

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, June 19, 2019 – 9:00 a.m.  
1215 K Street, Suite 1650 – Board Room  
Sacramento, CA 95814**

**FULL PACKET  
SUPPLEMENTAL PACKET**

**AGENDA**

**9:00 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 May 2, 2019 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 & CEO*

**8. Administrative Matters**

**a. Approval of the 2018 RCRC Audited Financial Statements – ACTION**

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*Lisa McCargar, Chief Financial Officer  
Greg Norton*

- **MEMO**
  - **2018 Audited Financial Statements**
  - **Communications to Those Charged with Governance**

**b. Rural County Photo Contest**

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*Justin Caporusso, Vice President External Affairs*

- **MEMO**

**c. RCRC Board of Directors Meeting Survey Results**

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*Justin Caporusso*

- [MEMO](#)
  - [RCRC Board of Directors Meeting Survey Results](#)

**Guest Speaker**  
**Wade Crowfoot**  
**Secretary, California Natural Resources Agency**  
**9:30 a.m.**

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

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

**a. RCRC Resolution 19-04: Establishment of Board of Directors Ad Hoc Advisory Committee on Homeowner's Insurance - ACTION**

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*Chair, Supervisor Matt Kingsley, Inyo County*  
*Paul A. Smith, Vice President Governmental Affairs*  
*Staci Heaton, Regulatory Affairs Advocate*

- [MEMO](#)
  - [Proposed RCRC Resolution 19-04: Establishment of Board of Directors Ad Hoc Advisory Committee on Homeowner's Insurance](#)

**b. Forest Management and Wildfire Update**

**Supplemental Packet**

*Staci Heaton*

- [MEMO](#)
  - [Commission on Catastrophic Wildfire Cost and Recovery Draft Recommendations - 1](#)
  - [Commission on Catastrophic Wildfire Cost and Recovery Draft Recommendations - 2](#)
  - [Commission on Catastrophic Wildfire Cost and Recovery Draft Recommendations - 3](#)
  - [Commission on Catastrophic Wildfire Cost and Recovery Draft Recommendations - 4](#)
  - [Governor Newsom, Senate President pro Tem Atkins, and Speaker of the Assembly Rendon's Statement on SB 901 Commission Report](#)

**c. 2019-20 State Budget Update**

**Supplemental Packet**

*Governmental Affairs Staff*

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

**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. Senate Bill 153 (Wilk) – Industrial Hemp**

*Paul A. Smith*

- [MEMO](#)
  - [Copy of Senate Bill 153 \(Wilk\)](#)

**Supplemental  
Packet**

**11. Update on Senate Bill 182 (Jackson) – Planning and Zoning:  
Wildfire**

*Tracy Rhine, Legislative Advocate*

- [MEMO](#)
  - [Copy of Senate Bill 182](#)

**Supplemental  
Packet**

**12. Federal Legislative Update**

*Governmental Affairs Staff*

- [MEMO](#)
  - [Copy of S. 1643 Support Letter](#)

**Supplemental  
Packet**

**13. 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**

*Staci Heaton*

- [MEMO](#)
  - [RCRC Summary of SB 1383 Regulations](#)
  - [State Water Resources Control Board PFAS Investigatory Order](#)

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**b. California Public Utilities Commission Wildfire Proceedings  
Update**

*Staci Heaton*

*Leigh Kammerich, Regulatory Affairs Specialist*

- [MEMO](#)
  - [RCRC Comments to CPUC for Proposed Guidance Decision for 2019 Wildfire Mitigation Plans](#)
  - [RCRC Comments to CPUC on Decision for Investor-Owned Utility's Approval of 2019 Wildfire Mitigation Plans](#)
  - [CPUC-Adopted Phase 1 Decision for De-Energization Guidelines, Rulemaking 18-12-005](#)

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**c. Other Regulatory Committee Issues**

*Governmental Affairs Staff*

**14. 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](#)

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

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

*Maggie Chui, Governmental Affairs Coordinator*

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*Paul A. Smith*

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

## **16. Announcements**

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

## **17. 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.