

**Rural County Representatives of California  
Executive Committee Meeting  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET**

**October 13, 2021 – 10:00 a.m.**

Executive Committee Members:

Supervisor Stacy Corless, Mono County  
Supervisor Dan Miller, Nevada County  
Supervisor Doug Teeter, Butte County  
Supervisor Daron McDaniel, Merced County  
Supervisor Bob Williams, Tehama County (*Ex-Officio*)

Supervisor Gerry Hemmingsen, Del Norte County  
Supervisor Lee Adams, Sierra County  
Supervisor Denise Carter, Colusa County  
Supervisor Jack Garamendi, Calaveras County  
Supervisor Michael Kelley, Imperial County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the October 13, 2021 RCRC Executive Committee Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the RCRC Executive Committee reserve the right to limit the number of people in attendance. Members of the public can also 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/85730157745?from=addon>  
Enter Password: 615401

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128  
Enter meeting ID: 857 3015 7745  
Enter password: 615401

**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](mailto:mchui@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all RCRC Executive Committee members.

**DISABLED ACCOMMODATION:** Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org) by 9:00 a.m. Tuesday, October 12th to ensure arrangements for accommodation.

**Agenda**

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

*Chair, Supervisor Stacy Corless, Mono County*

**2. Pledge of Allegiance**

**3. RCRC Resolution 21-07-EC: Authorizing Remote and Hybrid  
Teleconference Meetings of the RCRC Executive Committee Pursuant  
to Assembly Bill 361 – ACTION**

Patrick Blacklock, President and CEO  
Arthur J. Wylene, General Counsel

- **MEMO**
  - Proposed Resolution 21-07-EC

**4. Review and Approval of August 18, 2021 Special Executive Committee Meeting Minutes – ACTION** **Page 5**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

**5. Public Comments**

*At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.*

**6. RCRC Draft Strategic Plan Review** **Page 9**

Carolyn Jhaji, Communications Director

- **MEMO**
  - RCRC Draft Strategic Plan Review PowerPoint

**7. Governmental Affairs Matters** (Discussion and possible action relative to)  
*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*  
*Arthur Wylene*  
*Governmental Affairs Staff*

**a. RCRC Bylaws Amendment Regarding Supporting Federal Presidential Nominees – ACTION** **Page 21**

- **MEMO**
  - Proposed Bylaws Amendment

**b. Other Governmental Affairs Matters**

**8. Business and Administrative Matters** (Discussion and possible action relative to)  
*Patrick Blacklock*

*Lisa McCargar, Chief Operating Officer/Chief Financial Officer*

**a. Election of 2022 Officers Update** **Page 25**

- **MEMO**

**b. Other Business and Administrative Matters**

**9. Closed Session: Personnel/Performance Evaluation**

**Title: RCRC President**

The RCRC Executive Committee will recess into closed session pursuant to Section 54957 of the Government Code.

**10. Closed Session: Employee Negotiations/Conference with Labor Negotiator**

*(Government Code Section 54957.6)*

*Agency Designated Representatives: Supervisor Stacy Corless, Mono County*  
*Supervisor Dan Miller, Nevada County*  
*Supervisor Doug Teeter, Butte County*  
*Supervisor Daron McDaniel, Merced County*

*Unrepresented / Contract Employee: RCRC President*

## **11. Report any Action Taken Under Items 9 and 10 pursuant to Section 54957.1 of the Government Code**

*Chair, Supervisor Stacy Corless, Mono County*

## **12. 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 Executive Committee 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 Executive Committee 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/agendas-minutes>