

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, January 18, 2023 – 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 18, 2023 RCRC Board of Directors Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the RCRC Board of Directors reserve the right to limit the number of people in attendance. Members of the public can also 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/85735593716?from=addon>

Enter Password: 896168

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 857 3559 3716

Enter password: 896168

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. Monday, January 16th to ensure arrangements for accommodation.

Executive Summary Immediately Following Agenda

AGENDA

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

Chair, Supervisor Doug Teeter, Butte County

1st Vice Chair, Supervisor Chris Lopez, Monterey County

2nd Vice Chair, Supervisor Geri Byrne, Modoc County

At-Large Director, Supervisor Matt Kingsley, Inyo 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 7, 2022 Board of Directors Meeting Minutes](#) Page 1
- b. **RCRC Resolution TC001-23: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361** Page 11
Arthur J. Wylene, General Counsel
- [MEMO](#)
 - [Proposed RCRC Resolution TC001-23](#)
- c. **RCRC Resolution 23-01: RCRC Board Travel Policy** Page 15
Milena De Melo, Finance Director
- [MEMO](#)
 - [RCRC Resolution 23-01 – Travel Expense Policy for the Rural County Representatives of California Delegates and Alternates](#)
- d. **2023 Appointments**
Chair, Supervisor Doug Teeter, Butte County
Patrick Blacklock, President and CEO
- I. [Designate One Member of the RCRC Board to Serve on the Golden State Natural Resources, Inc. \(GSNR\) Board of Directors](#) Page 25
 - II. [Designate First Deputy Chair and Second Deputy Chair of the RCRC Board to Serve on the Water and Natural Resources Matters, Regulatory Matters, and Legislative Matters](#) Page 27
 - III. [Rural Counties’ Nominee to Serve on the National Association of Counties’ Western Interstate Region Board](#) Page 29
 - IV. [Appointment of Two Members of the RCRC Board to Serve on the Rural Alliance, Inc. \(RAI\) Board](#) Page 31
- e. **RCRC 2023 Investment Policy Renewal** Page 33
Milena De Melo
- [MEMO](#)
 - [2023 Rural County Representatives of California Investment Policy](#)
- f. **In-Person and Remote Meeting Participation Policy for RCRC and Affiliated Entities** Page 41
Arthur J. Wylene
- [MEMO](#)
- g. **2023 RCRC Meeting Schedule** Page 45
Maggie Chui, Director of Board Operations
- [MEMO](#)
 - [RCRC 2023 Meeting Calendar](#)
- h. **Rural Alliance, Inc. (RAI) Update** Page 49
Patrick Blacklock
Maggie Chui
Arthur J. Wylene
- [MEMO](#)
 - [RAI Update PowerPoint Presentation](#)

5. 2023 Officers Swearing-In

The Honorable James Gallagher, Member of the State Assembly

6. RCRC Incoming Chair Remarks

Chair, Supervisor Doug Teeter, Butte County

Guest Speaker:

Caroline Thomas Jacobs
Director, Office of Energy Infrastructure Safety

9:30 a.m.

7. President's Report

Patrick Blacklock

8. Member County Concerns and Issues

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

a. Appointment to Fill Executive Committee Region 3 Vacancy

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– ACTION

Patrick Blacklock

- [MEMO](#)

b. RCRC Resolution 23-02: Board of Directors Code of Conduct

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- ACTION

Patrick Blacklock

- [MEMO](#)
 - [RCRC Resolution 23-02: Board of Directors Code of Conduct](#)

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

a. Legislative Matters *(Discussion and possible action relative to)*

I. State and Federal Legislative Update

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Mary-Ann Warmerdam, Senior Vice President Governmental Affairs

Sheryl Cohen, Partner, American Continental Group

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

II. Overview of the State Budget

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Mary-Ann Warmerdam

Governmental Affairs Staff

- [The Rural Rundown: Governor's 2023-24 Proposed Budget](#)

III. Other Legislative Matters Issues

b. Water and Natural Resources Matters *(Discussion and possible action relative to)*

I. Water Issues Update

Supplemental
Packet

Sidd Nag, Policy Advocate

- [MEMO](#)

II. Drought and Water Resiliency Ad Hoc Committee

Supplemental
Packet

Supervisor Chris Lopez, Monterey County, Drought and Water Resiliency

Ad Hoc Committee Chair

Sidd Nag

- [MEMO](#)

III. Other Water and Natural Resources Matters Issues
c. Other Governmental Affairs Matters
I. Adoption of RCRC's 2023-24 Policy Principles – ACTION

Mary-Ann Warmerdam

- MEMO
 - 2023-24 Proposed Policy Principles - Clean
 - 2023-24 Proposed Policy Principles - Track Changes

11. Announcements

- a. January 18, 2023 - RCRC Board Meeting, Sacramento/Zoom
- b. January 18, 2023 - GSFA Board Meeting, Sacramento/Zoom
- c. January 18, 2023 - GSCA Board Meeting, Sacramento/Zoom
- d. January 18, 2023 - RCRC Installation Reception, Sacramento
- e. January 25, 2023 - GSNR Board Meeting, Sacramento/Zoom
- f. January 26, 2023 - CSAC Executive Committee, TBD
- g. February 1-3, 2023 - CSAC Executive Committee Leadership Forum, San Diego County
- h. February 11-14, 2023 - NACo Legislative Conference, Washington, DC
- i. February 22, 2023 - RCRC Executive Committee, Sacramento/Zoom
- j. February 22, 2023 - GSFA Executive Committee, Sacramento/Zoom
- k. February 22, 2023 - GSCA Executive Committee, Sacramento/Zoom
- l. March 2, 2023 - CSAC Board Meeting, TBD
- m. March 8, 2023 - RCRC Board Meeting, Sacramento/Zoom
- n. March 8, 2023 - GSFA Board Meeting, Sacramento/Zoom
- o. March 8, 2023 - GSCA Board Meeting, Sacramento/Zoom
- p. March 9, 2023 - ESJPA Board Meeting, Sacramento/Zoom
- q. March 22, 2023 - GSNR Board Meeting, Sacramento/Zoom
- r. March 23, 2023 - CSAC Executive Committee, TBD

12. 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 Connect Authority
Board of Directors Meeting**

12:30 p.m. or thereafter, as determined by the Chair

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