

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, August 12, 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 August 12, 2020 RCRC Board of Directors meeting will be held virtually.

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

The August 12, 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/98981019126>

Enter Password: 602316

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 989 8101 9126

Enter password: 602316

**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, August 11<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 June 17, 2020 Board of Directors Meeting Minutes – ACTION](#)** Page 1  
*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*
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. **President/CEO Annual Compensation – ACTION** Page 15  
*Chair, Supervisor Daron McDaniel, Merced County  
RCRC Executive Committee*
- [MEMO](#)
- b. **Rural County Photo Contest – ACTION** Page 21  
*Dorothy Poole, External Affairs Coordinator  
Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board*
- [MEMO](#)
    - [Rural County Photo Contest Official Rules](#)
9. **Governmental Affairs** *(Discussion and possible action relative to)*
- a. **Upcoming November 2020 Ballot Measures Update** Page 27  
*Paul A. Smith, Senior Vice President Governmental Affairs*
- [MEMO](#)
- b. **Proposition 15 – The California Schools and Local Communities Funding Act (Split Roll) – ACTION** Page 29  
*Paul A. Smith  
Jean K. Hurst, Partner, Hurst, Brooks, Espinosa LLC*
- [MEMO](#)
    - [Copy of the California Schools and Communities Funding Act of 2020](#)
- c. **Proposition 16/ACA 5 – Repeal of Proposition 209 of 1996 – ACTION** Page 49  
*Paul A. Smith  
Arthur Wylene, General Counsel*
- [MEMO](#)
    - [Copy of Assembly Constitutional Amendment 5 \(Weber\)](#)
- d. **Proposition 17/ACA 6 – Voting Rights of Convicted Felons – ACTION** Page 57  
*Paul A. Smith*
- [MEMO](#)
    - [Copy of Assembly Constitutional Amendment 6 \(McCarty\)](#)

- e. Proposition 18/ACA 4 – Age of Voting - ACTION** **Page 61**  
*Paul A. Smith*
- **MEMO**
    - [Copy of Assembly Constitutional Amendment 4 \(Mullin\)](#)
    - [Copy of RCRC’s Veto Request Letter for SB 568 \(Lara\)](#)
    - [Copy of Senate Bill 1450 \(Umberg\)](#)
- f. Proposition 19/ACA 11 – The Home Protection for Seniors, Severely Disabled, Families, and Victims of Wildfire or Natural Disasters Act – ACTION** **Page 71**  
*Paul A. Smith*
- **MEMO**
    - [Copy of Assembly Constitutional Amendment 11 \(Mullin\)](#)
- g. Forest Management and Wildfire Update** **Supplemental Packet**  
*Staci Heaton, Senior Regulatory Affairs Advocate*
- **MEMO**
    - [Copy of RCRC’s Support Letter on AB 2167 \(Daly\)](#)
    - [Copy of RCRC’s Letter Regarding The Emergency Wildfire and Public Safety Act of 2020](#)
    - [Director of the Forest Management Task Force Jennifer Montgomery’s Announcement](#)
    - [Copy of RCRC’s Support Letter on the Tall Wood Building Standards](#)
- h. 2020-21 State Budget Update** **Supplemental Packet**  
*Paul A. Smith*  
*Governmental Affairs Staff*
- **MEMO**
    - [The Rural Rundown – A Summary of the Revised 2020-21 State Budget Package \(June 29, 2020\)](#)

<p><b>Golden State Finance Authority</b> <b>Board of Directors Meeting</b> <b>11:00 a.m.</b></p>
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- 10. Legislative Committee** *(Discussion and possible action relative to)*  
*Chair, Supervisor Diane Dillon, Napa County*  
*Vice Chair, Supervisor Bob Williams, Tehama County*
- a. State & Federal Legislative Update** **Supplemental Packet**  
*Governmental Affairs Staff*
- **MEMO**
    - [State Legislative Update](#)
- b. Other Legislative Committee Issues**  
*Governmental Affairs Staff*

**11. 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*

- [MEMO](#)

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

*Governmental Affairs Staff*

**Supplemental  
Packet**

**12. 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](#)

**b. California Public Utilities Commission Update**

*Staci Heaton*

*John Kennedy, Legislative Advocate*

*Tracy Rhine, Legislative Advocate*

*Leigh Kammerich, Regulatory Affairs Specialist*

- [MEMO](#)

- [RCRC Comments on the Wildfire Safety Division's Strategic Roadmap](#)
- [RCRC Joint Motion Requesting CPUC Review of PSPS After-Action Reports](#)
- [RCRC Joint Reply Comments Regarding CPUC Review of PSPS After Action Reports](#)
- [RCRC Comments on the Proposed Decision in the Emergency Disaster Relief Program Proceeding](#)

**c. Other Regulatory Committee Issues**

*Governmental Affairs Staff*

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**Supplemental  
Packet**

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

**a. High-End Personal Income Tax Filers in RCRC Counties**

*Maggie Chui*

*Paul A. Smith*

- [MEMO](#)

- [Individual High-End Personal Income Tax Filers in RCRC Counties Graphs - 1](#)
- [Individual High-End Personal Income Tax Filers in RCRC Counties Graphs - 2](#)

**b. Assembly Bill 1236 Electric Vehicle Charging Compliance Update**

*Paul A. Smith*

*Leigh Kammerich*

- [MEMO](#)

- [GO-Biz Map, Plug-in Electric Vehicle Charging Station Readiness](#)

**c. CEQA Evaluation of Transportation Impacts – Vehicle Miles Traveled (Senate Bill 743, 2013)**

*Leigh Kammerich*

- [MEMO](#)

- [Bill Text, Senate Bill 743](#)

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- RCRC Letter to OPR, November 21, 2014
- RCRC Letter to OPR, February 26, 2016
- RCRC Letter to OPR, March 15, 2018
- Central Valley Coalition Letter, May 22, 2020 - Page 1
- Central Valley Coalition Letter, May 22, 2020 - Page 2
- Merced County Board of Supervisors Resolution, June 9, 2020 - 1
- Merced County Board of Supervisors Resolution, June 9, 2020 - 2
- Tulare County Board of Supervisors Resolution, June 9, 2020

**d. District Agricultural Associations/Fairs Update**

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*Mary-Ann Warmerdam*

- **MEMO**

**14. Announcements**

- a. August 13, 2020 - ESJPA Board Meeting, Via Zoom**
- b. September 3, 2020 - CSAC Board Meeting, Teleconference**
- c. September 16, 2020 – RCRC Board Meeting, Via Zoom**
- d. October 7 – 9, 2020 - CSAC Executive Retreat - TBA**
- e. October 14, 2020 - RCRC Executive Committee, TBA**
- f. October 15, 2020 - ESJPA Board Meeting, TBA**
- g. November 18, 2020 - RCRC Executive Committee, TBA**
- h. December 1 – 4, 2020 - CSAC Annual Meeting, Los Angeles County**
- i. December 3, 2020 - CSAC Board Meeting, Los Angeles County**
- j. December 9, 2020 - RCRC Board Meeting, TBA**
- k. December 10, 2020 - ESJPA Board Meeting, TBA**
- a. December 16 – 18, 2020 - CSAC Officers’ Retreat, Napa 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>.