

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

## Board of Directors’ Meeting

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

Zoom link: <https://zoom.us/j/99863774596?pwd=UVFwOXVkOTh2NGxNWE5oTG0zSENmUT09>

Meeting ID: 998 6377 4596 | Passcode: 597996 | One tap mobile: +16699006833,,99863774596#,,,,\*597996#

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|------|-------|--|---|
| 4:00 | I.    | Call to Order  | Supervisor Mendes                       |
|      | II.   | Roll Call of Counties  | Grace Ferguson                          |
|      | III.  | Approval of January 12, 2022 Meeting Minutes – <b>ACTION ITEM; attachment</b>    | Supervisor Mendes                       |
| 4:05 | IV.   | Association Matters  | UCC Staff/Advocacy Team                 |
|      | IV-A: | UCC Budget Year-to-Date Report – <b>Informational only; attachment</b>           |   |
|      | IV-B: | Corrective Action on UCC Water Policy – <b>ACTION ITEM; attachment</b>           |   |
|      | IV-C: | Final 2022 Meeting Dates – <b>Information only; attachment</b>                   |   |
| 4:20 | V.    | UCC Advocacy   | UCC Advocacy Team/<br>Supervisor Mendes |
|      | V-A:  | The Bob Report   |   |
|      | V-B:  | State Budget Update – <b>Informational only; attachment</b>                      |   |
|      | V-C:  | 2022 Bill Introductions: Priority Measures – <b>Information only; attachment</b> |   |
|      | 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"><li>- Introduction to new UCC Corporate Sponsor: <a href="#">Falcon</a></li><li>- Approval of UCC 2022-23 Association Budget</li><li>- State Budget Update</li><li>- Legislative Update</li></ul> |                   |
| 5:00 | VIII. | Supervisor Roundtable   | Board Members     |
| 5:30 | IX.   | Adjournment   | Supervisor Mendes |