

**Rural County Representatives of California
Board of Directors Meeting
Friday, September 27, 2019 – 8:30 a.m.
The Lake Tahoe Resort Hotel
Stanford/Blaisdel Room
4130 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

8:30 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 August 14, 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

Guest Speaker:

Fiona Ma

State Treasurer, California State Treasurer's Office

9:00 a.m.

Guest Speaker:

Kim Dolbow Vann

State Director USDA, Rural Development

9:30 a.m.

8. Administrative Matters

a. Adoption of the 2020 RCRC Meeting Schedule – ACTION

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Paul A. Smith, Vice President Governmental Affairs

- [MEMO](#)
 - [RCRC 2020 Meeting Calendar Draft](#)

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

a. Forest Management and Wildfire Update

Supplemental
Packet

Staci Heaton, Senior Regulatory Affairs Advocate

- [MEMO](#)
 - [California Department of Insurance Fact Sheet: Impact of Wildfires on Insurance Non-Renewals and Availability](#)
 - [California Department of Insurance Number of New, Renewed, and Non-Renewed Homeowners' Policies](#)
 - [Governor Gavin Newsom Press Release Announcing Two Innovative Contracts for Wildfire Prevention and Response](#)

b. California Public Utilities Commission Wildfire Proceedings Update

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Staci Heaton

Leigh Kammerich, Regulatory Affairs Specialist

- [MEMO](#)
 - [RCRC Comments to CPUC on Phase 2, Track 1 of the De-Energization Proceeding, Rulemaking 18-12-005](#)

10. Federal Affairs Update

Governmental Affairs Staff

a. Federal Legislative Update

Supplemental
Packet

Governmental Affairs Staff

- [MEMO](#)

b. Other Federal Issues

Governmental Affairs Staff

11. State Legislation

a. [State Legislative Update](#)

Supplemental
Packet

Governmental Affairs Staff

b. Other State Legislative Issues

Governmental Affairs Staff

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

a. Water Issues Update

*Mary-Ann Warmerdam, Senior Legislative Advocate
Arthur Wylene, General Counsel*

**Supplemental
Packet**

- [MEMO](#)
 - [Resource bond comparison prepared by the Association of California Water Agencies \(dated September 6, 2019\)](#)

b. Trial Court Capital Outlay Reassessment

*Paul A. Smith
Elizabeth Howard Espinosa, Partner, Hurst Brooks Espinosa LLC
Leigh Kammerich, Regulatory Affairs Specialist*

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- [MEMO](#)
 - [Draft Revision of Prioritization Methodology for Trail Court Capital-Outlay Projects](#)

13. Announcements

- a. **October 2-4, 2019 CSAC Executive Retreat, TBA**
- b. **October 16, 2019 RCRC Executive Committee, Sacramento**
- c. **October 17, 2019 ESJPA Board Meeting, Sacramento**
- d. **November 13, 2019 RCRC Executive Committee, Sacramento**
- e. **December 3 – 6, 2019 CSAC Annual Meeting, San Francisco**
- f. **December 5, 2019 CSAC Board Meeting, San Francisco**
- g. **December 11, 2019 RCRC Board Meeting, Sacramento**
- h. **December 12, 2019 ESJPA Board Meeting, Sacramento**
- i. **December 18 – 20, 2019 CSAC Officers' Retreat, TBA**

14. 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.