

**Rural County Representatives of California
Board of Directors Meeting
Thursday, June 17, 2021 – 8:30 a.m.
Mono County
Mammoth Mountainside Conference Center
10001 Minaret Road
Mammoth Lakes, CA 93546**

**[FULL PACKET](#)
[SUPPLEMENTAL PACKET](#)**

The June 17, 2021 RCRC Board of Directors Meeting will be facilitated virtually through Zoom with limited in-person attendance. 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/91817090425?from=addon>

Enter Password: 771669

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 918 1709 0425

Enter password: 771669

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: If you have a disability which requires an accommodation or an alternative format to assist you in observing and 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. Monday, June 14th to ensure arrangements for accommodation.

AGENDA

8:30 a.m.

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. [Review and Approval of April 28, 2021 Board of Directors Meeting Minutes – ACTION](#)

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5. RCRC Chair's Report

- a. **Recognition of Randy Phillips, Forest Service Liaison to NACo and County Governments (Retired), U.S. Forest Service**
Chair, Supervisor Stacy Corless, Mono County

6. Member County Concerns and Issues

7. President's Report

Patrick Blacklock, President and CEO

**Guest Speaker:
Secretary Wade Crowfoot,
California Natural Resources Agency**

9:15 a.m.

8. Administrative Matters

- a. **Approval of the 2020 RCRC Audited Financial Statements – ACTION**

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*Lisa McCargar, Chief Operating Officer/Chief Financial Officer
Milena De Melo, Controller*

- [MEMO](#)
 - [2020 Audited Financial Statements](#)
 - [Communications to Those Charged with Governance](#)

- b. **RCRC 2021 Local Area Investment Fund (LAIF) Authorization - ACTION**

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Lisa McCargar

- [MEMO](#)
 - [Resolution Authorizing Investment of Monies in the Local Agency Investment Fund](#)

- c. **Rural County Photo Contest**

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*Dorothy Poole, External Affairs Coordinator
Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board*

- [MEMO](#)
 - [Rural County Photo Contest Official Rules](#)

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

- a. **2021-22 State Budget Update**

Governmental Affairs Staff

- [MEMO](#)

b. State & Federal Legislative Update

**Supplemental
Packet**

Staci Heaton, Senior Regulatory Affairs Advocate

- [MEMO](#)
 - [Bipartisan Senate Request for Payment-in-Lieu-of-Taxes Funding, dated June 1, 2021](#)
 - [Coronavirus State and Local Fiscal Recovery Funds Frequently Asked Questions, dated June 10, 2021](#)
 - [“Conserving and Restoring America the Beautiful 2021” Preliminary Report](#)
 - [State Legislative Update](#)

c. Forest Management and Wildfire Update

**Supplemental
Packet**

Staci Heaton

- [MEMO](#)
 - [Wildfire Emergency Act of 2021, RCRC Letter of Support \(Dated May 25, 2021\)](#)

d. California Public Utilities Commission Update

**Supplemental
Packet**

John Kennedy, Legislative Advocate

Tracy Rhine, Legislative Advocate

Leigh Kammerich, Regulatory Affairs Advocate

- [MEMO](#)
 - [Wildfire Safety Division Resolution Ratifying Liberty Utilities’ 2021 WMP Update](#)
 - [RCRC Comments, Phase 3 PSPS Proposed Decision \(Dated June 10, 2021\)](#)
 - [PG&E Follow-up Letter RE: Tree Overstrike Workshop \(Dated May 20, 2021\)](#)
 - [Broadband Infrastructure Deployment Map](#)

e. Water Issues Update

**Supplemental
Packet**

Sidd Nag, Legislative Advocate

- [MEMO](#)

Strategic Plan Development
Patrick Blacklock, President and CEO
Carolyn Jhajj, Communications Director

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

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- [MEMO](#)
 - [RCRC Strategic Plan Timeline](#)
 - [RCRC Strategic Plan: Fundamentals and Engagement PowerPoint](#)

10. RCRC Closed Session

Closed Session: Initiation of Litigation – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case.

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. Recent Population Shifts in RCRC Counties** **Page 81**
Maggie Chui
 - [MEMO](#)
 - [Population Estimates Data from the Department of Finance](#)
- b. Environmental Services Joint Powers Authority Update** **Page 95**
Staci Heaton
 - [MEMO](#)
 - [CalRecycle Response to ESJPA on Self-Haul Requirements](#)

13. Announcements

- a. June 24, 2021 - ESJPA Board Meeting, Via Zoom**
- b. TBA - CSAC Regional Meeting, TBA**
- c. July 9-12, 2021, NACo Annual Conference, Prince George's County, MD**
- d. July 14, 2021 - RCRC Executive Committee, Sacramento**
- e. August 12, 2021 - CSAC Executive Committee, Sacramento**
- f. August 18, 2021 - RCRC Board Meeting, Sacramento**
- g. August 19, 2021 - ESJPA Board Meeting, Sacramento**
- h. September 2, 2021 - CSAC Board Meeting, Sacramento**
- i. TBA - CSAC Regional Meeting, TBA**
- j. September 29-30, 2021 - RCRC Annual Meeting, Monterey County**

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 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>.