

**Rural County Representatives of California  
Board of Directors Meeting  
May 17, 2024 - 8:30 a.m.  
Monterey County Building  
Cayenne Room  
1441 Shilling Place  
Salinas, CA 93901**

**[FULL PACKET](#)**

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/84644884585>

Enter Password: 798719

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 846 4488 4585

Enter password: 798719

**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.

**[Executive Summary Immediately Following Agenda](#)**

**AGENDA**

**1. Call to Order, Determination of Quorum and Self Introductions**

*Chair, Supervisor Chris Lopez, Monterey County*

*First Vice Chair, Supervisor Geri Byrne, Modoc County*

*Second Vice Chair, Supervisor Miles Menetrey, Mariposa County*

*Immediate Past Chair, Supervisor Doug Teeter, Butte County*

**2. 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.*

**3. Consent Agenda – ACTION**

**a. [March 13, 2024 Board of Directors Meeting Minutes](#)**

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**b. Approval of Audited Financial Statements – December 31, 2023**

**Page 7**

*Milena De Melo, Finance Director*

• **MEMO**

○ **2023 Audited Financial Statements**

○ **Communications to Those Charged with Governance**

- c. **Rural County Photo Contest** **Page 55**  
*Carolyn Jhajj, Communications Director*
  - [MEMO](#)
    - [Rural County Photo Contest Official Rules](#)
- d. **Water Issues Update** **Page 61**  
*Sidd Nag, Policy Advocate*
  - [MEMO](#)
- e. **Forest Management and Wildfire Update** **Page 63**  
*Staci Heaton, Senior Policy Advocate*
  - [MEMO](#)
    - [Complete Property and Casualty Rate Applications—Proposed Rulemaking, RCRC Letter Dated March 19, 2024](#)
    - [Catastrophe Modeling and Ratemaking—Proposed Rulemaking, RCRC Letter Dated April 23, 2024](#)
- f. **California Public Utilities Commission Update** **Page 71**  
*John Kennedy, Senior Policy Advocate*  
*Tracy Rhine, Senior Policy Advocate*  
*Leigh Kammerich, Policy Advocate*
  - [MEMO](#)
    - [RCRC Open CPUC Proceedings List](#)
    - [RCRC Reply Comments, Renewable Portfolio Standard Proceeding \(March 13, 2024\)](#)
    - [List of CPUC Regulated Water Utilities in RCRC Counties](#)

4. **RCRC Chair’s Report**  
*Chair, Supervisor Chris Lopez, Monterey County*

5. **President’s Report**  
*Patrick Blacklock, President and CEO*

6. **Business and Administrative Matters** *(Discussion and possible action relative to)*
- a. **2024 Annual Meeting Overview** **Page 89**  
*Eric Will, Policy and Local Assistance Manager*
    - [MEMO](#)

7. **Governmental Affairs** *(Discussion and possible action relative to)*
- a. **State and Federal Legislative Update** **Page 93**  
*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*
    - [MEMO](#)

8. 

**[RCRC Strategic Plan Development](#)**  
**Carolyn Jhajj**

- **Strategic Planning Overview**
- **Board Member Engagement Activity**

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## **9. Member County Concerns and Issues**

### **10. Announcements**

- a. June 19, 2024 - RCRC, GSFA & GSCA Executive Committee Meetings (et al.), Sacramento**
- b. June 20, 2024 - ESJPA Board Meeting, Sacramento**
- c. June 26, 2024 - GSNR Board Meeting, Lassen County**
- d. TBD - CSAC Regional Meeting, TBD**
- e. July 12-15, 2024 - NACo Annual Conference, Tampa, Florida**
- f. July 24, 2024 - RCRC, GSFA & GSCA Board Meetings, Sacramento**

### **11. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 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>