

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

November 23, 2021 – 3:30 p.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 November 23, 2021 RCRC Special 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/89772487087?from=addon>

Enter password: 421422

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 897 7248 7087

Enter password: 421422

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 3:30 p.m. Monday, November 22nd to ensure arrangements for accommodation.

Agenda

1. Call to Order and Determination of Quorum

Chair, Supervisor Stacy Corless, Mono County

2. 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.

3. 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

4. Report any Action Taken Under Item 3 pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Stacy Corless, Mono County

5. 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, 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 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>