

**Rural County Representatives of California
Board of Directors Meeting
Friday, September 16, 2022 – 9:00 a.m.
Napa Valley Marriott Hotel & Spa
Napa Ballroom
3425 Solano Avenue
Napa, California 94558**

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the September 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/89415665856?from=addon>

Enter Password: 013375

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 894 1566 5856

Enter password: 013375

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. Friday, September 9th 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. 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.

3. Consent Agenda – ACTION

- a. [August 17, 2022 Board of Directors Meeting Minutes](#) Page 1
- b. **RCRC Resolution TC009-22: 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 TC009-22](#)
- c. **Adoption of the 2023 RCRC Meeting Schedule** Page 11
Patrick Blacklock, President and CEO
Maggie Chui, Director of Board Operations
- [MEMO](#)
 - [RCRC 2023 Meeting Calendar Draft](#)
4. **RCRC Chair’s Report**
5. **President’s Report**
Patrick Blacklock
6. **Member County Concerns and Issues**
7. **Governmental Affairs** *(Discussion and possible action relative to)*
- a. **Wildfire and Forest Stewardship Ad Hoc Committee Report – ACTION** Page 15
Supervisor Doug Teeter, Butte County, Wildfire and Forest Stewardship Ad Hoc Committee Chair
Staci Heaton, Senior Policy Advocate
- [MEMO](#)
 - [Wildfire and Forest Stewardship Ad Hoc Committee Charter](#)
- b. **Forest Management and Wildfire Update** Page 21
Staci Heaton
- [MEMO](#)
 - [Board of Forestry Zone Zero Presentation, Dated April 5, 2022](#)
- c. **California Public Utilities Commission Update** Page 61
John Kennedy, Policy Advocate
Tracy Rhine, Senior Policy Advocate
Leigh Kammerich, Policy Advocate
- [MEMO](#)
 - [RCRC Open CPUC Proceedings List](#)
 - [Joint Letter, Revisions to BioMAT Program \(August 12, 2022\)](#)
 - [Order Instituting Rulemaking Proceeding to Consider Changes to Licensing Status and Obligations of Interconnected Voice over Internet Protocol Carriers](#)
 - [List of CPUC Regulated Water Utilities in RCRC Counties](#)
- d. **Water Issues Update** Page 111
Sidd Nag, Policy Advocate
- [MEMO](#)

e. State and Federal Legislative Update*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*

- [MEMO](#)
 - [The Rural Rundown, RCRC's Summary of the Final 2022-23 Budget Package](#)
 - [State Legislative Update](#)

f. Other Governmental Affairs Issues*Governmental Affairs Staff***8. 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.

9. Report of any Action taken under Item 8. Pursuant to Section 54957.1 of the Government Code**10. Announcements**

- a. TBA - CSAC Regional Meeting, TBA
- b. October 12, 2022 – RCRC & GSFA Executive Committee, Sacramento
- c. October 13, 2022 - ESJPA Board Meeting, Sacramento
- d. October 13, 2022 - CSAC Executive Committee, Monterey County
- e. October 12-14, 2022 - CSAC Executive Retreat, Monterey County
- f. October 19-20, 2022 - GSNR Board Meeting, TBA
- g. October 28, 2022 - GSCA Executive Committee, via Zoom
- h. November 9, 2022 - RCRC & GSFA Executive Committee, Sacramento
- i. November 16, 2022 - GSNR Board Meeting, Sacramento/Zoom
- j. November 14-18, 2022 - CSAC Annual Meeting, Orange County
- k. November 17, 2022 - CSAC Board Meeting, Orange County
- l. December 7, 2022 – RCRC, GSFA & GSCA Board Meeting, Sacramento
- m. December 8, 2022 - ESJPA Board Meeting, Sacramento
- n. December 7-9, 2022 - CSAC Officers Retreat, 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>