

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, April 26, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

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

FULL PACKET

**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/81252839819>
Enter Password: 648878

2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 812 5283 9819
Enter password: 648878

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. 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.

3. Consent Agenda – ACTION

a. [February 22, 2023 Executive Committee Meeting Minutes](#)

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- 4. Business and Administrative Matters** (Discussion and possible action relative to)
- a. Discussion and Possible Direction Regarding Region Reassignments to Equalize the Number of Counties Among the Regions - ACTION** **Page 5**
Maggie Chui, Director of Board Operations
- [MEMO](#)
 - [Current 2023 Member Region Assignments Map](#)
 - [Option 1: Proposed 2023 Member Region Assignments Map](#)
 - [Option 2: Proposed 2023 Member Region Assignments Map](#)
- b. Approval of Audited Financial Statements – December 31, 2022 – ACTION** **Page 13**
Milena De Melo, Finance Director
- [MEMO](#)
 - [Rural County Representatives of California 2022 Audited Financial Statements](#)
 - [Communications to Those Charged with Governance](#)
- 5. RCRC Financial Reports** (Discussion and possible action relative to)
Milena De Melo
- a. Condensed Balance Sheet (March 31, 2023)** **Page 61**
- [MEMO](#)
 - [Condensed Balance Sheet as of March 31, 2023](#)
- b. Investment Report (March 31, 2023)** **Page 65**
- [MEMO](#)
 - [RCRC Investment Report for the Period Ended March 31, 2023](#)
- c. Budget v. Actual Report (March 31, 2023)** **Page 69**
- [MEMO](#)
 - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended March 31, 2023](#)
- 6. Governmental Affairs Update** (Discussion and possible action relative to)
Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
Governmental Affairs Staff
- a. State and Federal Legislative Update** **Page 73**
- [MEMO](#)
- b. Other Governmental Affairs Matters**
- 7. RCRC Closed Session**

Closed Session: Existing Litigation – Conference with Legal Counsel regarding litigation that has been formally initiated, pursuant to Government Code section 54956.9 subdivision (d)(1). The name of the case is *Rural County Representatives of California v. California State Board of Forestry and Fire Protection, et al.*, Fresno County Superior Court Case No. 22CECG00123.

8. Report of any Actions taken under Item 7 Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Doug Teeter, Butte County

9. 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)

Lassen County Adin Supply Co. 104 Main Street Adin, CA 96006	Inyo County County Administrative Center 224 N. Edwards St. Independence, CA 93526
Great Wolf Lodge 2500 Daniels St Manteca, CA 95377	