, TBA**
- c. August 6, 2020 - CSAC Executive Committee, Sacramento**
- d. August 12, 2020 - RCRC Board Meeting, TBA**
- e. August 13, 2020 - ESJPA Board Meeting, TBA**
- f. September 3, 2020 - CSAC Board Meeting, Sacramento**
- g. September 16-17, 2020 – RCRC Board Meeting, Merced County**

#### **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>.