

**Rural County Representatives of California
Board of Directors Meeting
Friday, May 12, 2023 - 8:30 a.m.
Canyon Oaks Country Club
Vista Room
999 Yosemite Drive
Chico, CA 95928**

[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/81386694398>

Enter Password: 297901

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 813 8669 4398

Enter password: 297901

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 before or during the meeting. All emailed public comments will be forwarded to all RCRC Board of Directors members.

Executive Summary Immediately Following Agenda

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. Pledge of Allegiance

3. 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.

4. Consent Agenda – ACTION

- a. [March 8, 2023 Board of Directors Meeting Minutes](#) Page 1
- b. **Revise the RCRC Bylaws to Reassign El Dorado County from Region 4 to Region 2, and Imperial County from Region 5 to Region 4** Page 7
Maggie Chui, Director of Board Operations
- [MEMO](#)
 - [Current 2023 Member Region Assignments Map](#)
 - [Proposed 2023 Member Region Assignments Map](#)
 - [Region Reassignments - ATTACH 3.pdf](#)
- c. **Approval of the 2022 RCRC Audited Financial Statements** Page 15
Milena De Melo, Finance Director
- [MEMO](#)
 - [2022 Audited Financial Statements](#)
 - [Communications to Those Charged with Governance](#)
- d. **2023 Annual Meeting Overview** Page 63
Dorothy Poole, Governmental Affairs Operations Manager
Carolyn Jhajj, Communications Director
- [MEMO](#)
- e. **Rural County Photo Contest** Page 65
Carolyn Jhajj, Communications Director
- [MEMO](#)
 - [Rural County Photo Contest Official Rules](#)

5. RCRC Chair’s Report

Chair, Supervisor Doug Teeter, Butte County

6. President’s Report

Patrick Blacklock, President and CEO

7. Member County Concerns and Issues

8. Governmental Affairs *(Discussion and possible action relative to)*

- a. **Water and Natural Resources Matters** *(Discussion and possible action relative to)*
- First Deputy Chair, Supervisor Dennis Townsend, Tulare County*
Second Deputy Chair, Supervisor Glenn McGourty, Mendocino County
- i. **Water Issues Update** Page 71
Sidd Nag, Policy Advocate
 - [MEMO](#)
 - ii. **Forest Management and Wildfire Update** Page 75
Staci Heaton, Senior Policy Advocate
 - [MEMO](#)
 - [USFS Region 5 2022 Aerial Detection Survey Final Report](#)
 - iii. **Other Water and Natural Resources Issues**
Governmental Affairs Staff
- b. **Regulatory Matters** *(Discussion and possible action relative to)*
First Deputy Chair, Supervisor EJ Crandell, Lake County
Second Deputy Chair, Supervisor Kathleen Haff, Tuolumne County
- i. **California Public Utilities Commission Update** Page 93

John Kennedy, Policy Advocate
Tracy Rhine, Senior Policy Advocate
Leigh Kammerich, Policy Advocate

- [MEMO](#)
 - [RCRC Open CPUC Proceedings List](#)
 - [RCRC Letter on Joint Implementation of SB 884 \(March 10, 2023\)](#)
 - [PG&E Press Release on 2023-2025 Wildfire Mitigation Plan](#)
 - [Southern California Edison Fact Sheet, 2023-2025 Wildfire Mitigation Plan](#)
 - [RCRC Response to AT&T Application for Carrier of Last Resort Relief \(April 3, 2023\)](#)
 - [RCRC Motion for Party Status, BEAD Proceeding \(April 20, 2023\)](#)
 - [RCRC Reply Comments, Water Proceeding \(March 6, 2023\)](#)
 - [List of CPUC Regulated Water Utilities in RCRC Counties](#)

ii. California Air Resources Board Advanced Clean Fleets Regulations **Page 141**

Staci Heaton

- [MEMO](#)
 - [Final Regulation Order, Advanced Clean Fleets Regulation, State and Local Government Agency Fleet Requirements](#)
 - [California Air Resources Board Advanced Clean Fleets Rule Summary, State and Local Government Fleets](#)

iii. Other Regulatory Issues

Governmental Affairs Staff

c. Legislative Matters *(Discussion and possible action relative to)*
First Deputy Chair, Supervisor John Peschong, San Luis Obispo County
Second Deputy Chair, Lee Adams, Sierra County

i. State and Federal Legislative Update

Mary-Ann Warmerdam

Sheryl Cohen, Partner, American Continental Group

- [MEMO](#)
 - [State Legislative Update](#)

ii. Other State Legislative Issues

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9. Announcements

- a. May 17-19, 2023- NACo WIR Conference, Washington County, Utah
- b. June 7, 2023 – GSNR Board Meeting, Sacramento/Zoom
- c. June 14, 2023 – RCRC Executive Committee, Sacramento/Zoom
- d. June 14, 2023 – GSFA Executive Committee, Sacramento/Zoom
- e. June 14, 2023 – GSCA Executive Committee, Sacramento/Zoom
- f. June 22, 2023 – ESJPA Board Meeting, Sacramento/Zoom
- g. CSAC Regional Meeting – TBD
- h. July 12, 2023 – RCRC Board Meeting, Sacramento/Zoom
- i. July 12, 2023 – GSFA Board Meeting, Sacramento/Zoom
- j. July 12, 2023 – GSCA Board Meeting, Sacramento/Zoom
- k. July 19, 2023 – GSNR Board Meeting, Sacramento/Zoom
- l. July 21-24, 2023 – NACo Annual Conference, Travis County, Texas

10. 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)

Santa Barbara County 511 E. Lakeside Parkway, Suite 47 Santa Maria, CA 93455	Solano County County Government Center 675 Texas Street, Room 6015 Fairfield, CA 94533
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