

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

Board of Directors' Meeting

Wednesday, November 3, 2021 ■ 2:00 p.m. via Zoom

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|------|--|-----------------------|
| 2:00 | I. Call to Order | Supervisor Ellenberg |
| | II. Roll Call of Counties | Grace Ferguson |
| | III. Approval of August 4, 2021 Meeting Minutes – ACTION ITEM; attachment | Supervisor Ellenberg |
| 2:05 | IV. Association Matters – Attachments | |
| | IV-A: Introduction of Josh Gauger at HBE | UCC Staff |
| | IV-B: Schedule for December 2021 and January 2022 BOD Meetings | Supervisor Mendes |
| | IV-C: UCC 2021-22 Association Budget: Year-to-Date Update | |
| | IV-D: Update from UCC Water Policy Subcommittee – POTENTIAL ACTION ITEM | |
| 2:20 | V. UCC Advocacy – Information only; attachments | UCC Advocacy Team |
| | V-A: The Bob Report: Post-recall and horizons for 2022 | |
| | V-B: Wrap-up from 2021 Legislative Year | |
| | – Redistricting: SB 594 (Glazer) | |
| | – Brown Act: AB 361 (R. Rivas); AB 339 (Lee) | |
| | – Housing: SB 8 (Skinner); SB 9 (Atkins); SB 10 (Wiener) | |
| | V-C: Final report on 2021-22 State Budget | |
| | – Issue-specific updates: | |
| | ○ LPS/IST proposal | |
| | ○ Further court fine and fee reforms | |
| | ○ Homelessness | |
| | ○ Broadband | |
| | ○ Transportation | |
| | – 2022-23 Budget Outlook | |
| 2:50 | VI. Public Comment | Members of the Public |



2:55	VII. Topics for Next Meeting – <i>Wednesday, December 1 (in-person at CSAC Annual Meeting in Monterey County)</i>	All
	<ul style="list-style-type: none"> – Initial review of proposed 2022 Advocacy Priorities – Call for 2022 Vice-Chair Nominations 	
3:00	VIII. Supervisor Roundtable	All Supervisors
3:30	IX. Adjournment	Supervisor Ellenberg