

**Rural County Representatives of California
Board of Directors Meeting
Thursday, June 16, 2022 – 10:30 a.m.
Nevada County
The Gold Miner's Inn
121 Bank Street
Grass Valley, CA 95945**

**FULL PACKET
SUPPLEMENTAL PACKET**

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the June 16, 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/85697359827?from=addon>

Enter Password: 460960

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 856 9735 9827

Enter password: 460960

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 10:30 a.m. Wednesday, June 15th 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. [April 27, 2022 Board of Directors Meeting Minutes](#) Page 1
 - b. **RCRC Resolution TC006-22: 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 TC006-22](#)
 - c. **Process and Timing for Appointments Made by the RCRC and GSFA Boards** Page 15
Maggie Chui, Director of Board Operations
 - [MEMO](#)
 - [Proposed GSNR Bylaws Amendments](#)
 - d. **Reassignment of Glenn County from Region 3 to Region 1** Page 19
Maggie Chui
 - [MEMO](#)
 - [Current 2022 Member Region Assignments Map](#)
 - [Proposed 2022 Member Region Assignments Map](#)
 - [Proposed Revisions to the RCRC Bylaws Attachment 1 \(Track Changes\)](#)
 - e. **RCRC 2022 Local Area Investment Fund (LAIF) Authorization for Transfer of Funds** Page 27
Milena De Melo, Controller
 - [MEMO](#)
 - [Resolution Authorizing Investment of Monies in the Local Agency Investment Fund](#)
 - [California State Treasurer’s Office Local Agency Investment Fund – Authorization for Transfer of Funds](#)
 - f. **Rural County Photo Contest** Page 33
Carolyn Jhajj, Communications Director
 - [MEMO](#)
 - [Rural County Photo Contest Official Rules](#)
 - g. **Recent Population Shifts in RCRC Counties** Page 39
Maggie Chui
 - [MEMO](#)
 - [Population Estimates Data from the Department of Finance](#)
 - h. **Environmental Services Joint Powers Authority Update** Page 53
Staci Heaton, Senior Policy Advocate
 - [MEMO](#)
- 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. Wildfire and Forest Stewardship Ad Hoc Committee Proposed Amended RCRC Forest and Public Land Stewardship Policy Principles - ACTION** **Page 57**
Supervisor Doug Teeter, Butte County, Wildfire and Forest Stewardship Ad Hoc Committee Chair
Staci Heaton

 - [MEMO](#)
 - [Proposed Amended RCRC Forest and Public Lands Stewardship Policy Principles](#)
 - b. Drought and Water Resiliency Ad Hoc Committee Update** **Supplemental Packet**
Sidd Nag, Policy Advocate

 - [MEMO](#)
 - c. Cannabis Ad Hoc Advisory Committee Update** **Supplemental Packet**
Sarah Dukett, Policy Advocate

 - [MEMO](#)
 - d. 2022-23 State Budget Update** **Page 63**
Mary-Ann Warmerdam, Senior Vice President Governmental Affairs

 - [MEMO](#)
 - e. State and Federal Legislative Update** **Page 65**
Mary-Ann Warmerdam

 - [MEMO](#)
 - [State Legislative Update](#)
 - f. 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](#)
 - g. Water Issues Update** **Supplemental Packet**
Sidd Nag

 - [MEMO](#)
- 9. Administrative Matters**
- a. Designate One Member of the RCRC Board to Fill Vacancy on the Golden State Natural Resources, Inc. Board of Directors - ACTION** **Page 73**
Patrick Blacklock, President and CEO

 - [MEMO](#)
 - b. Approval of the 2021 RCRC Audited Financial Statements – ACTION** **Page 75**
Milena De Melo

 - [MEMO](#)
 - [2021 Audited Financial Statements](#)
 - [Communications to Those Charged with Governance](#)
 - c. President/CEO Annual Compensation – ACTION** **Page 127**
Chair, Supervisor Dan Miller, Nevada County
RCRC Executive Committee

 - [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. Announcements

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

13. 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 special meeting of the RCRC Board of Directors of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 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 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 on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>.