

**Rural County Representatives of California
Executive Committee Meeting
November 8, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

Executive Committee Members:

Supervisor Doug Teeter, Butte County	Supervisor Rex Bohn, Humboldt County
Supervisor Chris Lopez, Monterey County	Supervisor Aaron Albaugh, Lassen County
Supervisor Geri Byrne, Modoc County	Supervisor EJ Crandell, Lake County
Supervisor Matt Kingsley, Inyo County	Supervisor Miles Menetrey, Mariposa County
Supervisor Daron McDaniel, Merced County (<i>Ex-Officio</i>)	Supervisor Bob Nelson, Santa Barbara County

**Additional Teleconference Locations are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. 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/86942484458>

Enter Password: 366383

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 869 4248 4458

Enter password: 366383

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.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Doug Teeter, Butte County

2. Pledge of Allegiance

3. Public Comment

At this time, any member of the public may address the Board. Speakers are asked to state their name to the record, but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

4. Consent Agenda – ACTION

a. **[August 16, 2023 Executive Committee Meeting Minutes](#)**

<p>b. Revised RCRC 2024 Meeting Calendar <i>Maggie Chui, Director of Board Operations</i></p> <ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ RCRC Proposed 2024 Meeting Calendar 	<p>Page 5</p>
<p>5. RCRC Financial Reports (Discussion and possible action relative to) <i>Milena De Melo, Finance Director</i></p>	
<p>a. Condensed Balance Sheet (September 30, 2023)</p> <ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ Condensed Balance Sheet as of September 30, 2023 	<p>Page 9</p>
<p>b. Investment Report (September 30, 2023)</p> <ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ RCRC Investment Report for the Period Ended September 30, 2023 	<p>Page 13</p>
<p>c. Budget v. Actual Report (September 30, 2023)</p> <ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2023 	<p>Page 17</p>
<p>6. Business and Administrative Matters (Discussion and possible action relative to)</p>	
<p>a. RCRC 2024 Proposed Budget – ACTION <i>Milena De Melo</i></p> <ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ 2024 RCRC Operating Budget (Attachment A) ○ RCRC Reserve Calculation (Attachment B) ○ 2024 Member Dues (Attachment C) ○ Proposed 2024 Payrate Schedule (Attachment D) - Clean ○ Proposed 2024 Payrate Schedule (Attachment D) - Track Changes 	<p>Page 21</p>
<p>b. 2023 Appointments and Elections Update <i>Patrick Blacklock, President and CEO</i></p> <ul style="list-style-type: none"> • MEMO 	<p>Page 39</p>
<p>c. Other Business and Administrative Matters</p>	
<p>7. Governmental Affairs Matters (Discussion and possible action relative to) <i>Mary-Ann Warmerdam, Senior Vice President Governmental Affairs</i> <i>Governmental Affairs Staff</i></p>	
<p>a. RCRC Supporting the Confirmation of Chief Daniel Berlant, California State Fire Marshal – ACTION</p> <ul style="list-style-type: none"> • MEMO 	<p>Page 41</p>
<p>a. Rural Leadership Awards – ACTION</p> <ul style="list-style-type: none"> • MEMO 	<p>Page 43</p>
<p>b. State and Federal Legislative Update</p> <ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ RCRC 2023 Legislative Digest 	<p>Page 45</p>
<p>c. Other Governmental Affairs Matters</p>	

8. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Executive Committee of Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted 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>

Additional Teleconference Location(s)

Inyo County 224 N. Edwards St., Independence, CA 93526	
--	--