

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

Board of Directors' Meeting

Wednesday, January 12, 2022 ■ 4:00 – 5:30 p.m. ■

AGENDA

- | | | | |
|------|-------|--|---|
| 4:00 | I. | Call to Order | Supervisor Ellenberg |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of December 1, 2021 Meeting Minutes – ACTION ITEM; attachment | Supervisor Ellenberg |
| 4:05 | IV. | Association Matters | Supervisor Ellenberg |
| | IV-A: | 2022 Chair and Vice-Chair Election – ACTION ITEM; attachment | Supervisor Mendes |
| | IV-B: | 2022 Conflict of Interest Policy – ACTION ITEM; attachment | UCC Advocacy Team |
| | IV-C: | 2022 Meeting Dates – Information only; attachment | |
| | IV-D: | Ballot Measure Update and Information – Information only; attachment | |
| 4:20 | V. | UCC Advocacy | UCC Advocacy Team/
Supervisor Mendes |
| | V-A: | The Bob Report | |
| | V-B: | Proposed 2022 UCC Advocacy Priorities – ACTION ITEM; revised proposed priorities will be distributed under separate cover the week of 1/10/2022 | |
| | V-C: | 2022-23 January Budget Proposal – Information only; HBE summary will be distributed under separate cover the week of 1/10/2022 | |
| | V-D: | Report and recommendations of UCC Ad Hoc Water Committee – ACTION ITEM: attachment | |
| 4:50 | VI. | Public Comment | Members of the Public |
| 4:55 | VII. | Topics for Next Meeting (<i>date to be determined</i>) | All |
| | | – Update on early budget action | |
| | | – Major bill proposals of interest | |

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

Board Members

5:30 IX. Adjournment

Supervisor Mendes