



EXECUTIVE SUMMARY

RCRC BOARD OF DIRECTORS MEETING

March 8, 2023 – 9:00 a.m.

Consent Agenda – ACTION

The RCRC Board of Directors will consider the following items:

- a. [January 18, 2023 Board of Directors Meeting Minutes](#)
- b. [Drought and Water Resiliency Ad Hoc Committee](#)
- c. [Appointment to Fill Executive Committee Region 5 Vacancy](#)
- d. [RCRC Strategic Plan](#)
- e. [Cannabis Local Jurisdiction Retail Access Grant](#)
- f. [Updated 2023 Meeting Schedule](#)



- Maggie Chui
Director of Board Operations
(mchui@rcrcnet.org)
- Sidd Nag
Policy Advocate
(snag@rcrcnet.org)
- Patrick Blacklock
President and CEO
(pblacklock@rcrcnet.org)
- Carolyn Jhajj
Communications Director
(cjhajj@rcrcnet.org)
- Sarah Dukett
Policy Advocate
(sdukett@rcrcnet.org)
- Leigh Kammerich
Policy Advocate
(lkammerich@rcrcnet.org)

ADMINISTRATIVE MATTERS

May 2023 County of the Chair Meeting Update



- Dorothy Poole
Governmental Affairs
Operations Manager
(dpoole@rcrcnet.org)

This item outlines the plans for the May 2023 Board of Directors Meeting slated to be held in Butte County in early May.



[MEMO](#)

GOVERNMENTAL AFFAIRS

State & Federal Legislative Update


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


 [State Legislative Update](#)
[Federal Legislative Update](#)

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


Environmental Services Joint Powers Authority Update

This item provides a summary of the Rural Counties’ Environmental Services Joint Powers Authority’s (ESJPA) recent activities, including the legislative and regulatory activities that impact RCRC member county solid waste departments.

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


 [MEMO](#)

California Public Utilities Commission Update

 ➤ John Kennedy
Policy Advocate
(jkennedy@rcrcnet.org)

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

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


 [MEMO](#)

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@rcrcnet.org)

 [MEMO](#)

Forest Management and Wildfire Update



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



[MEMO](#)

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.