

**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

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** **Page 1**
- b. **Approval of Audited Financial Statements – December 31, 2025** **Page 9**
Milena De Melo, Finance Director
 - **MEMO**
 - **2025 Audited Financial Statements**
 - **Communications to Those Charged with Governance**
- c. **California Public Utilities Commission Update** **Page 59**
*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** **Page 113**
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. 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

11. 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/>