

EXECUTIVE SUMMARY

RCRC BOARD OF DIRECTORS MEETING

January 12, 2022 – 9 a.m.



Consent Agenda – ACTION

The RCRC Board of Directors will consider the following items:

1. [December 9, 2021 Board of Directors Meeting Minutes](#)
2. [RCRC Resolution TCo01-22: Authorizing Remote and Hybrid Teleconference Meetings](#)
3. [RCRC Resolution 22-01: RCRC Board Travel Policy](#)
4. [RCRC Resolution 22-02: Board of Directors Code of Conduct](#)
5. [2022 Investment Policy Renewal](#)



- Patrick Blacklock
President & CEO
(pblacklock@rcrcnet.org)
- Lisa McCargar
Chief Operating Officer/Chief
Financial Officer
(lmccargar@rcrcnet.org)
- Arthur J Wylene
General Counsel
(awylene@rcrcnet.org)

GOVERNMENTAL AFFAIRS

Environmental Services Joint Powers Authority Update



- ESJPA Chair, Supervisor Michael Kobseff, Siskiyou County
- Staci Heaton, Senior Policy Advocate
(sheaton@rcrcnet.org)

This item provides a summary of the Rural Counties' Environmental Services Joint Powers Authority's (ESJPA) recent activities, as well as the ESJPA's development of a business plan.



[MEMO](#)

Adoption of RCRC's 2022 Policy Principles - ACTION

This item addresses proposed modifications to the RCRC Policy Principles.



- Mary-Ann Warmerdam
Senior Vice President
Governmental Affairs
(mwarmerdam@rcrcnet.org)



[MEMO](#)

Overview of the State Budget



➤ Mary-Ann Warmerdam
Senior Vice President
Governmental Affairs
(mwarmerdam@rcrcnet.org)

This item addresses Governor Newsom's 2022-23 proposed Budget, and provides an overview of the proposal and its implications for member counties.



Supplemental Packet

ADMINISTRATIVE MATTERS

Informational Presentation Regarding Golden State Natural Resources, Inc. Board of Directors Composition

This item outlines the Golden State Natural Resources, Inc. (GSNR) Board of Directors' consideration and initial response to the request by the RCRC Board of Directors to consider adding one or more additional RCRC Delegates to the GSNR Board of Directors.



➤ GSNR Chair, Supervisor Matt Kingsley Inyo County
➤ GSNR Vice Chair, Supervisor Bob Williams, Tehama County
➤ Patrick Blacklock
President & CEO
(pblacklock@rcrcnet.org)



[MEMO](#)

WATER AND NATURAL RESOURCES COMMITTEE

Water Issues Update

This item provides an update on current issues involving California water policy.



➤ Sidd Nag
Policy Advocate
(snag@rcrcnet.org)



Supplemental Packet

Forest Management and Wildfire Update



➤ Staci Heaton
Senior Policy Advocate
(sheaton@rcrcnet.org)

This item addresses the several efforts underway in the Legislature and various state and federal agencies to address California's persistent catastrophic wildfire events, as well as RCRC's involvement and advocacy efforts.



[MEMO](#)

Pathways to 30x30: Accelerating Conservation of California's Nature

This item provides an overview of the background and recent release of the draft *Pathways to 30x30: Accelerating Conservation of California's Nature* document.



➤ Staci Heaton
Senior Policy Advocate
(sheaton@rcrcnet.org)



[MEMO](#)

LEGISLATIVE COMMITTEE

State and Federal Legislative Update



➤ Mary-Ann Warmerdam
Senior Vice President
Governmental Affairs
(mwarmerdam@rcrcnet.org)

This item provides an update on issues being addressed at the state and federal level.



Supplemental Packet

REGULATORY COMMITTEE

Board of Forestry State Fire Safe Regulations Update

This item provides an update on the Board of Forestry's State Fire Safe Regulations, and RCRC's ongoing efforts to ensure that fire-prone areas of the state are not precluded from commercial, industrial, or residential development.



➤ Tracy Rhine
Senior Policy Advocate
(sheaton@rcrcnet.org)



Supplemental Packet

California Air Resources Board's Amendments to Small Off-Road Engine Regulations



➤ Leigh Kammerich
Policy Advocate
(lkammerich@rcrcnet.org)

This item addresses recent amendments made by the California Air Resources Board to Small Off-Road Engine Regulations.



Supplemental Packet

California Public Utilities Commission Update

This item provides a general overview as well as the current status of the various issues that RCRC is involved with at the California Public Utilities Commission.



➤ John Kennedy
Policy Advocate
(jkennedy@rcrcnet.org)
➤ Tracy Rhine
Senior Policy Advocate
(trhine@rcrcnet.org)
➤ Leigh Kammerich
Policy Advocate
(lkammerich@rcrcnet.org)



Supplemental Packet

CLOSED SESSION

Closed Session: Initiation of Litigation – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case.