



EXECUTIVE SUMMARY

RCRC BOARD OF DIRECTORS MEETING

January 18, 2023 – 9:00 a.m.

Consent Agenda – ACTION

The RCRC Board of Directors will consider the following items:

- a. [December 7, 2022 Board of Directors Meeting Minutes](#)
- b. [RCRC Resolution TCO01-23: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Board of Directors Pursuant to Assembly Bill 361](#)
- c. [RCRC Resolution 23-01: RCRC Board Travel Policy](#)
- d. 2023 Appointments
 - i. [Designate One Member of the RCRC Board to Serve on the Golden State Natural Resources, Inc. \(GSNR\) Board of Directors](#)
 - ii. [Designate First Deputy Chair and Second Deputy Chair of the RCRC Board to Serve on the Water and Natural Resources Matters, Regulatory Matters, and Legislative Matters](#)
 - iii. [Rural Counties' Nominee to Serve on the National Association of Counties' Western Interstate Region Board](#)
 - iv. [Appointment of Two Members of the RCRC Board to Serve on the Rural Alliance, Inc. \(RAI\) Board](#)
- e. [RCRC 2023 Investment Policy Renewal](#)
- f. [In-Person and Remote Meeting Participation Policy for RCRC and Affiliated Entities](#)
- g. [2023 Meeting Schedule](#)
- h. [Rural Alliance, Inc. \(RAI\) Update](#)



- Maggie Chui
Director of Board Operations
(mchui@rcrcnet.org)
- Arthur J. Wylene
General Counsel
(awylene@rcrcnet.org)
- Milena De Melo
Finance Director
(mdemelo@rcrcnet.org)
- Patrick Blacklock
President and CEO
(pblacklock@rcrcnet.org)

ADMINISTRATIVE MATTERS

Appointment to Fill Executive Committee Region 3 Vacancy - ACTION



- Patrick Blacklock
President and CEO
(pblacklock@rcrcnet.org)



[MEMO](#)

This item addresses a recent vacancy on the RCRC Executive Committee and the need to fill the second year of the two-year RCRC Executive Committee term for Region 3 (Colusa, Lake, Napa, Solano, Sonoma, Sutter, Yolo, and Yuba).

RCRC Resolution 23-02: Board of Directors Code of Conduct - ACTION

This item addresses the annual adoption of the RCRC Board of Directors Code of Conduct (Code of Conduct).



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



[MEMO](#)

GOVERNMENTAL AFFAIRS

State & 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.



[MEMO](#)

Overview of the State Budget

This item provides the RCRC Governmental Affairs Department's analysis of the Governor's 2023-24 Proposed Budget, known as *RCRC's Rural Rundown*.



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



[The Rural Rundown:
Governor's 2023-24 Proposed
Budget](#)

Water Issues Update



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

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



Supplemental Packet

Drought and Water Resiliency Ad Hoc Committee

This item provides an update on issues being addressed at the Drought and Water Resiliency Ad Hoc Committee.



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



Supplemental Packet

Proposed 2023-24 Policy Principles - ACTION

This item addresses the proposed revisions to RCRC's Policy Principles for 2023-24.



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



[MEMO](#)