

UCC Board of Directors’ meetings conducted via Zoom are recorded.

Board of Directors’ Meeting

Wednesday, March 2, 2022 ■ 4:00 – 5:30 p.m.

AGENDA

- | | | | |
|------|-------|--|---|
| 4:00 | I. | Call to Order | Supervisor Mendes |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of January 12, 2022 Meeting Minutes – ACTION ITEM; attachment | Supervisor Mendes |
| 4:05 | IV. | Association Matters | UCC Staff/
Advocacy Team |
| | IV-A: | UCC Budget Year-to-Date Report – Informational only; attachment | |
| | IV-B: | Clarifying Action on UCC Water Policy – ACTION ITEM; attachment | |
| | IV-C: | Final 2022 Meeting Dates – Information only; attachment | |
| 4:20 | V. | UCC Advocacy | UCC Advocacy Team/
Supervisor Mendes |
| | V-A: | The Bob Report | |
| | V-B: | State Budget Update – Informational only; attachment | |
| | V-C: | 2022 Bill Introductions: Priority Measures – Information only; attachment | |
| | V-D: | Other Policy Matters | |
| 4:50 | VI. | Public Comment | Members of the Public |



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|------|-------|---|-------------------|
| 4:55 | VII. | Topics for Next Meeting (<i>April 20 in-person meeting held at CSAC Legislative Conference in Sacramento</i>) | All |
| | | <ul style="list-style-type: none">- Introduction to new UCC Corporate Sponsor: Falcon- Approval of UCC 2022-23 Association Budget- State Budget Update- Legislative Update | |
| 5:00 | VIII. | Supervisor Roundtable | Board Members |
| 5:30 | IX. | Adjournment | Supervisor Mendes |

▶▶ UCC Board of Directors' 2022 Meeting Schedule ◀◀

Except for the April and November 2022 meetings that are planned to take place as part of the in-person California State Association of Counties (CSAC) conference events, the UCC Board of Directors will convene via Zoom on Wednesdays at 4 p.m., as specified below.

The first hour (4 to 5 p.m.) will be devoted to discussion of and action on agenda items. An additional 30 minutes is allotted (5:00 to 5:30 p.m.) for a supervisor roundtable.

Date	Meeting Topics*
January 12	<ul style="list-style-type: none"> - Action on UCC Chair/Vice-Chair Positions - Review of Governor's 2022-23 Budget Proposal - Final action on UCC's 2022 Advocacy Priorities - Action on UCC Ad Hoc Water Committee Recommendations
March 2	<ul style="list-style-type: none"> - Report on UCC's year-to-date budget - 2022 bill introductions
April 20 (in conjunction with CSAC Legislative Conference in Sacramento)	<ul style="list-style-type: none"> - Approval of 2022-23 UCC Association Budget - Legislative Update
May 18	<ul style="list-style-type: none"> - 2022-23 May Revision - Legislative Update
June 29	<ul style="list-style-type: none"> - Review of final 2022-23 State Budget - Legislative Update
August 3	<ul style="list-style-type: none"> - Review and consideration of November 2022 ballot measures - Legislative Update
October 5	<ul style="list-style-type: none"> - Report on Final Gubernatorial Action on 2022 Bills
November 16 (in conjunction with CSAC Annual Meeting in Orange County)	<ul style="list-style-type: none"> - Report on UCC's year-to-date budget - Review of draft 2023 Advocacy Priorities - Call for 2023 Vice-Chair Nominations - Adoption of 2023 Conflict of Interest Policy

* Meeting topics listed are not exhaustive but reflect items typically covered during Board meetings held at these intervals. Additional topics are likely to be added.



From: [Grace Childs-Ferguson](#)
To: [Board of Supervisors, \(BOS\)](#)
Subject: RE: UCC Agenda for posting - March 2, 2022
Date: Monday, February 28, 2022 12:59:55 PM

Good day,

Below is the information per your request:

Contact info:

Grace Ferguson
Association Administrator
grace@urbancounties.com
916-327-7531

Meeting info:

Mar 2, 2022 04:00 PM

UCC Board of Directors' Meeting
Time: Mar 2, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
[https://zoom.us/j/99863774596?
pwd=UVFwOXVkOTI2NGxNWE5oTG0zSENmUT09](https://zoom.us/j/99863774596?pwd=UVFwOXVkOTI2NGxNWE5oTG0zSENmUT09)

April 20th – In person meeting at SAFE Credit Union Convention Center in Sacramento. **No conference line available**

May 18, 2022 04:00PM

UCC Board of Directors' Meeting
Time: May 18, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
[https://zoom.us/j/91593712224?
pwd=bW5lcVV6QTVUc2Q1QngwWTFMOXdTz09](https://zoom.us/j/91593712224?pwd=bW5lcVV6QTVUc2Q1QngwWTFMOXdTz09)

June 29, 2022 04:00PM

UCC Board of Directors' Meeting
Time: Jun 29, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93941248013?pwd=VlQ3c2NhMjhPTEhmSFYwQVFaeE9lZz09>

August 3, 2022 04:00PM

UCC Board of Directors' Meeting

Time: Aug 3, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92699214158?pwd=ZzhZTERtYjI0ZzBubC8xMTdZWmNadz09>

October 5, 2022 04:00PM

UCC Board of Directors' Meeting

Time: Oct 5, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://zoom.us/j/95945037563?
pwd=MGROSWhxbTM3UzNDaFgrNFJvSTRwdz09](https://zoom.us/j/95945037563?pwd=MGROSWhxbTM3UzNDaFgrNFJvSTRwdz09)

November 16, 2022 04:00PM – In-person meeting in Orange county... **No conference line available**

Regards,

Grace L. Ferguson
Association Administrator
Urban Counties of California
1127 11th Street, Suite 810 | Sacramento, CA 95814
grace@urbancounties.com

From: Board of Supervisors, (BOS) <board.of.supervisors@sfgov.org>

Sent: Monday, February 28, 2022 12:16 PM

To: Grace Childs-Ferguson <grace@urbancounties.com>

Subject: FW: UCC Agenda for posting - March 2, 2022

Hello,

Please resubmit with directions on how to access meeting and a contact number for the public if

they have questions regarding the meeting.

Regards,

Office of the Clerk of the Board of Supervisors

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, CA 94102

(415) 554-5184

Disclosures: *Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Board of Supervisors and its committees. All written or oral communications that members of the public submit to the Clerk's Office regarding pending legislation or hearings will be made available to all members of the public for inspection and copying. The Clerk's Office does not redact any information from these submissions. This means that personal information—including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Board and its committees—may appear on the Board of Supervisors website or in other public documents that members of the public may inspect or copy.*

From: Grace Childs-Ferguson <grace@urbancounties.com>

Sent: Friday, February 25, 2022 4:15 PM

To: Grace Childs-Ferguson <grace@urbancounties.com>

Subject: UCC Agenda for posting - March 2, 2022

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Good afternoon,

Attached is the UCC Board of Directors' agenda for posting for March 2nd. Also attached is the UCC BOD meeting schedule for 2022 for your information.

Thank you and have a good weekend,

Grace L. Ferguson

Association Administrator

Urban Counties of California

1127 11th Street, Suite 810 | Sacramento, CA 95814

grace@urbancounties.com