

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, August 17, 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 August 17, 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/81463811953?from=addon>
Enter Password: 746161

2. Call-in and listen to the meeting:
Dial +1 (669) 900-9128
Enter meeting ID: 814 6381 1953
Enter password: 746161

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, August 16th 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

Guest Speaker

**Patricia Poppe
Chief Executive Officer, Pacific Gas & Electric**

9:00 a.m.

3. Public Comments

At this time, any member of the public may address the Board. Speakers are asked to state their name to 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. [June 16, 2022 Board of Directors Meeting Minutes](#) Page 1
- b. **RCRC Resolution TC008-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361** Page 7
Arthur J. Wylene, General Counsel
 - [MEMO](#)
 - [Proposed RCRC Resolution TC008-22](#)
- c. **RCRC Bylaws Amendment Regarding Committee and Deputy Chair Appointments** Page 11
Patrick Blacklock, President and CEO
 - [MEMO](#)
 - [Proposed RCRC Bylaws Amendments](#)
- d. **RCRC Revised Pay Rate Schedule** Page 15
Milena De Melo, Interim Finance Director
 - [MEMO](#)
 - [Pay Schedule \(Track Changes\)](#)
 - [Pay Schedule \(Clean\)](#)

5. RCRC Chair’s Report

6. President’s Report

Patrick Blacklock

7. Member County Concerns and Issues

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 and Federal Legislative Update**

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs

Sheryl Cohen, Partner, American Continental Group

- [MEMO](#)

- [State Legislative Update](#)

II. **Other Legislative Committee Issues**

Governmental Affairs Staff

**Supplemental
Packet**

b. 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. Forest Management and Wildfire Update

**Supplemental
Packet**

Staci Heaton, Senior Policy Advocate

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

II. Water Issues Update

**Supplemental
Packet**

Sidd Nag, Policy Advocate

- [MEMO](#)

III. Other Water and Natural Resources Committee Issues

Governmental Affairs Staff

c. 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

Page 21

Staci Heaton

- [MEMO](#)

II. 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, PG&E Advice Letter Protest](#)
 - [RCRC Comments, SMJU 2022 WMP Updates](#)
 - [RCRC Joint Motion, Fast-Trip Rules](#)
 - [RCRC Joint Motion Reply Comments, Fast-Trip Rules](#)
 - [RCRC Comments, Affordability Listening Sessions](#)
 - [RCRC Opening Comments, Microgrids Staff Proposal](#)
 - [RCRC Comments, CASF Proposed Decision](#)
 - [List of CPUC Regulated Water Utilities in RCRC Counties](#)
 - [RCRC Motion for Party Status, Water Proceeding](#)

III. Other Regulatory Committee Issues

Governmental Affairs Staff

d. Other Governmental Affairs Matters

I. Ad Hoc Committee Updates

1. Wildfire and Forest Stewardship Ad Hoc Committee

Page 23

Supervisor Doug Teeter, Butte County, Wildfire and Forest Stewardship

Ad Hoc Committee Chair

Staci Heaton, Senior Policy Advocate

- [MEMO](#)

2. Drought and Water Resiliency Ad Hoc Committee **Page 25**
*Supervisor Chris Lopez, Monterey County, Drought and Water Resiliency
Ad Hoc Committee Chair
Sidd Nag, Policy Advocate*

- [MEMO](#)

3. Cannabis Ad Hoc Committee **Page 27**
*Supervisor Stacy Corless, Mono County, Cannabis Ad Hoc Committee
Chair
Sarah Dukett, Policy Advocate*

- [MEMO](#)

9. Administrative Matters

a. Strategic Plan Mid-Year Update **Page 29**
Carolyn Jhajj, Communications Director

- [MEMO](#)
 - [2022-2025 RCRC Strategic Plan: Baseline Metric Data](#)
 - [2022-2025 RCRC Strategic Plan: Mid-Year Status Update](#)

b. Rural County Photo Contest – ACTION **Page 41**
Carolyn Jhajj

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

c. Annual Meeting Update **Page 47**
Dorothy Poole, Governmental Affairs Operations Manager

- [MEMO](#)
 - [RCRC 2022 Annual Meeting Schedule of Events](#)
 - [RCRC 2022 Annual Meeting Panel Descriptions](#)

d. Annual Meeting - County Basket Auction & Drawing **Page 55**
Barbara Hayes, Chief Economic Development Officer

- [MEMO](#)
 - [County Basket Auction Letter to Board Delegate, Alternates, and CAOs](#)
 - [County Basket Description Form](#)

10. Announcements

- August 18, 2022 - ESJPA Board Meeting, Sacramento**
- August 26, 2022 - GSCA Board Meeting, via Zoom**
- September 1, 2022 - CSAC Board Meeting, Sacramento**
- September 14-16, 2022 - RCRC Annual Meeting, Napa County**
- September 16, 2022 - RCRC Board Meeting, Napa County**
- September 28, 2022 - GSNR Board Meeting, Sacramento/Zoom**
- September 30, 2022 - GSCA Executive Committee, via Zoom**
- TBA - CSAC Regional Meeting, TBA**

11. 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

Golden State Connect Authority
Board of Directors Meeting