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

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

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
b. Adoption of the 2021 RCRC Meeting Schedule – ACTION
Paul A. Smith, Senior Vice President Governmental Affairs
   • MEMO
      o 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
   Paul A. Smith
   • MEMO
b. Proposition 22 – Protect App-Based Drivers and Services Act
   – ACTION
   Paul A. Smith
   Arthur Wylene, General Counsel
   • MEMO
      o Copy of Proposition 22
c. Ad Hoc Advisory Committee on Homeowner’s Insurance
   - ACTION
   Committee Chair, Supervisor Sherri Brennan, Tuolumne County
   Staci Heaton, Senior Regulatory Affairs Advocate
   Paul A. Smith
   • MEMO
      o 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
e. Forest Management and Wildfire Update
   Supplemental Packet
   Staci Heaton

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
   Supplemental Packet
   Mary-Ann Warmerdam, Senior Legislative Advocate
Arthur Wylene
b. Other Water and Natural Resources Committee Issues
   Governmental Affairs Staff

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
   Supplemental Packet
   Staci Heaton
   John Kennedy, Legislative Advocate
   Tracy Rhine, Legislative Advocate
   Leigh Kammerich, Regulatory Affairs Specialist
b. Other Regulatory Committee Issues
   Governmental Affairs Staff

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
      Supplemental Packet
      Paul A. Smith
      Sheryl Cohen, Partner, American Continental Group
   b. Other Legislative Committee Issues
      Governmental Affairs Staff

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
        o California Fair Properties Prepared by the California Department of Food and Agriculture

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.