

RCRC RESOLUTION 19-04

ESTABLISHMENT OF BOARD OF DIRECTORS AD HOC ADVISORY COMMITTEE ON HOMEOWNER'S INSURANCE

WHEREAS, Section 6.9 of the RCRC Bylaws and Corporations Code section 7212 authorize the Board of Directors to establish advisory committees;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Rural County Representatives of California (RCRC) that the Board of Directors Ad Hoc Advisory Committee on Homeowner's Insurance is hereby established.

BE IT FURTHER RESOLVED that the Committee will have the following responsibilities:

The Ad Hoc Advisory Committee on Homeowner's Insurance (Committee) will consider potential solutions for the increase in homeowners insurance cancelations and nonrenewals in high fire risk areas across the state. These potential solutions will include, but not be limited to, introducing additional insurers into rural areas, working with the insurance industry on an insurance risk-reduction model, examining insurance industry risk modeling, re-creating/revising the FAIR Plan, creating a new insurance authority (similar to the California Earthquake Authority), and working directly with policy advocates, the State Legislature and the Department of Insurance to explore other options. The Committee will report its findings back to the Board of Directors by August 2020.

BE IT FURTHER RESOLVED that the Committee will consist of the following members:

Chair, Supervisor Sherri Brennan, Tuolumne County
Vice Chair, Supervisor Bob Williams, Tehama County
Supervisor Lee Adams, Sierra County
Supervisor Kevin Cann, Mariposa County
Supervisor Diane Dillon, Napa County
Supervisor Randy Fletcher, Yuba County
Supervisor Dan Miller, Nevada County
Supervisor Brian Oneto, Amador County
Supervisor Lori Parlin, El Dorado County

BE IT FURTHER RESOLVED that the Committee will be advisory only, and will not exercise any authority of the Board of Directors or act on behalf of RCRC.

Secretary's Certificate

I certify that the foregoing is a true and accurate description of action taken at a properly constituted meeting of the Board of Directors of the Rural County Representatives of California on June 19, 2019.

Secretary's Signature