

**Rural County Representatives of California  
Board of Directors Meeting  
Wednesday, December 7, 2022 – 8:00 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 December 7, 2022 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/89579300505?from=addon>

Enter Password: 128867

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 895 7930 0505

Enter password: 128867

**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](mailto: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](mailto:mchui@rcrcnet.org) by 8:00 a.m. Monday, December 5<sup>th</sup> to ensure arrangements for accommodation.

**Executive Summary Immediately Following Agenda**

**AGENDA**

**Breakfast Session**

**Jerry Brown**

**Executive Director, Sites Reservoir Project Authority**

*Virtual Participation*

**8:00 a.m.**

**9:00 am**

**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. [September 16, 2022 Board of Directors Meeting Minutes](#) Page 1
- b. **RCRC Resolution TC011-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361** Page 7  
*Arthur J. Wylene, General Counsel*
  - [MEMO](#)
    - [Proposed RCRC Resolution TC011-22](#)
- c. **RCRC Governance Policies Update** Page 11  
*Patrick Blacklock, President and CEO*
  - i. **RCRC 2022 Omnibus Bylaws Amendments (Positions and Endorsements, and Payment Signature Authority)**
  - ii. **Ad Hoc Committees, Statewide Ballot Propositions, and Reserve Policies**
    - [MEMO](#)
      - [Proposed RCRC 2022 Omnibus Bylaws Amendments](#)
      - [Ad Hoc Committees](#)
      - [Statewide Ballot Propositions](#)
      - [Reserve](#)
- d. **Environmental Services Joint Powers Authority Update** Page 29  
*Staci Heaton, Senior Policy Advocate*
  - [MEMO](#)

## 5. RCRC Chair’s Report

## 6. President’s Report

*Patrick Blacklock*

**Guest Speaker:**

**Karen Ross**  
**Secretary, California Department of Food and Agriculture**  
*Virtual Participation*

## 7. Member County Concerns and Issues

## 8. Administrative Matters

### a. RCRC 2023 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 33**

- [MEMO](#)

**II. Election of the Second Vice Chair** **Page 35**

- [MEMO](#)

- [Election of the Second Vice Chair Process](#)
- [RCRC 2023 Officer Ballot – Second Vice Chair](#)

**III. Election of the RCRC Executive Committee Member At-Large** **Page 41**

- [MEMO](#)

- [Election of the RCRC Executive Committee Member At-Large Process](#)
- [RCRC 2023 Officer Ballot – RCRC Executive Committee Member At-Large](#)

### b. RCRC 2023 Proposed Budget – ACTION

**Page 47**

*Milena De Melo, Finance Director*

- [MEMO](#)
  - [2023 RCRC Operating Budget - Attachment A](#)
  - [RCRC Reserve Calculation - Attachment B](#)
  - [2023 Member Dues - Attachment C](#)
  - [Proposed 2023 Payrate Schedule - Attachment D - Clean](#)
  - [RCRC 2023 Proposed Budget – Attachment D - Track Changes](#)
  -

### c. Approval and Acceptance of Kings County Membership and Revision of RCRC Bylaws to Assign Kings County to Region 5 – ACTION

**Page 65**

*Patrick Blacklock*

- [MEMO](#)
  - [Kings County Resolution](#)
  - [Current Member Region Assignments Map](#)
  - [Proposed Member Region Assignments Map](#)
  - [Proposed Revisions to RCRC Bylaws Attachment 1](#)

### d. In-Person and Remote Meeting Participation Policy for RCRC and Affiliated Entities - ACTION

**Page 77**

*Arthur J. Wylene*

- [MEMO](#)

### e. 2023 Installation of Officers and Rural Leadership Awards Reception

**Page 81**

*Dorothy Poole, Government Affairs Operations Manager*

- [MEMO](#)
  - [Invitation to the Annual Officer Installation and Rural Leadership Awards Reception](#)

**Guest Speakers:**

**Imperial County: Creating a Renewable Future**

**Chairman Jesus Eduardo Escobar, Supervisor District 1**  
**Miguel Figueroa, County Executive Officer**  
**Rebecca Terrazas-Baxter, Deputy CEO**

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

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

*First Deputy Chair, Supervisor Kathleen Haff, Tuolumne County*  
*Second Deputy Chair, Supervisor Eddie Crandell, Lake County*

**I. California Public Utilities Commission Update**

**Supplemental  
Packet**

*John Kennedy, Policy Advocate*  
*Tracy Rhine, Senior Policy Advocate*  
*Leigh Kammerich, Policy Advocate*

○ **MEMO**

- [RCRC Open CPUC Proceedings List](#)
- [RCRC/CSAC Comments on Resolution M-4864 \(November 3, 2022\)](#)
- [RCRC Response on AB 843 Implementation Proceeding \(November 21, 2022\)](#)
- [PG&E Illustration of Wildfire Safety Undergrounding](#)
- [RCRC Comments, Rule 20 Proceeding \(September 13, 2022\)](#)
- [RCRC CASF Opening Comments, Staff Proposal \(October 14, 2022\)](#)
- [RCRC CASF Reply Comments, Staff Proposal \(October 24, 2022\)](#)
- [List of CPUC Regulated Water Utilities in RCRC Counties](#)

**II. California Air Resources Board Advanced Clean Fleets Regulations**

**Page 85**

*Staci Heaton*

○ **MEMO**

- [RCRC Comments on the Proposed Advanced Clean Fleets Regulation \(Dated October 17, 2022\)](#)

**III. Other Regulatory Issues**

*Governmental Affairs Staff*

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

*First Deputy Chair, Supervisor Randy Fletcher, Yuba County*  
*Second Deputy Chair, Supervisor Dennis Townsend, Tulare County*

**I. Water Issues Update**

**Supplemental  
Packet**

*Sidd Nag, Policy Advocate*

○ **MEMO**

**II. Forest Management and Wildfire Update**

**Page 93**

*Staci Heaton*

○ **MEMO**

**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, Diane Dillon, Napa County*

- I. **State and Federal Legislative Update** **Page 97**  
*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*  
*Sheryl Cohen, Partner, American Continental Group*
  - [MEMO](#)
    - [RCRC 2022 Legislative Digest](#)
- II. **Other Legislative Issues**  
*Governmental Affairs Staff*
- d. **Other Governmental Affairs Matters** **Page 129**
  - I. **Proposed 2023-24 Policy Principles**  
*Mary-Ann Warmerdam*  
*Governmental Affairs Staff*
    - [MEMO](#)
      - [2023-24 Proposed Policy Principles \(Clean\)](#)
      - [2023-24 Proposed Policy Principles \(Track Changes\)](#)
  - II. **RCRC Rural Leadership Awards** **Page 207**  
*Mary-Ann Warmerdam*
    - [MEMO](#)
  - III. **Ad Hoc Committee Updates**
    - 1. **Drought and Water Resiliency Ad Hoc Committee** **Supplemental Packet**  
*Supervisor Randy Fletcher, Yuba County, Drought and Water Resiliency*  
*Ad Hoc Committee Vice Chair*  
*Sidd Nag*
      - [MEMO](#)
    - 2. **Cannabis Ad Hoc Committee - ACTION** **Page 209**  
*Supervisor Stacy Corless, Mono County, Cannabis Ad Hoc Committee Chair*  
*Sarah Dukett, Policy Advocate*
      - [MEMO](#)
        - [Legislative Budget Proposal](#)
        - [Legislative Proposals](#)

## 10. Recognition of Outgoing Supervisors

## 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 Finance Authority  
Board of Directors Meeting**

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



*Holiday Gift Exchange  
Immediately Following the Board Meeting*