

NOTE: UCC Board of Directors' Zoom meetings are recorded.

Board of Directors' Meeting

Wednesday, August 4, 2021 ■ 4:00 p.m. via Zoom

Zoom link: <https://us02web.zoom.us/j/2192607435>

Meeting ID: 219 260 7435 | One tap mobile: +16699009128,,2192607435#

AGENDA

- | | | |
|------|---|----------------------|
| 4:00 | I. Call to Order | Supervisor Ellenberg |
| | II. Roll Call of Counties | Grace Ferguson |
| | III. Approval of June 23, 2021 Meeting Minutes – ACTION ITEM; attachment | Supervisor Ellenberg |
| 4:05 | IV. Association Matters | Supervisor Ellenberg |
| | IV-A: Discussion of UCC Water Policy – POTENTIAL ACTION ITEM; attachment | UCC Staff |
| 4:15 | V. UCC Advocacy – Information only; attachments | UCC Advocacy Team |
| | V-A: The Bob Report | |
| | V-B: Update on 2021-22 State Budget | |
| | – What remains undone (August and beyond) | |
| | – Issue-specific updates: | |
| | o IHSS penalty | |
| | o LPS/IST proposal | |
| | o Out-of-state placements | |
| | o Further court fine and fee reforms | |
| | o Homelessness | |
| | o Broadband | |
| | V-C: Update on Pandemic Response | |
| | V-D: UCC Priority Bills and Associated Advocacy | |
| | General Government | |
| | – AB 339 (Lee): Brown Act Requirements | |
| | Justice | |
| | – SB 586 (Bradford): Court Fines and Fees | |
| | V-E: Redistricting update | |

Board of Directors: **Chair:** Supervisor Susan Ellenberg, Santa Clara County; **Vice Chair:** Supervisor Ernest “Buddy” Mendes, Fresno County; **Treasurer:** Emily Harrison, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Federal Glover, Contra Costa County; Supervisor Kathryn Barger, Los Angeles County; Supervisor Lisa Bartlett, Orange County; Supervisor V. Manuel Perez, Riverside County; Supervisor Sue Frost, Sacramento County; Supervisor Curt Hagman, San Bernardino County; Supervisor Nora Vargas, San Diego County; *Vacant*, San Francisco City and County; Supervisor Tom Patti, San Joaquin County; Supervisor Carole Groom, San Mateo County; Supervisor Kelly Long, Ventura County

4:50	VI. Public Comment	Members of the Public
4:55	VII. Topics for Next Meeting – Wednesday, October 13 @ 4 p.m. via Zoom <i>Final state budget and 2021 bill signings</i>	All
5:00	VIII. Supervisor Roundtable	All Supervisors
5:30	IX. Adjournment	Supervisor Ellenberg