

EXECUTIVE SUMMARY

RCRC BOARD OF DIRECTORS MEETING

June 16, 2022 – 10:30 a.m.



Consent Agenda – ACTION

The RCRC Board of Directors will consider the following items:

- a. [April 27, 2022 Board of Directors Meeting Minutes](#)
- b. [RCRC Resolution TCO06-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361](#)
- c. [Process and Timing for Appointments Made by the RCRC and GSFA Boards](#)
- d. [Reassignment of Glenn County from Region 3 to Region 1](#)
- e. [RCRC 2022 Local Area Investment Fund Authorization for Transfer of Funds](#)
- f. [Rural County Photo Contest](#)
- g. [Recent Population Shifts in RCRC Counties](#)
- h. [Environmental Services Joint Powers Authority Update](#)



- Maggie Chui
Director of Board Operations
(mchui@rcrcnet.org)
- Arthur J. Wylene
General Counsel
(awylene@rcrcnet.org)
- Milena De Melo
Controller
(mdemelo@rcrcnet.org)
- Carolyn Jhaji
Communications Director
(cjhaji@rcrcnet.org)
- Staci Heaton
Senior Policy Advocate
(sheaton@rcrcnet.org)

GOVERNMENTAL AFFAIRS

Wildfire and Forest Stewardship Ad Hoc Committee Proposed Amended RCRC Forest and Public Land Policy Principles - ACTION

This item addresses the Wildfire and Forest Stewardship Ad Hoc Committee's proposed amendments to the Forest and Public Lands Stewardship Policy Principles.



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



[MEMO](#)

Drought and Water Resiliency Ad Hoc Committee Update



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



Supplemental Packet

This item provides an update on issues being addressed at the Drought and Water Resiliency Ad Hoc Committee. The Committee held their inaugural meeting on June 9th.

Cannabis Ad Hoc Advisory Committee Update

This item provides an update on issues being addressed at the Cannabis Ad Hoc Committee. The Committee held their inaugural meeting on June 3rd.



➤ Sarah Dukett
Policy Advocate
(sdukett@rccrcnet.org)



Supplemental Packet

2022-23 State Budget Update



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



[MEMO](#)

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

State & Federal Legislative Update

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



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



[MEMO](#)

California Public Utilities Commission Update



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



Supplemental Packet

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.

Water Issues Update

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




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




Supplemental Packet

ADMINISTRATIVE MATTERS

Designate One Member of the RCRC Board to Fill Vacancy on the Golden State Natural Resources, Inc. Board of Directors - ACTION

 ➤ Patrick Blacklock
President & CEO
(pblacklock@rcrcnet.org)

 [MEMO](#)

This item addresses the designation of one member of the RCRC Board of Directors to fill a vacancy on the GSNR Board of Directors caused by the departure of Supervisor Stacy Corless (Mono County).


Approval of the 2021 RCRC Audited Financial Statements – ACTION


This item addresses RCRC's 2021 audited financial statements as of and for the year ended December 31, 2021, issued by Moss Adams LLP.

 ➤ Milena De Melo
Controller
(mdemelo@rcrcnet.org)

 [MEMO](#)

President/CEO Annual Compensation – ACTION

 ➤ Chair, Dan Miller, Nevada
County
➤ RCRC Executive Committee

 [MEMO](#)

This item addresses the annual performance evaluation of RCRC's President/CEO Patrick Blacklock, and recommendations by the RCRC Executive Committee.

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.