

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, March 9, 2022 – 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 March 9, 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/83402787234?from=addon>

Enter Password: 040338

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 834 0278 7234

Enter password: 040338

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. Tuesday, March 8th to ensure arrangements for accommodation.

Executive Summary Immediately Following Agenda

AGENDA

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. [January 12, 2022 Board of Directors Meeting Minutes](#) Page 1

b. **RCRC Resolution TC003-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361** Page 9

Arthur J. Wylene, General Counsel

- [MEMO](#)
 - [Proposed RCRC Resolution TC003-22](#)

5. RCRC Chair’s Report

6. Member County Concerns and Issues

7. President’s Report

Patrick Blacklock, President and CEO

Guest Speakers:
Graham Knaus, Executive Director, California State Association of Counties (CSAC)
Supervisor Ed Valenzuela (Siskiyou County), CSAC President

CSAC Update
9:30 a.m.

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

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

Chair, Supervisor John Peschong, San Luis Obispo County

Vice Chair, Diane Dillon, Napa County

i. State Legislative Update

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs

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

Supplemental Packet

ii. Federal Legislative Update

Mary-Ann Warmerdam

Sheryl Cohen, Partner, American Continental Group

- [MEMO](#)

Supplemental Packet

iii. Other Legislative Committee Issues

Governmental Affairs Staff

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

Chair, Supervisor Kathleen Haff, Tuolumne County

Vice Chair, Supervisor Eddie Crandell, Lake County

i. Environmental Services Joint Powers Authority Update

Staci Heaton, Senior Policy Advocate

- [MEMO](#)

Page 13

ii. Board of Forestry State Fire Safe Regulations Update

Tracy Rhine, Senior Policy Advocate

- [MEMO](#)

Supplemental Packet

- Board of Forestry and Fire Protection Resolution No. 2020-2 (November 5, 2020)
- Emergency Regulation Fire Safe Regulations (July 27, 2020)
- County coalition comment letter (January 19, 2022)
- RCRC comment letter (January 19, 2022)

iii. California Public Utilities Commission Update

Page 17

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

- **MEMO**
 - RCRC Open CPUC Proceedings List
 - PG&E Wildfire Mitigation Plan Undergrounding Map
 - PG&E Undergrounding Forecast
 - RCRC Opening Comments on Joint IOU Implementation Plan, Microgrids Proceeding, January 14, 2022
 - RCRC/ESJPA Motion for Party Status, Biomethane Proceeding, January 25, 2022
 - RCRC/ESJPA Comments on Biomethane Proposed Decision, January 18, 2022

iv. Other Regulatory Committee Issues

Governmental Affairs Staff

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

*Chair, Supervisor Randy Fletcher, Yuba County
Vice Chair, Supervisor Dennis Townsend, Tulare County*

i. Water Issues Update

Supplemental Packet

Sidd Nag, Policy Advocate

- **MEMO**

ii. Forest Management and Wildfire Update

Page 71

Staci Heaton

- **MEMO**
 - “Confronting the Wildfire Crisis: A Strategy for Protecting Communities and Improving Resilience in America’s Forests” (Dated January 18, 2022)

iii. Other Water and Natural Resources Committee Issues

Governmental Affairs Staff

9. Administrative Matters

a. RCRC Resolution 22-03: Honoring the Accomplishments and the Memory of Linda Arcularius - ACTION

Page 99

Patrick Blacklock

- **MEMO**
 - Proposed RCRC Resolution 22-03

b. Approval and Acceptance of Solano County Membership and Revision of RCRC Bylaws to Assign Solano County to Region 3 – ACTION

Page 101

Patrick Blacklock

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

c. Fiscal Update

Page 113

Lisa McCargar, Chief Operating Officer/Chief Financial Officer

- [MEMO](#)

10. RCRC Closed Session

Closed Session: Existing Litigation – Conference with Legal Counsel regarding litigation that has been formally initiated, pursuant to Government Code section 54956.9, subdivision (d)(1). The name of the case is *Rural County Representatives of California v. California State Board of Forestry and Fire Protection, et al.*, Fresno County Superior Court Case No. 22CECG00123.

11. Report of any Action taken under Item 10, pursuant to Section 54957.1 of the Government Code

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

a. Division of Mine Reclamation, Proposed Regulations on Lead Agency Document Submissions

Page 115

Leigh Kammerich

Arthur J. Wylene

- [MEMO](#)
 - [Department of Conservation, Division of Mine Reclamation Notice of Proposed Rulemaking Action](#)
 - [Mendocino County's Lead Agency Electronic Document Submission Regulations Letter \(Dated February 23, 2022\)](#)

13. Announcements

- a. **March 10, 2022 - ESJPA Board Meeting, Sacramento**
- b. **March 24, 2022 - CSAC Executive Committee, Sacramento**
- c. **TBA - CSAC Regional Meeting, TBA**
- d. **April 20-21, 2022 - CSAC Legislative Conference, Sacramento**
- e. **April 21, 2022 - CSAC Board Committee, Sacramento**
- f. **April 27, 2022 - RCRC Board Meeting, Sacramento**
- g. **May 11, 2022 - RCRC Executive Committee, Sacramento**
- h. **May 18-20, 2022 - NACo WIR Conference, Anchorage, Alaska**

14. 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**