

**Rural County Representatives of California
Board of Directors Meeting
September 20, 2024 – 8:00 a.m.
The Double Tree by Hilton
Vineyard Ballroom
One Doubletree Drive
Rohnert Park, CA 94928**

[FULL PACKET](#)

**Additional Teleconference Locations are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. 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/89894468728>

Enter Password: 872201

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 898 9446 8728

Enter password: 872201

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.

AGENDA

What the U.S. Supreme Court Decisions in City of Grants Pass and Loper Bright Enterprises Mean for Rural Counties

Arthur J. Wylene, General Counsel

8:00 a.m.

1. Call to Order, Determination of Quorum and Self Introductions

Chair, Supervisor Chris Lopez, Monterey County

First Vice Chair, Supervisor Geri Byrne, Modoc County

Second Vice Chair, Supervisor Miles Menetrey, Mariposa County

Immediate Past Chair, Supervisor Doug Teeter, Butte County

2. Pledge of Allegiance

3. Public Comment

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. [July 24, 2024 Board of Directors Meeting Minutes](#) Page 1
 - b. **Adoption of the 2025 RCRC Meeting Schedule** Page 11
Maggie Chui, Director of Board Operations
 - [MEMO](#)
 - [RCRC Proposed 2025 Meeting Calendar](#)
 - c. **Forest Management and Wildfire Update** Page 15
Staci Heaton, Senior Policy Advocate
 - [MEMO](#)
 - [Catastrophe Modeling and Ratemaking—Proposed Rulemaking, Letter Dated September 3, 2024](#)
 - d. **Water Issues Update** Page 23
Sidd Nag, Policy Advocate
 - [MEMO](#)
 - e. **Federal Legislative Update** Page 25
Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
 - [MEMO](#)
 - f. **California Public Utilities Commission Update** Page 27
John Kennedy, Senior Policy Advocate
Tracy Rhine, Senior Policy Advocate
Leigh Kammerich, Policy Advocate
 - [MEMO](#)
 - [RCRC Open CPUC Proceedings List](#)
 - [RCRC Comments on 2025 Wildfire Mitigation Plan Updates \(August 22, 2024\)](#)
 - [RCRC Comments on General Order 133 Updates \(September 3, 2024\)](#)
- 5. RCRC Chair’s Report**
Chair, Supervisor Chris Lopez, Monterey County
- 6. 2024 Annual Report of RCRC and Affiliated Entities** Page 47
Patrick Blacklock, President and CEO
 - [MEMO](#)
 - [Strategic Plan Quarterly Report](#)
- 7. 2024 End of Session Update** Page 59
Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
Governmental Affairs Department
 - [MEMO](#)
 - [State Legislative Update](#)
- 8. Announcements**
- a. TBD - CSAC Regional Meeting, TBD
 - b. October 9-11, 2024 - CSAC Executive Committee Retreat, TBD
 - c. October 16, 2024 - GSNR Board Meeting, Sacramento/Zoom
 - d. October 17, 2024 - ESJPA Board Meeting, Sacramento
 - e. November 6, 2024 - RCRC, GSFA & GSCA Executive Committee Meetings (et al.), Sacramento
 - f. November 18-22, 2024 - CSAC Annual Meeting, Los Angeles County
 - g. November 21, 2024 - CSAC Board Meeting, Los Angeles County
 - h. December 4-6, 2024 - CSAC Officers Retreat, TBD
 - i. December 11, 2024 - RCRC, GSFA & GSCA Board Meetings, Sacramento
 - j. December 12, 2024 - ESJPA Board Meeting, Sacramento
 - k. December 18, 2024 - GSNR Board Meeting, Tuolumne County

9. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted 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 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>

Additional Teleconference Location(s)

Solano County County Administration Center 675 Texas Street - 6th Floor Fairfield, CA 94533	
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