

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

November 10, 2021 – 10:00 a.m.

FULL PACKET

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 November 10, 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/89700521252?from=addon>

Enter Password: 925484

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 897 0052 1252

Enter password: 925484

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: 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 by 9:00 a.m. Tuesday, November 9th 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. Public Comment

At this time any member of the public may address the Board. Comments are usually limited to no more than 3 minutes per speaker.

4. Consent Agenda – ACTION

- a. [October 13, 2021 Executive Committee Meeting Minutes](#)
- b. **RCRC Resolution TC001-21: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361**
 - [MEMO](#)
 - [Proposed Resolution TC001-21](#)
 - [October 13, 2021 Staff Report Memo](#)

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Guest Speaker:
Laura Jensen, Assistant Executive Officer
California Water Commission
10:15 a.m. (*via Zoom*)

5. California State Association of Counties (CSAC) Update

Graham Knaus, Executive Director, CSAC

6. RCRC Draft Strategic Plan Review

Carolyn Jhajj, Communications Director

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- [MEMO](#)
 - [Draft 2022-2025 RCRC Strategic Plan](#)
 - [RCRC Draft Strategic Plan Review PowerPoint](#)

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

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs

a. Rural Leadership Awards – ACTION

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- [MEMO](#)
- b. **Other Governmental Affairs Matters**

8. RCRC Quarterly Reports (Discussion and possible action relative to)

Lisa McCargar, Chief Operating Officer/Chief Financial Officer

Milena De Melo, Controller

a. RCRC Condensed Balance Sheet (September 30, 2021)

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- [MEMO](#)
 - [RCRC Condensed Balance Sheet as of September 30, 2021](#)

b. RCRC Investment Report (Period Ended September 30, 2021)

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- [MEMO](#)
 - [RCRC Investment Report as of September 30, 2021](#)

c. RCRC Budget v. Actual Report (September 30, 2021)

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- [MEMO](#)
 - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2021](#)

Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
National Homebuyers Fund Board of Directors
Simultaneous Meeting
12:00 p.m. or thereafter, as determined by the Chair

9. Business and Administrative Matters (Discussion and possible action relative to)

a. RCRC 2022 Proposed Budget – ACTION

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*Lisa McCargar
Milena De Melo*

- **MEMO**
 - **2022 RCRC Operating Budget - 2022 RCRC Operating Budget (Attachment 1)**
 - **2022 Member Dues - 2022 Member Dues (Attachment 2)**
 - **Proposed Budget Pay Schedule**
 - [Proposed 2022 Payrate Schedule – Clean \(Attachment 3\)](#)
 - [Proposed 2022 Payrate Schedule – Track Changes \(Attachment 4\)](#)

b. RCRC Participation in the California Employers Retirement Benefit Trust (CERBT) – ACTION **Page 55**

Lisa McCargar

- **California Employers’ Retiree Benefit Trust Program Agreement and Election To Prefund Other Post-Employment Benefits Through CalPERS.**
- **RCRC Resolution 21-___: Delegation of Authority to Request Disbursements from CERBT.**
- **Authorization for the Chief Financial Officer to take such additional actions as may be reasonably required to implement CERBT.**
- **Authorization for RCRC to make a one-time contribution of up to \$500,000 into CERBT.**
- **MEMO**
 - [CERBT Participation Agreement](#)
 - [CERBT Delegation of Authority Agreement](#)

c. Approval of Santa Barbara County Membership and Direction Regarding Recommended Region Assignments – ACTION

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- **MEMO**
 - [Santa Barbara County Resolution](#)
 - [Current 2021 Member Region Assignments Map](#)
 - [Proposed 2022 Member Region Assignments Map](#)

d. Election of 2022 Officers Update

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Patrick Blacklock, President and CEO

- **MEMO**

e. Other Business and Administrative Matters

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
12:00 p.m. or thereafter, as determined by the Chair**

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 Lee Adams, Sierra County*

Unrepresented / Contract Employee: RCRC President

11. Report any Action Taken Under Item 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 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/agendas-minutes>