

**Rural County Representatives of California  
Board of Directors Meeting  
June 5, 2026 - 8:30 a.m.  
Tenaya Lodge at Yosemite  
1122 Highway 41  
Fish Camp, CA 93623**

**FULL PACKET**

**Executive Summary Immediately Following Agenda**

**AGENDA**

**UPDATED 6/1/2026**

**1. Call to Order, Determination of Quorum**

*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. March 25, 2026 Board of Directors Meeting Minutes**

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**b. Approval of Audited Financial Statements – December 31, 2025**

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*Milena De Melo, Finance Director*

• **MEMO**

○ **2025 Audited Financial Statements**

○ **Communications to Those Charged with Governance**

**c. California Public Utilities Commission Update**

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*Leigh Kammerich, Senior Policy Advocate*

*John Kennedy, Senior Policy Advocate*

*Tracy Rhine, Senior Policy Advocate*

• **MEMO**

○ **RCRC Open CPUC Proceedings List**

○ **FCC Fact Sheet, Protecting Consumers and Promoting Modern Networks - Technology Transitions (March 30, 2026)**

○ **AT&T Legal Complaint Against California (May 20, 2026)**

○ **RCRC Comments, COLR Joint Proposal (April 24, 2026)**

○ **RCRC Comments, BioMAT Proposed Decision (April 30, 2026)**

○ **CPUC Information Sheet, General Order 131-E Pilot Program (May 13, 2026)**

**d. Rural County Photo Contest**

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*Christopher Egan, Management Analyst*

- [MEMO](#)
  - [Rural County Photo Contest Official Rules](#)

**5. RCRC Chair’s Report**

*Chair, Supervisor Miles Menetrey, Mariposa County*

**6. President’s Report**

*Patrick Blacklock, President and CEO*

**7. Member County Comments and Reports**

**8. Business and Administrative Matters**

- a. **President/CEO Annual Compensation - ACTION** **Page 121**

*RCRC Officers of the Board*

- [MEMO](#)
  - [RCRC CEO Performance Evaluation Process](#)

- b. **RCRC Long-Term Office Space Needs Discussion** **Page 125**

*Patrick Blacklock*

- [MEMO](#)

- c. **Informational Presentation Regarding RCRC State Mandate Reimbursement Claims Program** **Page 127**

*Patrick Blacklock*

- [MEMO](#)

- d. **2026 Annual Meeting Overview** **Page 129**

*Dorothy Poole, Governmental Affairs Operations Manager*

- [MEMO](#)

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

- a. **State and Federal Legislative Update** **Page 133**

*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*

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

**10. RCRC Closed Session: Initiation of Litigation – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). Two cases.**

*Arthur J. Wylene, General Counsel*

**11. Report any Actions Taken Under Item 10 Pursuant to Section 54957.1 of the Government Code**

*Chair, Supervisor Miles Menetrey, Mariposa County*

**12. Announcements**

- a. **July 8, 2026 – GSNR Board Meeting, Sacramento**
- b. **June 11, 2026 - ESJPA Board Meeting, Sacramento**
- c. **July 17-20, 2026 - NACo Annual Conference, New Orleans, LA**
- d. **July 29, 2026 - RCRC, GSFA & GSCA Executive Committee Meetings (et al.), Sacramento**
- e. **August 19, 2026 - RCRC, GSFA & GSCA Board Meetings, Sacramento**
- f. **August 20, 2026 - ESJPA Board Meeting, Sacramento**
- g. **August 20, 2026 - CSAC Executive Committee Meeting, Sacramento**
- h. **September 17, 2026 - CSAC Board of Directors Meeting, Sacramento**
- i. **September 23-25, 2026 - RCRC Annual Meeting, Santa Barbara County**

**j. September 25, 2026 - RCRC, GSFA & GSCA Board Meetings, Santa Barbara County**

**13. 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/meetings-and-events/>