

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, April 27, 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 April 27, 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/82550818632?from=addon>

Enter Password: 766637

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 825 5081 8632

Enter password: 766637

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, April 26th 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. [March 9, 2022 Board of Directors Meeting Minutes](#) Page 1

- b. **RCRC Resolution TC004-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361** Page 11
Arthur J. Wylene, General Counsel
 - [MEMO](#)
 - [Proposed RCRC Resolution TC004-22](#)

- c. **Establishment of Board of Directors Ad Hoc Advisory Committee on Drought and Water Resiliency** Page 15
Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
 - [MEMO](#)
 - [Proposed Ad Hoc Advisory Committee on Drought and Water Resiliency Charter](#)

- d. **Establishment of Board of Directors Ad Hoc Advisory Committee on Cannabis** Page 19
Mary-Ann Warmerdam
 - [MEMO](#)
 - [Proposed Ad Hoc Advisory Committee on Cannabis Charter](#)

- e. **RCRC Communications Plan – Implementation Update** Page 23
Carolyn Jhajj, Communications Director
 - [MEMO](#)
 - [RCRC Communications Plan](#)

5. RCRC Chair’s Report

6. President’s Report

Patrick Blacklock, President and CEO

7. Member County Concerns and Issues

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

a. **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**

Sidd Nag, Policy Advocate

- [MEMO](#)

**Supplemental
Packet**

ii. **Ad Hoc Advisory Committee on Wildfire and Forest Stewardship Update**

Staci Heaton, Senior Policy Advocate

- [MEMO](#)
 - [H.R. 6903 Full Text](#)
 - [USFS Chief’s Letter of Intent for Wildfire – 2022](#)

**Supplemental
Packet**

iii. Forest Management and Wildfire Update

**Supplemental
Packet**

Staci Heaton

- **MEMO**
 - [RCRC Letter to Senate Budget Subcommittee No. 2 \(Dated March 16, 2022\)](#)

iv. State and Federal 30 by 30 Conservation Efforts

Page 39

Staci Heaton

- **MEMO**
 - [RCRC Draft “Pathways to 30X30 Strategy” Comment Letter, Dated February 14, 2022](#)
 - [National Association of Counties Conservation and Stewardship Atlas Comment Letter, Dated March 3, 2022](#)

v. Other Water and Natural Resources 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. 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 Comments on Large IOU 2022 Wildfire Mitigation Plan Updates](#)
 - [RCRC Reply Comments, Large IOU 2022 Wildfire Mitigation Plan Updates](#)
 - [RCRC Letter, Energy Infrastructure Investments and Trailer Bill Proposal](#)
 - [RCRC Comments, Federal Funding Account Rules](#)
 - [RCRC Comments, CASF Broadband Loan Loss Reserve Fund and Whitepaper](#)
 - [RCRC Motion for Party Status, Order Instituting Rulemaking Proceeding to Consider Amendments to General Order 133](#)

ii. Other Regulatory Committee Issues

Governmental Affairs Staff

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

Chair, Supervisor John Peschong, San Luis Obispo County

Vice Chair, Diane Dillon, Napa County

i. State & Federal Legislative Update

**Supplemental
Packet**

Mary-Ann Warmerdam

Sheryl Cohen, Partner, American Continental Group

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

ii. Other State Legislative Committee Issues

9. Administrative Matters

a. June 2022 Board of Directors/County of the Chair Meeting Update

Page 49

Dorothy Poole, Governmental Affairs Operations Manager

- [MEMO](#)
 - [June 2022 County of the Chair Registration Form, Nevada County](#)

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

a. California Public Utilities Commission Review of Tribal Policies

Page 55

Leigh Kammerich

- [MEMO](#)
 - [Order Instituting Rulemaking to Implement Resolution E-5076 and Review of Tribal Policies](#)

11. Announcements

- a. April 29, 2022 – GSCA Executive Committee, Via Zoom
- b. May 11, 2022 - RCRC Executive Committee, Sacramento
- c. May 18, 2022 - GSNR Board Meeting, Sacramento/Zoom
- d. May 18-20, 2022 - NACo WIR Conference, Anchorage, Alaska
- e. June 15-16, 2022 - RCRC Board Meeting, Nevada County
- f. June 23, 2022 - ESJPA Board Meeting, Sacramento
- g. June 24, 2022 - GSCA Board Meeting, via Zoom
- h. TBA - CSAC Regional Meeting, TBA
- i. July 13, 2022 - RCRC Executive Committee, Sacramento
- j. July 20, 2022 - GSNR Board Meeting, Sacramento/Zoom
- k. July 21-24, 2022 - NACo Annual Conference, Adams County, Colorado
- l. July 29, 2022 - GSCA Executive Committee, via Zoom
- m. August 11, 2022 - CSAC Executive Committee, Sacramento
- n. August 17, 2022 - RCRC Board Meeting, Sacramento
- o. August 18, 2022 - ESJPA Board Meeting, Sacramento
- p. August 26, 2022 - GSCA Board Meeting, via Zoom
- q. September 1, 2022 - CSAC Board Meeting, Sacramento
- r. September 14-16, 2022 - RCRC Annual Meeting, Napa County
- s. September 16, 2022 - RCRC Board Meeting, Napa County
- t. September 28, 2022 - GSNR Board Meeting, Sacramento/Zoom
- u. September 30, 2022 - GSCA Executive Committee, via Zoom
- v. TBA - CSAC Regional Meeting, TBA

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>