

**Rural County Representatives of California
Board of Directors Meeting
Wednesday, August 18, 2021 – 9:00 a.m.**

**1215 K Street, Suite 1650
Sacramento, CA 95814**

**FULL PACKET
SUPPLEMENTAL PACKET**

AGENDA

In accordance with Executive Orders N-25-20 and N-29-20, the August 18, 2021 RCRC Board of Directors Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 18, 2021 RCRC Board of Directors Meeting will be facilitated virtually through Zoom. 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/6117654140?from=addon>

Enter Password: 251172

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 611 765 4140

Enter password: 251172

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 Executive Committee 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. Tuesday, August 17th to ensure arrangements for accommodation.

9:00 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

**Golden State Finance Authority (GSFA)
Board or Directors Meeting
9:00 a.m. or thereafter, as determined by the Chair**

3. [Review and Approval of June 17, 2021 Board of Directors Meeting Minutes – ACTION](#)

Page 1

(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

4. RCRC Chair's Report

5. Member County Concerns and Issues

6. 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.

7. President's Report

Patrick Blacklock, President and CEO

8. Business and Administrative Matters

a. **Creation of a New Joint Powers Authority for the Purpose of Expanding Broadband Access and Quality in Rural Counties – ACTION**

Page 11

*Barbara Hayes, Chief Economic Development Officer
Arthur J. Wylene, General Counsel*

- [MEMO](#)
 - [Draft Golden State Connect Authority Joint Exercise of Powers Agreement](#)

b. **RCRC Proposed Paydown of Unfunded Pension Liability – ACTION**

Page 27

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

- [MEMO](#)

c. **CalPERS, RCRC, and CSAC Joint Presentation Announcement – Topic: Investment Returns and Asset Liability Management Process**

Lisa McCargar

d. **RCRC Strategic Plan Engagement Results**

Page 29

Carolyn Jhajj, Communications Director

- [MEMO](#)
 - [RCRC Strategic Plan: Draft Themes](#)
 - [RCRC Strategic Plan: Engagement Results](#)

e. **RCRC Communications Plan - Overview**

Page 43

Carolyn Jhajj

- [MEMO](#)
 - [RCRC Communications Plan](#)
 - [RCRC Communications Plan PowerPoint](#)

f. Rural County Photo Contest – ACTION

Page 63

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

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

g. Annual Meeting Update

*Dorothy Poole
Barbara Hayes*

h. Annual Meeting - County Basket Auction & Drawing

Page 69

Barbara Hayes

- [MEMO](#)
 - [County Basket Auction Letter to Board](#)

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

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

*Chair, Supervisor Diane Dillon, Napa County
Vice Chair, Supervisor Denise Carter, Colusa County*

I. State & Federal Legislative Update

**Supplemental
Packet**

*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

b. Water and Natural Resources Committee *(Discussion and possible action relative to)*

*Chair, Supervisor Jack Garamendi, Calaveras County
Vice Chair, Supervisor Geri Byrne, Modoc County*

I. Forest Management and Wildfire Update

**Supplemental
Packet**

Staci Heaton, Senior Regulatory Affairs Advocate

- [MEMO](#)
 - [RCRC Letter to USFS Chief Vicki Christiansen Supporting Alpine County Information Request on the Tamarack Fire \(Dated July 21, 2021\)](#)
 - [Policy Memo Regarding Managed Fire Activity From USFS Chief Randy Moore \(Dated August 2, 2021\)](#)
 - [CAL FIRE -- Forest Health Early Action Direct Grant Awards -- FY 2020/2021](#)

II. Drought Update

**Supplemental
Packet**

Sidd Nag, Legislative Advocate

- [MEMO](#)

III. Water Issues Update

**Supplemental
Packet**

Sidd Nag

- [MEMO](#)

IV. Other Water and Natural Resources Committee Issues

Governmental Affairs Staff

- c. Regulatory Committee** *(Discussion and possible action relative to)*
Chair, Supervisor David Griffith, Alpine County
Vice Chair, Supervisor Chris Lopez, Monterey County

I. Environmental Services Joint Powers Authority Update

**Supplemental
Packet**

Staci Heaton

○ **MEMO**

- [ESJPA Comment Letter to CalRecycle on the Mattress Recycling Council 2022 Proposed Budget and 2020 Annual Report \(Dated July 23, 2021\)](#)

II. California Public Utilities Commission Update

Page 77

John Kennedy, Legislative Advocate

Tracy Rhine, Legislative Advocate

Leigh Kammerich, Regulatory Affairs Advocate

○ **MEMO**

- [RCRC Comments on Resolution M-4855, June 30, 2021](#)
- [CPUC Final Resolution M-4855, August 5, 2021](#)
- [RCRC Comments on Resolution M-4856, July 20, 2021](#)
- [CPUC Final Resolution M-4856, August 5, 2021](#)
- [Office of Energy Infrastructure Safety Approves 2021 Wildfire Mitigation Plans for Five Electrical Utilities](#)
- [CPUC Resolution WSD-020, Proposed Ratification of SCE's 2021 WMP Update](#)
- [CPUC Resolution WSD-021, Proposed Ratification of PG&E's 2021 WMP Update](#)
- [PG&E PSPS Readiness Public Briefing Presentation, August 3, 2021](#)
- [SCE PSPS Readiness Public Briefing Presentation, August 3, 2021](#)
- [Liberty Utilities PSPS Readiness Public Briefing Presentation, August 4, 2021](#)
- [PacifiCorp PSPS Readiness Public Briefing Presentation, August 4, 2021](#)

III. Other Regulatory Committee Issues

Governmental Affairs Staff

10. Announcements

- a. **August 19, 2021 - ESJPA Board Meeting, Via Zoom**
- b. **September 2, 2021 - CSAC Board Meeting, Sacramento**
- c. **TBA - CSAC Regional Meeting, TBA**
- d. **September 29-30, 2021 - RCRC Annual Meeting, Monterey County**
- e. **October 1, 2021 - RCRC Board Meeting, Monterey County**
- f. **October 6-8, 2021 - CSAC Executive Retreat, TBA**
- g. **October 13, 2021 - RCRC Executive Committee, Sacramento**
- h. **October 13-15, 2021 – NACo WIR Conference, Salt Lake County, Utah**
- i. **October 14, 2021 - ESJPA Board Meeting, Sacramento**
- j. **November 10, 2021 - RCRC Executive Committee, Sacramento**
- k. **November 30 – December 3, 2021 - CSAC Annual Meeting, Monterey County**

- l. December 2, 2021 - CSAC Board Meeting, Monterey County**
- m. December 8, 2021 - RCRC Board Meeting, Sacramento**
- n. December 9, 2021 - ESJPA Board Meeting, Sacramento**
- o. December 15-17, 2021 - CSAC Officers' Retreat, Napa County**

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 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>.