

**Rural County Representatives of California  
Board of Directors Meeting  
September 22, 2023 – 9:00 a.m.  
The Portola Hotel and Spa at Monterey Bay  
Two Portola Plaza  
Monterey, CA 93940**

**[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/81951077253>  
Enter Password: 821109

2. Call-in and listen to the meeting:  
Dial +1 (669) 444-9171  
Enter meeting ID: 819 5107 7253  
Enter password: 821109

**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](mailto:mchui@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all RCRC Board of Directors members.

**AGENDA**

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

*Chair, Supervisor Doug Teeter, Butte County  
1st Vice Chair, Supervisor Chris Lopez, Monterey County  
2nd Vice Chair, Supervisor Geri Byrne, Modoc County  
Executive Committee Member At-Large, Supervisor Matt Kingsley, Inyo County*

**2. 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.*

**3. Consent Agenda – ACTION**

a. **[July 12, 2023 Board of Directors Meeting Minutes](#)**

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b. **Adoption of the 2024 RCRC Meeting Schedule**

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*Maggie Chui, Director of Board Operations*

- **MEMO**
  - **[RCRC Proposed 2024 Meeting Calendar](#)**

<p><b>c. RCRC Contribution to the California Employer’s Retiree Benefit Trust (CERBT)</b>  <i>Milena De Melo, Finance Director</i></p> <ul style="list-style-type: none"> <li>• <a href="#">MEMO</a></li> </ul>	<p><b>Page 11</b></p>
<p><b>d. RCRC Proposed Paydown of Unfunded Pension Liability</b>  <i>Milena De Melo</i></p> <ul style="list-style-type: none"> <li>• <a href="#">MEMO</a></li> </ul>	<p><b>Page 13</b></p>
<p><b>e. RCRC Revised Pay Rate Schedule</b>  <i>Milena De Melo</i></p> <ul style="list-style-type: none"> <li>• <a href="#">MEMO</a> <ul style="list-style-type: none"> <li>○ <a href="#">Pay Schedule (Track Changes)</a></li> <li>○ <a href="#">Pay Schedule (Clean)</a></li> </ul> </li> </ul>	<p><b>Page 15</b></p>
<p><b>f. Appointment of External Auditor</b>  <i>Milena De Melo</i></p> <ul style="list-style-type: none"> <li>• <a href="#">MEMO</a></li> </ul>	<p><b>Page 21</b></p>
<p><b>g. Forest Management and Wildfire Update</b>  <i>Staci Heaton, Senior Policy Advocate</i></p> <ul style="list-style-type: none"> <li>• <a href="#">MEMO</a></li> </ul>	<p><b>Page 23</b></p>
<p><b>h. Water Issues Update</b>  <i>Sidd Nag, Policy Advocate</i></p> <ul style="list-style-type: none"> <li>• <a href="#">MEMO</a></li> </ul>	<p><b>Page 27</b></p>
<p><b>i. State and Federal Legislative Update</b>  <i>Mary-Ann Warmerdam, Senior Vice President Governmental Affairs</i></p> <ul style="list-style-type: none"> <li>• <a href="#">MEMO</a> <ul style="list-style-type: none"> <li>○ <a href="#">RCRC Opening Comments on PG&amp;E’s Revised 2023-2025 Wildfire Mitigation Plan (August 22, 2023)</a></li> <li>○ <a href="#">RCRC Open CPUC Proceedings List</a></li> <li>○ <a href="#">State Legislative Update</a></li> </ul> </li> </ul>	<p><b>Page 29</b></p>
<p><b>4. RCRC Chair’s Report</b>  <i>Chair, Supervisor Doug Teeter, Butte County</i></p>	
<p><b>5. President’s Report</b>  <i>Patrick Blacklock, President and CEO</i></p>	
<p><b>6. Roundtable: 2024 Member County Initiatives and Topics of Interest</b></p>	
<p><b>7. Governmental Affairs</b> <i>(Discussion and possible action relative to)</i>  <i>Mary-Ann Warmerdam</i></p> <ul style="list-style-type: none"> <li>• <a href="#">MEMO</a> <ul style="list-style-type: none"> <li>○ <a href="#">FRRCC Presentation</a></li> </ul> </li> </ul>	<p><b>Page 47</b></p>
<p><b>a. Environmental Protection Agency’s Farm, Ranch, and Rural Communities Federal Advisory Committee (FRRCC) Update</b></p>	
<p><b>b. 2023 End of Session Update</b></p>	

## 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 Actions taken under Item 8. Pursuant to Section 54957.1 of the Government Code

*Chair, Supervisor Doug Teeter, Butte County*

### **The Honorable Robert Rivas Speaker of the California State Assembly**

**The RCRC Officers are scheduled to meet with Speaker Rivas with time to be determined. Board members are welcome to participate if their schedules allow. Attendance is optional.**

## 10. Announcements

- a. **October 4-6, 2023 - CSAC Executive Committee Retreat, TBD**
- b. **October 18, 2023 - RCRC Executive Committee, Sacramento/Zoom**
- c. **October 18, 2023 - GSFA Executive Committee, Sacramento/Zoom**
- d. **October 18, 2023 - GSCA Executive Committee, Sacramento/Zoom**
- e. **October 19, 2023 - ESJPA Board Meeting, Sacramento/Zoom**
- f. **October 30, 2023 - GSNR Board Meeting, Tuolumne County**
- g. **November 8, 2023 - RCRC Executive Committee, Sacramento/Zoom**
- h. **November 8, 2023 - GSFA Executive Committee, Sacramento/Zoom**
- i. **November 8, 2023 - GSCA Executive Committee, Sacramento/Zoom**
- j. **November 13-17, 2023 - CSAC Annual Meeting, Alameda County**
- k. **November 16, 2023 - CSAC Board Meeting, Alameda County**
- l. **November 29, 2023 - GSNR Board Meeting, TBD**
- m. **November 29-December 1, 2023 - CSAC Officers Retreat, TBD**
- n. **December 6, 2023 - RCRC Board Meeting, Sacramento/Zoom**
- o. **December 6, 2023 - GSFA Board Meeting, Sacramento/Zoom**
- p. **December 6, 2023 - GSCA Board Meeting, Sacramento/Zoom**
- q. **December 7, 2023 - ESJPA Board Meeting, Sacramento/Zoom**
- r. **December 20, 2023 - GSNR Board Meeting, Shasta County**

## 11. 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)**

Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097	212 South Main Street, Suite 206 Templeton, CA 93465
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