

**Rural County Representatives of California
Board of Directors Meeting
December 6, 2023 – 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

[FULL PACKET](#)

**Additional Teleconference Location(s) are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. 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/86357226461>
Enter Password: 938630
2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 863 5722 6461
Enter password: 938630

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.

[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
Executive Committee Member At-Large, Supervisor Matt Kingsley, Inyo County*

2. Pledge of Allegiance

3. Public Comment

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. **[September 22, 2023 Board of Directors Meeting Minutes](#)**

b. Revised RCRC 2024 Meeting Calendar **Page 7**
Maggie Chui, Director of Board Operations

- [MEMO](#)
 - [RCRC Proposed 2024 Meeting Calendar](#)

c. RCRC 2024 Proposed Budget **Page 11**
Milena De Melo, Finance Director

- [MEMO](#)
 - [2024 RCRC Operating Budget \(Attachment A\)](#)
 - [RCRC Reserve Calculation \(Attachment B\)](#)
 - [2024 Member Dues \(Attachment C\)](#)
 - [Proposed 2024 Payrate Schedule \(Attachment D\) - Clean](#)
 - [Proposed 2024 Payrate Schedule \(Attachment D\) - Track Changes](#)

d. Rural Leadership Awards **Page 31**
Staci Heaton, Senior Policy Advocate

- [MEMO](#)

e. 2024 Installation of Officers and Rural Leadership Awards Reception **Page 33**
Dorothy Poole, Government Affairs Operations Manager

- [MEMO](#)
 - [Invitation to the Annual Rural Leadership Reception](#)

5. RCRC Chair's Report
Chair, Supervisor Doug Teeter, Butte County

6. President's Report
Patrick Blacklock, President and CEO

a. Recognition of President's Award Recipient Malinda Matson, Economic Development Representative, Northern and Coastal California, Economic Development Administration

Guest Speaker:

Nancy Ward
Director, California Governor's Office of Emergency Services

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[Nancy Ward Biography](#)

7. Member County Concerns and Issues

8. Business and Administrative Matters

a. RCRC 2024 Elections – ACTION
Patrick Blacklock

I. Consider the Ascension of the Current First Vice Chair to Chair, and the Second Vice Chair to First Vice Chair **Page 41**

- [MEMO](#)

II. Election of the Second Vice Chair **Page 43**

- [MEMO](#)
 - [Election of the Second Vice Chair Process](#)
 - [RCRC 2024 Officer Ballot – Second Vice Chair](#)

III. Election of the 2024-2025 Executive Committee **Page 49**

- [MEMO](#)
 - [Election of the Executive Committee Process](#)

9. Resolution No. 23-03: Approving the Conflict of Interest Code for Rural County Representatives of California – ACTION **Page 55**

Arthur J. Wylene, General Counsel

- [MEMO](#)
 - [Resolution](#)
 - [Proposed Conflict of Interest Code for RCRC](#)
 - [Notice of Intent to Adopt Conflict of Interest Code for RCRC](#)

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

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

First Deputy Chair, Supervisor EJ Crandell, Lake County

Second Deputy Chair, Supervisor Kathleen Haff, Tuolumne County

I. California Public Utilities Commission Update **Page 67**

John Kennedy, Senior Policy Advocate

Tracy Rhine, Senior Policy Advocate

Leigh Kammerich, Policy Advocate

- [MEMO](#)
 - [RCRC Open CPUC Proceedings List](#)
 - [RCRC Letter to CPUC on PG&E's General Rate Case \(October 2, 2023\)](#)
 - [RCRC Opening Comments, PG&E's Revised 2023-2025 Wildfire Mitigation Plan \(August 22, 2023\)](#)
 - [RCRC Reply Comments on High Distributed Energy Resources \(DER\) Proceeding Related to Utility Distribution Planning \(September 28, 2023\)](#)
 - [CPUC Memo ATTACH 5_ CASF_RCRC Opening Comments on Revised LLR Staff Proposal.pdf](#)
 - [RCRC Reply Comments, CASF Staff Proposal \(July 20, 2023\)](#)
 - [List of CPUC Regulated Water Utilities in RCRC Counties](#)

II. Other Regulatory Issues

Governmental Affairs Staff

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

First Deputy Chair, Supervisor Dennis Townsend, Tulare County

Second Deputy Chair, Supervisor Glenn McGourty, Mendocino County

I. Water Issues Update **Page 153**

Sidd Nag, Policy Advocate

- [MEMO](#)

II. Forest Management and Wildfire Update

Staci Heaton

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- [MEMO](#)
 - [RCRC Letter on H.R. 6012, Dated November 3, 2023](#)

III. Other Water and Natural Resources Issues

Governmental Affairs Staff

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

First Deputy Chair, Supervisor John Peschong, San Luis Obispo County

Second Deputy Chair, Lee Adams, Sierra County

I. State and Federal Legislative Update

John Kennedy

Sheryl Cohen, Partner, American Continental Group

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- [MEMO](#)

II. Other Legislative Issues

Governmental Affairs Staff

d. Other Governmental Affairs Matters

I. Ad Hoc Committee Updates

1. Property Insurance Ad Hoc Committee Final Report

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- ACTION

Supervisor Doug Teeter, Butte County, Property Insurance Ad Hoc Committee Chair

Supervisor Lee Adams, Sierra County, Property Insurance Ad Hoc Ad Hoc Committee Vice Chair

Staci Heaton

- [MEMO](#)
 - [Recommended RCRC Revised Insurance Policy Principles](#)

11. Announcements

- January 17, 2024 - RCRC, GSFA & GSCA Board Meetings, Sacramento
- January 17, 2024 - RCRC Installation Reception, Sacramento
- January 18, 2024 - CSAC Executive Committee, Sacramento
- January 31 - February 2, 2024 CSAC Executive Committee Leadership Forum, San Diego County
- February 10-13, 2024 - NACo Legislative Conference, Washington, DC
- February 21, 2024 - RCRC, GSFA & GSCA Executive Committee Meetings (et al.), Sacramento
- March 7, 2024 - CSAC Board Meeting, Sacramento
- March 13, 2024 - RCRC, GSFA & GSCA Board Meetings, Sacramento
- March 14, 2024 - ESJPA Board Meeting, Sacramento
- March 28, 2024 - CSAC Executive Committee, Los Angeles 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 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>

Additional Teleconference Location(s)

Imperial County Board of Supervisors Conference Room 940 Main Street, Suite 209 El Centro, CA 92243	Monterey County 168 W Alisal St Salinas, CA 93901
Mono County Civic Center Convict Lake Room 1290 Tavern Road Mammoth Lakes, CA 93546	



Holiday Gift Exchange
Immediately Following the Board Meeting