



EXECUTIVE SUMMARY

RCRC BOARD OF DIRECTORS MEETING

July 24, 2024 – 8:00 a.m.

Consent Agenda – ACTION

The RCRC Board of Directors will consider the following items:

- a. [May 17, 2024 Board of Directors Meeting Minutes](#)
- b. [RCRC Resolution 24-03: Establishing Workers' Compensation Insurance Coverage for RCRC Volunteers](#)
- c. [RCRC Proposed 2024 Meeting Calendar](#)
- d. [Ad Hoc Committee Updates: Roadway Infrastructure Ad Hoc Committee and Williamson Act Ad Hoc Committee](#)
- e. [Environmental Services Joint Powers Authority Update](#)
- f. [Forest Management and Wildfire Update](#)
- g. [2024 Annual Meeting Overview Reminder](#)



- Maggie Chui
Director of Board Operations
(mchui@rcrcnet.org)
- Arthur J. Wylene
General Counsel
(awylene@rcrcnet.org)
- Sidd Nag
Policy Advocate
(snag@rcrcnet.org)
- Staci Heaton
Senior Policy Advocate
(sheaton@rcrcnet.org)
- Dorothy Poole
Government Affairs
Operations Manager
(dpoule@rcrcnet.org)

BUSINESS AND ADMINISTRATIVE MATTERS

President/CEO Annual Compensation - ACTION



- Chair, Supervisor Chris Lopez, Monterey County
- RCRC Executive Committee

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



[MEMO](#)

Rural County Photo Contest - ACTION

This item addresses RCRC's 8th Annual Rural County Photo Contest.



➤ Carolyn Jhajj
Communications Director
(cjhajj@rccrcnet.org)



[MEMO](#)

RCRC Strategic Plan Development



➤ Carolyn Jhajj
Communications Director
(cjhajj@rccrcnet.org)



[MEMO](#)

This item addresses the 2025-2027 RCRC Strategic Plan engagement results.

GOVERNMENTAL AFFAIRS

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](#)

November 2024 Statewide Ballot Propositions Overview



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



[MEMO](#)

This item provides an overview of 10 statewide ballot propositions scheduled for November 2024.

Proposition 4: Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024 - ACTION

This memo provides a summary of Proposition 4, the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond of 2024.

RCRC staff is recommending that the RCRC Board of Directors adopt a “Support” position.



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



[MEMO](#)

Proposition 5: Local Government Financing – Affordable Housing and Public Infrastructure - ACTION



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

This memo provides a summary of Proposition 5, which would lower the vote threshold to 55 percent for approval of local bonded-indebtedness and specially-dedicated taxes imposed for specified uses.

RCRC staff is recommending that the RCRC Board of Directors adopt a “Support” position.



[MEMO](#)

Proposition 35: Protect Access to Healthcare of 2024 Initiative - ACTION

This memo provides a summary of Proposition 35, the Protect Access to Healthcare ballot initiative, which would permanently channel managed care organization tax revenue to Medi-Cal providers such as hospitals, physicians, women's health and community clinics, and health centers.

RCRC staff is recommending that the RCRC Board of Directors adopt a “Support” position.



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



[MEMO](#)

Proposition 36: The Homelessness, Drug Addiction, and Theft Reduction Act - ACTION



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

This memo provides a summary of Proposition 36, the Homelessness, Drug Addiction, and Theft Reduction Act, which modifies the voter-approved Proposition 47 (passed in 2014) by allowing felony charges for possessing certain drugs, including fentanyl, and for thefts under \$950—both currently chargeable only as misdemeanors—with two prior drug or two prior theft convictions, as applicable.

RCRC staff is recommending that the RCRC Board of Directors adopt a “Support” position.



[MEMO](#)

Water Issues Update

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



➤ Sidd Nag
Policy Advocate
(snag@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.