

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

# Board of Directors' Meeting

Wednesday, June 23, 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 May 19, 2021 Meeting Minutes – <b>ACTION ITEM; attachment</b>   | Supervisor Ellenberg  |
| 4:05 | IV. Association Matters  | Supervisor Ellenberg  |
|      | IV-A: Discussion of UCC Water Policy – <b>Information item</b>   | UCC Staff             |
| 4:15 | V. UCC Advocacy – <b>Information only; attachments</b>   | UCC Advocacy Team     |
|      | V-A: The Bob Report  |                       |
|      | V-B: Update on 2021-22 Budget  |                       |
|      | V-C: Update on Re-opening and Vaccination Efforts  |                       |
|      | V-D: UCC Priority Bills and Associated Advocacy  |                       |
|      | <b>General Government</b>  |                       |
|      | – <a href="#">AB 339</a> (Lee): Brown Act Requirements   |                       |
|      | – <a href="#">AB 152/SB 152</a> (Budget Committees) – Recall Election  |                       |
|      | <b>Health and Human Services</b>   |                       |
|      | – <a href="#">AB 650</a> (Muratsuchi) – Health Care Worker Hazard Pay Retention Bonuses                                    |                       |
|      | <b>Justice</b>   |                       |
|      | – <a href="#">SB 586</a> (Bradford): Court Fines and Fees  |                       |
|      | V-E: Redistricting update  |                       |
| 4:50 | VI. Public Comment   | Members of the Public |
| 4:55 | VII. Topics for Next Meeting – <b>Wednesday, August 4 @ 4 p.m. via Zoom</b><br><i>State budget and legislative updates</i> | All                   |

**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

5:00 VIII. Supervisor Roundtable

All Supervisors

5:30 IX. Adjournment

Supervisor Ellenberg