

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, September 16, 2020 – 9:00 a.m.**

**1215 K Street, Suite 1650
Sacramento, CA 95814**

**FULL PACKET
SUPPLEMENTAL PACKET**

2020 General Election Information

In accordance with Executive Orders N-25-20 and N-29-20, the September 16, 2020 RCRC Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The September 16, 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/93301164740?from=msft>

Enter Password: 170462

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 933 0116 4740

Enter password: 170462

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 10:00 a.m. Tuesday, September 15th 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 August 12, 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

Guest Speaker:

Susan Bonilla, President, CPhA

Michelle Rivas, Executive Vice President, Government Relations & Corporate Affairs, CPhA

Sheila Johnston, Senior Vice President, Business Operations, CPhA

10:30 a.m.

The California Pharmacists Association (CPhA) requests to partner with the Rural County Representatives of California (RCRC) to educate rural communities about the primary care services provided by pharmacists. The goal of the awareness campaign is to increase access to healthcare in California’s most underserved communities. Assembly Bill 2100 (Wood), sponsored by CPhA, would promote the ability of pharmacists to vaccinate.

Guest Speaker:

Patrick Blacklock, County Administrator, Yolo County, County Medical Services Program (CMSP) Member

Kari Brownstein, Administrative Officer, CMSP

11:00 a.m.

Receive a presentation from CMSP representatives who will discuss current health related program offerings for CMSP member counties.

**Golden State Finance Authority
Board of Directors Meeting**

11:30 a.m.

8. **Administrative Matters**

a. **RCRC President Recruitment Update**

Chair, Supervisor Daron McDaniel, Merced County

1st Vice Chair, Supervisor Stacy Corless, Mono County

- **MEMO**

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b. Adoption of the 2021 RCRC Meeting Schedule – ACTION **Page 17**
Paul A. Smith, Senior Vice President Governmental Affairs

- [MEMO](#)
 - [RCRC 2021 Meeting Calendar Draft](#)

c. Recognition of the Rural County Photo Contest Winner Recipient
Supervisor Lori Parlin, El Dorado County
Dorothy Poole, External Affairs Coordinator

d. Financial Update
Milena De Melo, Controller

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

a. Upcoming November 2020 Ballot Measures Update **Page 21**
Paul A. Smith

- [MEMO](#)

b. Proposition 22 – Protect App-Based Drivers and Services Act – ACTION **Page 23**
Paul A. Smith
Arthur Wylene, General Counsel

- [MEMO](#)
 - [Copy of Proposition 22](#)

c. Ad Hoc Advisory Committee on Homeowner’s Insurance – ACTION **Page 49**
Committee Chair, Supervisor Sherri Brennan, Tuolumne County
Staci Heaton, Senior Regulatory Affairs Advocate
Paul A. Smith

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

d. Update on 2020 RCRC Sponsored Legislation **Supplemental Packet**
Paul A. Smith
Governmental Affairs Staff

- [MEMO](#)
 - [Copy of Assembly Bill 2459 \(Bigelow\)](#)
 - [Copy of Assembly Bill 2612 \(Maienschein\)](#)
 - [Copy of Assembly Bill 1936 \(Rodriguez\)](#)
 - [Copy of Senate Bill 1191 \(B. Dahle\)](#)
 - [Copy of Assembly Bill 2539 \(Bigelow\)](#)

e. Forest Management and Wildfire Update **Supplemental Packet**
Staci Heaton

- [MEMO](#)
 - [RCRC Letter of Support on Assembly Bill 1659 \(Bloom\)](#)
 - [Agreement for Shared Stewardship of California’s Forests and Rangelands Memorandum of Understanding](#)

10. 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**

11. Regulatory Committee (Discussion and possible action relative to)

Chair, Supervisor Les Baugh, Shasta County

Vice Chair, Supervisor David Griffith, Alpine County

a. California Public Utilities Commission Update

Staci Heaton

John Kennedy, Legislative Advocate

Tracy Rhine, Legislative Advocate

Leigh Kammerich, Regulatory Affairs Specialist

- [MEMO](#)
 - [RCRC Comment Letter, Rules of Practice and Procedure](#)
 - [RCRC Comment Letter, Wildfire Safety Division Staff Proposal](#)
 - [CPUC Rejection of Joint Motion Requesting Reasonableness Review of 2019 PSPS Events](#)
 - [RCRC Comment Letter, SGIP Income Limits Question](#)
 - [RCRC Comment Letter, Microgrid Resiliency Strategies](#)
 - [RCRC Comment Letter, Wireline Provider Resiliency Strategies](#)
 - [RCRC Reply Comments, Wireline Provider Resiliency Strategies](#)

b. Other Regulatory Committee Issues

Governmental Affairs Staff

**Supplemental
Packet**

12. 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

Paul A. Smith

Sheryl Cohen, Partner, American Continental Group

- [MEMO](#)
 - [“Forget a Special Legislative Session. California Lawmakers First Need to Get Their Act Together” by George Skelton in Los Angeles Times; Dated September 10, 2020](#)
 - [State Legislative Update](#)

b. Other Legislative Committee Issues

Governmental Affairs Staff

**Supplemental
Packet**

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

a. District Agricultural Associations/Fairs Update

Mary-Ann Warmerdam

- [MEMO](#)
 - [California Fair Properties Prepared by the California Department of Food and Agriculture](#)

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14. Announcements

- a. October 7 – 9, 2020 - CSAC Executive Retreat - TBA**
- b. October 14, 2020 - RCRC Executive Committee, TBA**
- c. October 15, 2020 - ESJPA Board Meeting, TBA**
- d. November 12 – 19, 2020 - CSAC Annual Meeting, Virtual Format**
- e. November 18, 2020 - RCRC Executive Committee, TBA**
- f. November 19, 2020 – CSAC Board Meeting, Virtual Format**
- g. December 9, 2020 - RCRC Board Meeting, TBA**
- h. 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>.