

**Rural County Representatives of California  
Executive Committee Meeting  
November 9, 2022 – 10:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET**

**Executive Committee Members:**

Supervisor Dan Miller, Nevada County	Supervisor Rex Bohn, Humboldt County
Supervisor Doug Teeter, Butte County	Supervisor Aaron Albaugh, Lassen County
Supervisor Chris Lopez, Monterey County	Supervisor Denise Carter, Colusa County
Supervisor Stacy Corless, Mono County	Supervisor Miles Menetrey, Mariposa County
Supervisor Bob Williams, Tehama County ( <i>Ex-Officio</i> )	Supervisor Daron McDaniel, Merced County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the November 9, 2022 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/81335664498?from=addon>

Enter Password: 060245

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 813 3566 4498

Enter password: 060245

**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](mailto: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](mailto:mchui@rcrcnet.org) by 10:00 a.m. on Monday, November 7<sup>th</sup> to ensure arrangements for accommodation.

**AGENDA**

**1. Call to Order and Determination of Quorum**

*Chair, Supervisor Dan Miller, Nevada County*

**2. Public Comments**

*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.*

**3. Consent Agenda – ACTION**

- a. [July 13, 2022 Executive Committee Meeting Minutes](#)

**b. RCRC Resolution TC010-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361**

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*Arthur J. Wylene, General Counsel*

- [MEMO](#)
  - [Proposed RCRC Resolution TC010-22](#)

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

*Milena De Melo, Finance Director*

**a. RCRC Condensed Balance Sheet (September 30, 2022)**

**Page 9**

- [MEMO](#)
  - [RCRC Condensed Balance Sheet as of September 30, 2022.](#)

**b. RCRC Investment Report (Period Ended September 30, 2022)**

**Page 13**

- [MEMO](#)
  - [RCRC Investment Report for the Quarter Ended September 30, 2022](#)

**a. RCRC Budget v. Actual Report (September 30, 2022)**

**Page 17**

- [MEMO](#)
  - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2022.](#)

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

**a. RCRC 2023 Proposed Budget – ACTION**

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*Milena De Melo*

- [MEMO](#)
  - [2023 RCRC Operating Budget \(Attachment A\)](#)
  - [RCRC Reserve Calculation \(Attachment B\)](#)
  - [2023 Member Dues \(Attachment C\)](#)
  - [Proposed 2023 Payrate Schedule \(Attachment D\) - Clean](#)
  - [Proposed 2023 Payrate Schedule \(Attachment D\) - Track Changes](#)

**b. RCRC Governance Policies Update**

**Page 39**

*Patrick Blacklock, President and CEO*

**i. RCRC 2022 Omnibus Bylaws Amendments (Positions and Endorsements, and Payment Signature Authority) – ACTION**

**ii. Ad Hoc Committees, Statewide Ballot Propositions, and Reserve Policies – Informational Item**

- [MEMO](#)
  - [Proposed RCRC 2022 Omnibus Bylaws Amendments](#)
  - [Policies](#)
    - [Ad Hoc Committees](#)
    - [Statewide Ballot Propositions](#)
    - [Reserve Policies](#)

- c. Draft Conflict of Interest Codes for RCRC, GSFA, GSCA, and ESJPA – ACTION** **Page 57**  
*Arthur J. Wylene*
- **MEMO**
    - Draft Conflict of Interest Code for RCRC
    - Draft Conflict of Interest Code for GSFA
    - Draft Conflict of Interest Code for GSCA
    - Draft Conflict of Interest Code for ESJPA
- d. Approval of Kings County Membership and Direction Regarding Recommended Region Assignments – ACTION** **Page 81**  
*Patrick Blacklock*
- **MEMO**
    - Current Member Region Assignments Map
    - Proposed Member Region Assignments Map
- e. 2023 Appointments and Elections Update** **Page 89**  
*Patrick Blacklock*
- **MEMO**
- f. Other Business and Administrative Matters**
- 6. Governmental Affairs Matters** (Discussion and possible action relative to)  
*Governmental Affairs Staff*
- a. Rural Leadership Awards – ACTION** **Page 91**
  - **MEMO**
- b. State Legislative Update** **Page 93**
  - **MEMO**
- c. Other Governmental Affairs Matters**

## **7. 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>