

Rural County Representatives of California Executive Committee Meeting

1215 K Street, Suite 1650
Sacramento, CA 95814

FULL PACKET

October 14, 2020 – 10:00 a.m.

Executive Committee Members:

Supervisor Daron McDaniel, Merced County

Supervisor Stacy Corless, Mono County

Supervisor Dan Miller, Nevada County

Supervisor Matt Kingsley, Inyo County

Supervisor Kevin Cann, Mariposa 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 Kuyler Crocker, Tulare County

In accordance with Executive Orders N-25-20 and N-29-20, the October 14, 2020 RCRC Special Executive Committee meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The October 14, 2020 RCRC Executive Committee Meeting will be facilitated virtually through Zoom. 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/95973668459?from=msft>

Enter Password: 956030

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 959 7366 8459

Enter password: 956030

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 Executive Committee members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at mchui@rcrcnet.org by 10:00 a.m. Tuesday, October 13th to ensure arrangements for accommodation.

Agenda - Revised

I. Call to Order and Determination of Quorum

Chair, Supervisor Daron McDaniel, Merced County

II. Pledge of Allegiance

III. Review and Approval of September 16, 2020 Executive Committee Meeting Minutes – ACTION **Page 1**

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

IV. Public Comment

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.

V. Discussion and possible direction regarding the recruitment for RCRC President – ACTION **Page 3**

*Greg Norton, President & CEO
Trevor Hooper, Russell Reynolds Associates
Stephanie Tomasso, Russell Reynolds Associates*

VI. Closed Session: Personnel/Employee Appointment or Employment – ACTION

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

Title: RCRC President

VII. Report any Action Taken Under Item VI. pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Daron McDaniel, Merced County

VIII. Governmental Affairs Update (Discussion and possible action relative to)

*Paul A. Smith, Senior Vice President Governmental Affairs
Arthur J. Wylene, General Counsel
Governmental Affairs Staff*

- a. Comprehensive Fire Prevention and Response Proposal**
- b. Other Governmental Affairs Matters**

<p>Golden State Finance Authority (GSFA) Executive Committee Meeting 11:00 a.m.</p>
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IX. Business and Administrative Matters (Discussion and possible action relative to)

*Greg Norton
Lisa McCargar, Chief Operating Officer/Chief Financial Officer
Paul A. Smith*

- a. Election of 2021 Officers Update**
- b. Other Business and Administrative Matters**

X. 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 special meeting of the Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 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 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 on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>.