

**Rural County Representatives of California
Board of Directors Meeting
Thursday, December 9, 2021 – 8:00 a.m.
El Capitan Hotel
609 W. Main Street
Merced CA 95340**

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the December 9, 2021 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/86906113622?from=addon>

Enter Password: 455743

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 869 0611 3622

Enter password: 455743

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. Wednesday, December 8th to ensure arrangements for accommodation.

Executive Summary Immediately Following Agenda

AGENDA

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

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. [October 1, 2021 Board of Directors Meeting Minutes](#) Page 1
 - b. **RCRC Resolution TC002-21: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361** Page 7
 - [MEMO](#)
 - [Proposed RCRC Resolution TC002-21](#)
5. **RCRC Chair’s Report**
6. **Member County Concerns and Issues**
7. **President’s Report**
Patrick Blacklock, President and CEO
8. **RCRC Strategic Plan - ACTION** Page 11
Carolyn Jhaggi, Communications Director
- [MEMO](#)
 - [2022-2025 RCRC Strategic Plan](#)
 - [Strategic Plan Presentation](#)
9. **Administrative Matters**
- a. **RCRC 2022 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 31
 - [MEMO](#)
 - II. **Election of the Second Vice Chair** Page 33
 - [MEMO](#)
 - [Election of the Second Vice Chair Process](#)
 - [RCRC 2022 Officer Ballot – Second Vice Chair](#)
 - III. **Election of the 2022-2023 Executive Committee** Page 39
 - [MEMO](#)
 - [Election of the Executive Committee Process](#)
 - b. **Designate Two Members of the RCRC Board to Serve on the Golden State Natural Resources, Inc. Board of Directors – ACTION** Page 45
Patrick Blacklock
 - [MEMO](#)
 - c. **RCRC 2022 Proposed Budget – ACTION** Page 47
Lisa McCargar, Chief Operating Officer/Chief Financial Officer
 - [MEMO](#)
 - [2022 RCRC Operating Budget - 2022 RCRC Operating Budget \(Attachment 1\)](#)
 - [2022 Member Dues - 2022 Member Dues \(Attachment 2\)](#)
 - [Proposed Budget Pay Schedule - Proposed 2022 Payrate Schedule \(clean and track changes\) \(Attachment 3\)](#)

d. RCRC Participation in the California Employers Retirement Benefit Trust (CERBT) – ACTION **Page 61**

Lisa McCargar

- [MEMO](#)
 - **California Employers’ Retiree Benefit Trust Program Agreement and Election To Prefund Other Post-Employment Benefits Through CalPERS.** - [CERBT Participation Agreement](#)
 - **RCRC Resolution 21-08: Delegation of Authority to Request Disbursements from CERBT.** - [CERBT Delegation of Authority Agreement](#)
 - **Authorization for the Chief Financial Officer to take such additional actions as may be reasonably required to implement CERBT.**
 - **Authorization for RCRC to make a one-time contribution of up to \$500,000 into CERBT.**

e. Approval and Acceptance of Santa Barbara County Membership and Revision of RCRC Bylaws to Assign Santa Barbara County to Region 5 - ACTION **Page 77**

Patrick Blacklock

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

f. 2022 Installation of Officers Reception/Ceremony Update **Page 87**

Dorothy Poole, Government Affairs Operations Manager

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

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

a. RCRC Bylaws Amendment Regarding Supporting Federal Presidential Nominees – ACTION **Page 91**

Arthur J. Wylene, General Counsel

- [MEMO](#)
 - [Proposed Bylaws Amendment](#)

b. Proposed 2022 Policy Principles **Page 95**

*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
Governmental Affairs Staff*

- [MEMO](#)
 - [2022 Proposed Policy Principles \(Clean & Track Changes\)](#)

c. RCRC Rural Leadership Awards **Page 165**

Mary-Ann Warmerdam

- [MEMO](#)

d. Forest Management and Wildfire Update **Page 167**

Staci Heaton

- [MEMO](#)

- [California Department of Insurance Mitigation in Rating Plans and Wildfire Risk Models Draft Text of Regulation](#)

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

Chair, Supervisor David Griffith, Alpine County

Vice Chair, Supervisor Chris Lopez, Monterey County

a. California Public Utilities Commission Update

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John Kennedy, Legislative Advocate

Tracy Rhine, Legislative Advocate

Leigh Kammerich, Regulatory Affairs Advocate

- **MEMO**

- [RCRC Comments, Microgrid Resiliency Solutions \(September 24, 2021\)](#)
- [RCRC Comments, CASF Staff Proposal \(September 28, 2021\)](#)
- [RCRC Comments, EPIC 4 Investment Plan \(October 15, 2021\)](#)
- [RCRC Comments, Broadband Staff Proposal \(October 29, 2021\)](#)
- [RCRC Joint Petition on BioMAT \(November 16, 2021\)](#)
- [Map, Middle-Mile Broadband Initiative Initial Projects](#)
- [RCRC Comments on CPUC ESJ Action Plan \(November 22, 2021\)](#)
- [RCRC Comments, Broadband Federal Account Grant Program \(November 30, 2021\)](#)

b. Other Regulatory Committee Issues

Governmental Affairs Staff

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

Chair, Supervisor Jack Garamendi, Calaveras County

Vice Chair, Supervisor Geri Byrne, Modoc County

a. Water Issues Update

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Sidd Nag, Legislative Advocate

- **MEMO**

b. Other Water and Natural Resources Committee Issues

Governmental Affairs Staff

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

Chair, Supervisor Diane Dillon, Napa County

Vice Chair, Supervisor Denise Carter, Colusa County

a. State and Federal Legislative Update

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Mary-Ann Warmerdam, Senior Vice President Government Affairs

Sheryl Cohen, Partner, American Continental Group

Max Seltzer, Associate, American Continental Group

- **MEMO**

b. Other Legislative Committee Issues

Governmental Affairs Staff

14. Announcements

- January 12, 2022 - RCRC Board Meeting, Sacramento**
- January 12, 2022 - RCRC Installation Reception, Sacramento**
- January 27, 2022 - CSAC Executive Committee, Sacramento**
- February 1-4, 2022 - CSAC Executive Leadership Forum, San Diego County**
- February 9, 2022 - RCRC Executive Committee, Sacramento**

- f. February 12-16, 2022 - NACo Legislative Conference, Washington, DC
- g. March 3, 2022 - CSAC Board Meeting, Sacramento
- h. March 9, 2022 - RCRC Board Meeting, Sacramento
- i. March 10, 2022 - ESJPA Board Meeting, Sacramento
- j. March 24, 2022 - CSAC Executive Committee, Sacramento
- k. TBA - CSAC Regional Meeting, TBA
- l. April 20-21, 2022 - CSAC Legislative Conference, Sacramento
- m. April 21, 2022 - CSAC Board Committee, Sacramento
- n. April 27, 2022 - RCRC Board Meeting, Sacramento
- o. May 11, 2022 - RCRC Executive Committee, Sacramento
- p. May 18-20, 2022 - NACo WIR Conference, Anchorage, Alaska

15. 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**