

**Rural County Representatives of California
Board of Directors Meeting
January 21, 2026 – 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

**Additional Teleconference Location(s) 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/82323466025>

Enter Password: 652643

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 823 2346 6025

Enter password: 652643

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 Miles Menetrey, Mariposa County
First Vice Chair, Supervisor Bob Nelson, Santa Barbara County
Second Vice Chair, Supervisor Anne Cottrell, Napa County
Immediate Past Chair, Supervisor Geri Byrne, Modoc 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. [December 10, 2025 Board of Directors Meeting Minutes](#)

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b. RCRC Resolution 26-01: RCRC Board Travel Policy	Page 9
<i>Milena De Melo, Finance Director</i>	
• <u>MEMO</u>	
○ <u>RCRC Resolution 26-01 - Travel Expense Policy for the Rural County Representatives of California Delegates and Alternates</u>	
c. 2026 Appointments	
<i>Chair, Supervisor Miles Menetrey, Mariposa County Patrick Blacklock, President and CEO</i>	
I. Designate One Member of the RCRC Board to Serve on the Golden State Natural Resources, Inc. (GSNR) Board of Directors	Page 19
• <u>MEMO</u>	
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	Page 21
• <u>MEMO</u>	
III. Rural Counties' Nominee to Serve on the National Association of Counties' Western Interstate Region Board	Page 23
• <u>MEMO</u>	
IV. Appointment of Two Members of the RCRC Board to Serve on the Rural Advancement Institute (RAI) Board	Page 25
• <u>MEMO</u>	
d. RCRC 2026 Investment Policy Renewal	Page 27
<i>Milena De Melo</i>	
• <u>MEMO</u>	
○ <u>2026 Rural County Representatives of California Investment Policy</u>	
e. RCRC 2021-2026 Revised Pay Rate Schedules	Page 35
<i>Milena De Melo</i>	
• <u>MEMO</u>	
○ <u>Attachment A.1 - RCRC Pay Schedule 2026 (Clean)</u>	
○ <u>Attachment A.2 - RCRC Pay Schedule 2026 (Track Changes)</u>	
○ <u>Attachment B.1 - RCRC Pay Schedule 2025 - Revised (Clean)</u>	
○ <u>Attachment B.2 - RCRC Pay Schedule 2025 - (Track Changes)</u>	
○ <u>Attachment C.1 - RCRC Pay Schedule 2025 (Clean)</u>	
○ <u>Attachment C.2 - RCRC Pay Schedule 2025 (Track Changes)</u>	
○ <u>Attachment D.1 - RCRC Pay Schedule 2024 (Clean)</u>	
○ <u>Attachment D.2 - RCRC Pay Schedule 2024 (Track Changes)</u>	
○ <u>Attachment E.1 - RCRC Pay Schedule 2023 (Clean)</u>	
○ <u>Attachment E.2 - RCRC Pay Schedule 2023 (Track Changes)</u>	
○ <u>Attachment F.1 - RCRC Pay Schedule 2022 - Revised (Clean)</u>	
○ <u>Attachment F.2 - RCRC Pay Schedule 2022 - Revised (Track Changes)</u>	
○ <u>Attachment G.1 - RCRC Pay Schedule 2022 (Clean)</u>	
○ <u>Attachment G.2 - RCRC Pay Schedule 2022 (Track Changes)</u>	
○ <u>Attachment H.1 - RCRC Pay Schedule 2021 - Revised (Clean)</u>	
○ <u>Attachment H.2 - RCRC Pay Schedule 2021 - Revised (Track Changes)</u>	
○ <u>Attachment I.1 - RCRC Pay Schedule 2021 (Clean)</u>	

- Attachment I.2 - RCRC Pay Schedule 2021 (Track Changes)
- f. Ad Hoc Committee Updates
 - I. Carrier of Last Resort Ad Hoc Committee: Final Report and Next Steps

*Supervisor Chris Lopez, Monterey County, COLR Ad Hoc Committee Chair
(Staff: Tracy Rhine, Senior Policy Advocate, and Leigh Kammerich, Senior Policy Advocate)*

 - MEMO
 - CalMatters Article, They rely on landlines for emergencies.
AT&T's political moves in California could take those away
(November 13, 2025)
 - II. Williamson Act Ad Hoc Committee: Final Report Recommended Page 77 Revisions and Next Steps

*Supervisor Geri Byrne, Modoc County, Williamson Act Ad Hoc Committee Chair
(Staff: John Kennedy, Senior Policy Advocate)*

 - MEMO
 - [January 2025 - Williamson Act Ad Hoc Committee Final Report](#)
 - [Williamson Act - June 2025 - Presentation and Board Discussion Regarding Reauthorization of the Williamson Act Ad Hoc Committee to Guide RCRC's Engagement on Assembly Bill 1156](#)

5. 2026 Officers Swearing-In

The Honorable David Tangipa, Member of the California State Assembly

6. RCRC Outgoing Chair Remarks

Immediate Past Chair, Supervisor Geri Byrne, Modoc County

- a. Moment of Silence in Honor of the Honorable Doug LaMalfa, Member of the U.S. House of Representatives

7. RCRC Incoming Chair Remarks

Chair, Supervisor Miles Menetrey, Mariposa County

8. President's Report

Patrick Blacklock

9. Member County Concerns and Issues

10.

Guest Speaker:

Karen Ross

Secretary, California Department of Food and Agriculture

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11. Business and Administrative Matters

a. RCRC Resolution 26-02: Board of Directors Code of Conduct

Patrick Blacklock

- [MEMO](#)

- [Proposed RCRC Resolution 26-02: RCRC Board Code of Conduct \(2026\)](#)
[RCRC Resolution 25-02: RCRC Board Code of Conduct \(2025\)](#)

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

a. Regulatory Matters *(Discussion and possible action relative to)*

I. California Public Utilities Commission Update

Leigh Kammerich

John Kennedy

Tracy Rhine

- [MEMO](#)

- [RCRC Open CPUC Proceedings List](#)
[RCRC Comments, Joint IOU's Customer Reliability Report Template \(January 9, 2026\)](#)

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II. Environmental Services Joint Powers Authority Update

ESJPA Chair, Supervisor Lori Parlin, El Dorado County

Staci Heaton, Senior Policy Advocate/ESJPA Deputy Executive Director

- [MEMO](#)

III. Other Regulatory Issues

Governmental Affairs Staff

b. Legislative Matters *(Discussion and possible action relative to)*

I. State and Federal Legislative Update

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs

- [MEMO](#)

- [State Legislative Update](#)

II. Other Legislative Issues

c. Water and Natural Resources Matters *(Discussion and possible action relative to)*

I. Water Issues Update

Eric Will, Policy Advocate

- [MEMO](#)

- [State Legislative Update](#)

II. Other Water and Natural Resources Issues

d. Other Governmental Affairs Matters

I. Ad Hoc Committee Updates

1. Recruitment and Retention Ad Hoc Committee Update

Supervisor Miles Menetrey, Mariposa County, Recruitment and Retention

Ad Hoc Committee Chair

(Staff: Sarah Dukett, Senior Policy Advocate)

- [MEMO](#)

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<p>2. Predatory Species Management Ad Hoc Committee Update and Recommended Amendments to RCRC Policy Principles - ACTION</p> <p><i>Supervisor Bob Nelson, Santa Barbara County, Predatory Species Management Ad Hoc Committee Chair (Staff: Staci Heaton)</i></p> <ul style="list-style-type: none"> • MEMO ○ Proposed Amended RCRC Wildlife Policy Principles <p>3. Establishment of Board of Directors Ad Hoc Advisory Committee on Sustainable Groundwater Management Act - ACTION</p> <p><i>Chair, Supervisor Miles Menetrey, Mariposa County (Staff: Eric Will)</i></p> <ul style="list-style-type: none"> • MEMO ○ Proposed Ad Hoc Advisory Committee on Sustainable Groundwater Management Act Charter 	<p>Page 147</p> <p>Page 153</p>
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**II. Summary of RCRC Roundtable with Former Los Angeles Mayor/ Page 157
Assembly Speaker and Candidate for Governor Antonio
Villaraigosa**

Mary-Ann Warmerdam

- [MEMO](#)

13. Announcements

- a. **January 21, 2026 - RCRC, GSFA & GSCA Board Meetings, Sacramento**
- b. **January 21, 2026 - RCRC Installation Reception, Sacramento**
- c. **January 22, 2026 - CSAC Executive Committee Meeting, Sacramento**
- d. **February 4-6, 2026 - CSAC Executive Committee Leadership Forum, San Diego
County**
- e. **February 11, 2026 - RCRC, GSFA & GSCA Executive Committee Meetings (et al.),
Sacramento**
- f. **February 11, 2026 - GSAC Board Meeting, Sacramento**
- g. **February 12, 2026 - CSAC Board of Directors Meeting, Sacramento**
- h. **February 21-24, 2026 - NACo Legislative Conference, Washington, DC**
- i. **TBD - CSAC Executive Committee Meeting, Los Angeles County**
- j. **March 25, 2026 - RCRC, GSFA & GSCA Board Meetings, Sacramento**
- k. **March 26, 2026 - ESJPA Board Meeting, Sacramento**
- l. **TBD - CSAC Board of Directors Retreat, TBD**

14. Adjournment

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this regular meeting of the RCRC Board of Directors was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the RCRC Board of Directors less than 72 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/meetings-and-events/>

Additional Teleconference Location(s)

Siskiyou County Siskiyou County Meeting Chambers 311 Fourth Street, 2nd Floor Yreka, CA 96097	Mariposa County Mariposa County Government Center 5100 Bullion Street Floor 2, Administration Mariposa, CA 95338
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