

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, February 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 February 9, 2022 RCRC Executive Committee meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 9, 2022 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/87894903084?from=addon>

Enter Password: 016791

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 878 9490 3084

Enter password: 016791

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 10:00 a.m. Tuesday, February 8th to ensure arrangements for accommodation.

Agenda

1. Call to Order and Determination of Quorum

Chair, Supervisor Dan Miller, Nevada 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 for 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. [November 10, 2021 Executive Committee Meeting Minutes](#) Page 1
- b. [November 23, 2021 Special Executive Committee Meeting Minutes](#) Page 7
- c. **RCRC Resolution TC002-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361** Page 9
Arthur J. Wylene, General Counsel
 - [MEMO](#)
 - [Proposed RCRC Resolution TC002-22](#)

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

- a. **Approval of Solano County Membership and Direction Regarding Recommended Region Assignments – ACTION** Page 13
Patrick Blacklock, President and CEO
 - [MEMO](#)
 - [Solano County Resolution](#)
 - [Current Member Region Assignments Map](#)
 - [Proposed Member Region Assignments Map](#)
- b. **Other Business and Administrative Matters**

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

- a. **General Update** Page 23
Staci Heaton, Senior Policy Advocate
 - [MEMO](#)
- b. **Other Governmental Affairs Matters**

7. 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 (December 31, 2021)** Page 25
 - [MEMO](#)
 - [RCRC Condensed Balance Sheet as of December 31, 2021.](#)
- b. **RCRC Investment Report (Period Ended December 31, 2021)** Page 29
 - [MEMO](#)
 - [RCRC Investment Report as of December 31, 2021](#)
- c. **RCRC Budget v. Actual Report (December 31, 2021)** Page 33
 - [MEMO](#)
 - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Year Ended December 31, 2021.](#)

8. 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>

**Golden State Finance Authority (GSFA)
Executive Committee Meeting**