

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

FULL PACKET

November 18, 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 November 18, 2020 RCRC Special Executive Committee meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The November 18, 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/97934848029?from=addon>

Enter Password: 542094

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 979 3484 8029

Enter password: 542094

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, November 17th to ensure arrangements for accommodation.

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Daron McDaniel, Merced County

II. Pledge of Allegiance

III. [Review and Approval of October 28, 2020 Special Executive Committee Meeting Minutes – ACTION](#)

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(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. **Closed Session: Personnel/Employee Appointment or Employment
Title: RCRC Interim President**

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

VI. **Closed Session: Personnel/Employee Appointment or Employment
Title: RCRC President**

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

VII. **Report any Action Taken Under Items V. or 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 Wylene, General Counsel

Governmental Affairs Staff

a. **Comprehensive Fire Prevention and Response Proposal – ACTION** Page 3

- [MEMO](#)

- [Background Sheet Detailing RCRC Staff's Fire Prevention Response Proposal](#)

b. **Rural Leadership Awards – ACTION**

Page 9

- [MEMO](#)

c. **Other Governmental Affairs Matters**

IX. **RCRC Closed Session:**

Closed Session: Initiation of Litigation – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case. (*Sierra Forest Legacy, et al. v. U.S. Fish & Wildlife Service, et al.*, United States District Court, Northern District of California Case No. 5:20-cv-05800 – RCRC Participation as Intervenor.)

X. **Report of any Action taken under Item IX. Pursuant to Section 54957.1 of the Government Code**

- XI. 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, 2020)** **Page 11**
 - [MEMO](#)
 - [RCRC Condensed Balance Sheet as of September 30, 2020](#)
 - b. RCRC Quarterly Investment Report (September 30, 2020)** **Page 15**
 - [MEMO](#)
 - [RCRC Investment Report for the Period Ended September 30, 2020](#)
 - c. RCRC Quarterly Budget Report (September 30, 2020)** **Page 19**
 - [MEMO](#)
 - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Nine Months Ended September 30, 2020](#)

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
National Homebuyers Fund Board of Directors
Simultaneous Meeting
11:30 a.m.**

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
12:30 p.m.**

- XII. Business and Administrative Matters** (Discussion and possible action relative to)
Greg Norton
Lisa McCargar
Paul A. Smith
Milena De Melo
- a. [RCRC 2021 Proposed Budget – ACTION](#)** **Page 23**
 - [2021 RCRC Operating Budget](#)
 - [2021 Member Dues](#)
 - [Proposed Budget Pay Schedule 1](#)
 - [Proposed 2020 Payrate Schedule 2](#)
 - b. Election of 2021 Officers Update**
 - c. Other Business and Administrative Matters**

XIII. 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>.