

**Rural County Representatives of California
Board of Directors Meeting
Friday, October 1, 2021 – 8:00 a.m.
The Portola Hotel and Spa at Monterey Bay
Two Portola Plaza
Monterey, CA 93940**

**FULL PACKET
SUPPLEMENTAL PACKET**

The October 1, 2021 RCRC Board of Directors Meeting will be conducted at the location listed above. Members of the public may attend the meeting in-person, or may 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/83644580476>
Enter Password: 145611

2. Call-in and listen to the meeting:
Dial +1 (669) 900-9128
Enter meeting ID: 836 4458 0476
Enter password: 145611

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.

[Executive Summary Immediately Following Agenda](#)

AGENDA

8:00 A.M.

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

*Chair, Supervisor Stacy Corless, Mono County
1st Vice Chair, Supervisor Dan Miller, Nevada County
2nd Vice Chair, Supervisor Doug Teeter, Butte County
Immediate Past Chair, Supervisor Daron McDaniel, Merced County*

2. Pledge of Allegiance

**Golden State Finance Authority
Board of Directors Meeting
8:00 a.m. or thereafter, as determined by the Chair**

**Guest Speaker:
Jennifer Eberlein, Regional Forester
United States Forest Service
Pacific Southwest Region
9:00 a.m. (via Zoom)**

3. [Review and Approval of August 18, 2021 Board of Directors Meeting Minutes – ACTION](#) Page 1
4. **RCRC Chair’s Report**
5. **Member County Concerns and Issues**
6. **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.
7. **President’s Report**
Patrick Blacklock, President and CEO
8. **Governmental Affairs** *(Discussion and possible action relative to)*
- a. **California Public Utilities Commission Update** Page 13
*John Kennedy, Legislative Advocate
Tracy Rhine, Senior Legislative Advocate
Leigh Kammerich, Regulatory Affairs Advocate*
- [MEMO](#)
 - [RCRC Comments \(September 3, 2021\) on Middle Mile Broadband Infrastructure](#)
 - [RCRC Comments \(August 30, 2021\) on IOU Broadband Pilot Proposals](#)
- b. **Forest Management and Wildfire Update** Page 31
Staci Heaton, Senior Regulatory Affairs Advocate
- [MEMO](#)
 - [RCRC Wildfire and Forest Stewardship Ad Hoc Committee Meeting Packet, September 23, 2021](#)
 - [RCRC Request for Signature Letter on Senate Bill 170 and Senate Bill 155 to Governor Gavin Newsom \(Dated September 15, 2021\)](#)
 - [Forestry/Wildfire Related Bills, 2021-22 Legislative Session](#)
 - [RCRC Comment Letter on the 2022 Scoping Plan Update – SLCP \(Dated September 21, 2021\)](#)
 - [RCRC Comment Letter on the Advanced Clean Fleets Regulation - \(Dated September 24, 2021\)](#)
- c. **Drought & Water Issues Update** Page 137
Sidd Nag, Legislative Advocate
- [MEMO](#)
- d. **Federal Legislative Update** Page 141
*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
Sheryl Cohen, Partner, American Continental Group (via Zoom)
Max Seltzer, Associate, American Continental Group*
- [MEMO](#)
- e. **State Legislative Update** Page 147
*Mary-Ann Warmerdam
Governmental Affairs Staff*
- [MEMO](#)
 - [State Legislative Update](#)

f. Broadband Legislative Update

Tracy Rhine

**Supplemental
Packet**

- [MEMO](#)
 - [RCRC Letter Regarding Assembly Bill 14 \(Dated September 15, 2021\)](#)
 - [RCRC Letter Regarding Senate Bill 4 \(Dated September 14, 2021\)](#)
 - [RCRC Letter Regarding Senate Bill 556 \(Dated September 13, 2021\)](#)
 - [Copy of Senate Bill 556](#)

g. Other Governmental Affairs Issues

Governmental Affairs Staff

9. Administrative Matters

a. Adoption of the 2022 RCRC Meeting Schedule – ACTION

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Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board

- [MEMO](#)
 - [RCRC 2022 Meeting Calendar Draft](#)

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

a. California Air Resources Board Advanced Clean Fleets Regulations Update

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Staci Heaton

- [MEMO](#)
 - [Advanced Clean Fleets Regulation Proposed Draft Regulation Language, Public Fleet Requirements \(Dated September 9, 2021\)](#)

b. Financial Update

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Milena De Melo, Controller

- [MEMO](#)

c. RCRC Strategic Plan and Communications Plan Update

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Carolyn Jhaji, Communications Director

- [MEMO](#)

11. Announcements

- a. **October 6-8, 2021 - CSAC Executive Retreat, TBA**
- b. **October 13, 2021 - RCRC Executive Committee, Sacramento**
- c. **October 13-15, 2021 – NACo WIR Conference, Salt Lake County, Utah**
- d. **October 14, 2021 - ESJPA Board Meeting, Sacramento**
- e. **November 10, 2021 - RCRC Executive Committee, Sacramento**
- f. **November 30-December 3, 2021 - CSAC Annual Meeting, Monterey County**
- g. **December 2, 2021 - CSAC Board Meeting, Monterey County**
- h. **December 8-9, 2021 - RCRC Board Meeting, Merced County**
- i. **TBA - ESJPA Board Meeting, Sacramento**
- j. **December 15-17, 2021 - CSAC Officers' Retreat, Napa County**

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 of the Rural County Representatives of California 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>.

ACCOMMODATION FOR PERSONS WITH DISABILITIES: 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. Thursday, September 30th to ensure arrangements for accommodation.