

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, January 12, 2022 – 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

**FULL PACKET
SUPPLEMENTAL PACKET**

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the January 12, 2022 RCRC Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The January 12, 2022 RCRC Board of Directors Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/85480594973?from=addon>

Enter Password: 753808

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 854 8059 4973

Enter password: 753808

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all RCRC Board of Directors members.

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at mchui@rcrcnet.org by 9:00 a.m. Tuesday, January 11th to ensure arrangements for accommodation.

Executive Summary Immediately Following Agenda

AGENDA

1. Call to Order, Determination of Quorum and Self Introductions

Chair, Supervisor Dan Miller, Nevada County

1st Vice Chair, Supervisor Doug Teeter, Butte County

2nd Vice Chair, Supervisor Chris Lopez, Monterey County

Immediate Past Chair, Supervisor Stacy Corless, Mono County

2. Pledge of Allegiance

3. Public Comments

At this time any member of the public may address the Board. Speakers are asked to state their name for

the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker

4. Consent Agenda – ACTION

- a. [December 9, 2021 Board of Directors Meeting Minutes](#) Page 1
- b. **RCRC Resolution TC001-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361** Page 15
Arthur J. Wylene, General Counsel
 - [MEMO](#)
 - [Proposed RCRC Resolution TC001-22](#)
- c. **RCRC Resolution 22-01: RCRC Board Travel Policy** Page 19
Lisa McCargar, Chief Operating Officer/Chief Financial Officer
 - [MEMO](#)
 - [RCRC Resolution 22-01: RCRC Board Travel Policy](#)
- d. **RCRC Resolution 22-02: Board of Directors Code of Conduct** Page 29
Patrick Blacklock
 - [MEMO](#)
 - [RCRC Resolution 22-02 RCRC Board of Directors Code of Conduct](#)
- e. **RCRC 2022 Investment Policy Renewal** Page 35
Lisa McCargar
 - [MEMO](#)
 - [2022 RCRC Investment Policy](#)

5. 2022 Officers Swearing-In

The Honorable Brian Dahle, Member of the California State Senate

6. RCRC Outgoing Chair Remarks

Immediate Past Chair, Supervisor Stacy Corless, Mono County

7. RCRC Incoming Chair Remarks

Chair, Supervisor Dan Miller, Nevada County

8. Member County Concerns and Issues

9. President’s Report

Patrick Blacklock, President and CEO

10. Governmental Affairs *(Discussion and possible action relative to)*

- a. **Environmental Services Joint Powers Authority Update** Page 43
ESJPA Chair, Supervisor Michael Kobseff, Siskiyou County
Staci Heaton, Senior Policy Advocate
 - [MEMO](#)
- b. **Adoption of RCRC’s 2022 Policy Principles – ACTION** Page 45
Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
 - [MEMO](#)
 - [2022 Proposed Policy Principles \(Clean & Track Changes\)](#)
- c. **[Overview of the State Budget](#)** Supplemental Packet
Mary-Ann Warmerdam

Governmental Affairs Staff

Guest Speaker

Glenda Humiston

Vice President, University of California, Agriculture and Natural Resources

10:00 a.m.

11. Administrative Matters *(Discussion and possible action relative to)*

a. Informational Presentation Regarding Golden State Natural Resources, Inc. Board of Directors Composition **Page 115**

GSNR Chair, Supervisor Matt Kingsley, Inyo County

GSNR Vice Chair, Supervisor Bob Williams, Tehama County

Patrick Blacklock

- [MEMO](#)

12. Water and Natural Resources Committee *(Discussion and possible action relative to)*

a. Water Issues Update **Supplemental Packet**

Sidd Nag, Policy Advocate

- [MEMO](#)

b. Forest Management and Wildfire Update **Page 117**

Staci Heaton

- [MEMO](#)
 - [FEMA Improvement, Reform and Efficiency \(FIRE\) Act, RCRC Letter of Support \(Dated December 15, 2021\)](#)
 - [Disaster Equity and Fairness Act, RCRC Letter of Support \(Dated December 15, 2021\)](#)

c. Pathways to 30x30: Accelerating Conservation of California's Nature **Page 123**

Staci Heaton

- [MEMO](#)

d. Other Water and Natural Resources Committee Issues

13. Legislative Committee *(Discussion and possible action relative to)*

a. State & Federal Legislative Update **Supplemental Packet**

Mary-Ann Warmerdam

Sheryl Cohen, Partner, American Continental Group

- [MEMO](#)
 - [State Legislative Update](#)

b. Other Legislative Committee Issues

14. Regulatory Committee *(Discussion and possible action relative to)*

a. Board of Forestry State Fire Safe Regulations Update **Supplemental Packet**

Tracy Rhine, Senior Policy Advocate

- [MEMO](#)
 - [Revised Proposed Fire Safe Regulations Text \(Dated January 3, 2022\)](#)
 - [Supplemental Statement of Reasons \(Dated January 3, 2021\)](#)
 - [County Coalition Comment Letter \(Dated June 21, 2021\)](#)
 - [RCRC Comment Letter \(Dated June 21, 2021\)](#)
 - [Legislative Comment Letter \(Date June 21, 2021\)](#)

b. California Air Resources Board's Amendments to Small Off-Road Engine Regulations

Leigh Kammerich, Policy Advocate

- [MEMO](#)
 - [CARB Small Off-Road Engine Regulations Fact Sheet](#)
 - [CARB List to Determine Preempt Off-Road Applications](#)
 - [RCRC Comment Letter to CARB, November 29, 2021](#)
 - [RCRC Request for Veto of AB 1346, September 9, 2021](#)

**Supplemental
Packet**

c. California Public Utilities Commission Update

John Kennedy, Policy Advocate

Tracy Rhine

Leigh Kammerich

- [MEMO](#)
 - [RCRC Open CPUC Proceedings List](#)

**Supplemental
Packet**

d. Other Regulatory Committee Issues

15. RCRC Closed Session

<p>Closed Session: Initiation of Litigation – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case.</p>
--

16. Report of any Action taken under Item 10. Pursuant to Section 54957.1 of the Government Code

17. Informational Item (*Items in this section are provided as information to the Board and are non-action items*)

a. Recent Population Shifts in RCRC Counties

Maggie Chui, Director of Board Operations

- [MEMO](#)
 - [Data from the Department of Finance](#)

Page 125

18. Announcements

- a. **January 27, 2022 - CSAC Executive Committee, Sacramento**
- b. **February 1-4, 2022 - CSAC Executive Leadership Forum, San Diego County**
- c. **February 9, 2022 - RCRC Executive Committee, Sacramento**
- d. **February 12-16, 2022 - NACo Legislative Conference, Washington, DC**
- e. **March 3, 2022 - CSAC Board Meeting, Sacramento**
- f. **March 9, 2022 - RCRC Board Meeting, Sacramento**
- g. **March 10, 2022 - ESJPA Board Meeting, Sacramento**
- h. **March 24, 2022 - CSAC Executive Committee, Sacramento**
- i. **TBA - CSAC Regional Meeting, TBA**
- j. **April 20-21, 2022 - CSAC Legislative Conference, Sacramento**
- k. **April 21, 2022 - CSAC Board Committee, Sacramento**
- l. **April 27, 2022 - RCRC Board Meeting, Sacramento**
- m. **May 11, 2022 - RCRC Executive Committee, Sacramento**

n. May 18-20, 2022 - NACo WIR Conference, Anchorage, Alaska

19. Adjournment

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this regular meeting of the RCRC Board of Directors was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the RCRC Board of Directors less than 72 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at RCRC's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>

**Golden State Finance Authority
Board of Directors Meeting**