

RCRC BOARD OF DIRECTORS MEETING HIGHLIGHTS



June 27, 2025

ACTION ITEM HIGHLIGHTS

The RCRC Board of Directors:

- Approved the 2024 RCRC audited financial statements.
- Approved the annual compensation of the RCRC President and CEO.
- Approved the reauthorization of the Williamson Act Ad Hoc Committee.

MESSAGE BOARD

For Board Members interested in receiving ACH reimbursements, please complete the form, accessible [here](#).

The Travel Expense Claim can be accessed [here](#). Please complete and submit claims to mchui@rcrcnet.org.

For the latest news and updates, please subscribe to the Barbed Wire [here](#).

The Rural County Representatives of California (RCRC) Board of Directors meeting took place on Friday, June 27th in Modoc County. The RCRC Board of Directors reviewed many issues, and the following are highlights:

CONSENT AGENDA

Approval of Audited Financial Statements – December 31, 2024 – APPROVED

The RCRC Board of Directors approved the 2024 RCRC audited financial statements. The memo can be accessed [here](#). The audited financial statements can be accessed [here](#).

Other key informational items of interest on the Consent Agenda:

California Public Utilities Commission Update ([memo](#)); and, Rural County Photo Contest ([memo](#)).

BUSINESS AND ADMINISTRATIVE MATTERS

President/CEO Annual Compensation - APPROVED

The RCRC Board of Directors approved the annual compensation of the President and CEO, as presented. The memo can be accessed [here](#).

2025 Annual Meeting Overview

The RCRC 2025 Annual Meeting is scheduled to occur September 17-19, 2025, in Placer County at the Everline Resort & Spa, in Olympic Valley.

The processes for registration, the county basket drawing and auction, and sponsorship opportunities, was provided. The memo and details can be accessed [here](#).

GUEST SPEAKER

California Natural Resources Agency

Wade Crowfoot, Secretary, California Natural Resources Agency, provided an update on the California Natural Resources Agency's priorities. Secretary Crowfoot can be contacted via email at wade.crowfoot@resources.ca.gov.



GOVERNMENTAL AFFAIRS

State and Federal Legislative Update

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs, and members of the Governmental Affairs Department provided an update on issues being addressed at both the state and federal levels. The memo can be accessed [here](#). A listing of state bill status can be accessed [here](#).

Discussion on Predator Species Management

Staci Heaton, Senior Policy Advocate, led a discussion with the RCRC Board of Directors to gather feedback on the topic of predator species management. RCRC continues to engage state agencies on the growing conflict between predator species protections and rural public safety and agricultural needs. Following a suggestion from Secretary Crowfoot, the RCRC Board expressed interest in forming an ad hoc committee to further address the issue. The memo can be accessed [here](#).

Presentation and Board Discussion Regarding Reauthorization of the Williamson Act Ad Hoc Committee to Guide RCRC's Engagement on Assembly Bill 1156 - APPROVED

A proposal to reauthorize the Williamson Act Ad Hoc Committee (Ad Hoc) was presented. The proposal includes authorizing the Ad Hoc to guide RCRC's engagement on Assembly Bill 1156 (Wicks) and appointing Supervisor John Peschong to fill a vacant seat. The memo can be accessed [here](#).

Please refer to the RCRC Board Packet for further details related to the items above, as well as other items covered during the meeting. The RCRC Board Packet can be accessed [here](#). The RCRC Supplemental Packet can be accessed [here](#).