

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, May 11, 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 May 11, 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/84769420875?from=addon>

Enter Password: 445837

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 847 6942 0875

Enter password: 445837

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, May 10th 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. Comments are usually limited to no more than 3 minutes per speaker.

4. Consent Agenda – ACTION

a. February 9, 2022 Executive Committee Meeting Minutes

<p>b. RCRC Resolution TC005-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361</p>	<p>Page 5</p>
<p><i>Arthur J. Wylene, General Counsel</i></p>	
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ Proposed RCRC Resolution TC005-22 	
<p>5. Discussion and Possible Direction Regarding Process and Timing for Appointments Made by the RCRC and GSFA Boards</p>	<p>Page 9</p>
<p><i>Maggie Chui, Director of Board Operations</i></p>	
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ Proposed GSNR Bylaws Amendments 	
<p>6. Discussion and Possible Direction Regarding Reassignment of One County from Region 3 to an Adjacent Region</p>	<p>Page 13</p>
<p><i>Maggie Chui</i></p>	
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ Current 2022 Member Region Assignments Map ○ Option 1: Proposed 2022 Member Region Assignments Map ○ Option 2: Proposed 2022 Member Region Assignments Map 	
<p>7. Governmental Affairs Update (Discussion and possible action relative to)</p>	
<p><i>Tracy Rhine, Senior Policy Advocate</i></p>	
<p><i>Governmental Affairs Staff</i></p>	
<p>a. State and Federal Legislative Update</p>	<p>Page 21</p>
<ul style="list-style-type: none"> • MEMO 	
<p>b. Other Governmental Affairs Matters</p>	
<p>8. Approval of the Draft Audited Financial Statements – December 31, 2021 – ACTION</p>	<p>Page 23</p>
<p><i>Lisa McCargar, Chief Operating Officer/Chief Financial Officer</i></p>	
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ 2021 Audited Financial Statements – in draft format ○ Communications to Those Charged with Governance – in draft format 	
<p>9. RCRC Quarterly Reports (Discussion and possible action relative to)</p>	
<p><i>Lisa McCargar</i></p>	
<p>a. RCRC Condensed Balance Sheet (March 31, 2022)</p>	<p>Page 67</p>
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ RCRC Condensed Balance Sheet as of March 31, 2022 	
<p>b. RCRC Investment Report (March 31, 2022)</p>	<p>Page 71</p>
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ RCRC Investment Report as of March 31, 2022 	
<p>c. RCRC Budget v. Actual Report (March 31, 2022)</p>	<p>Page 75</p>
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter Ended March 31, 2022 	

10. Closed Session: Personnel/Performance Evaluation

Title: RCRC President

The RCRC Executive Committee will recess into closed session pursuant to Section 54957 of the Government Code.

11. Closed Session: Employee Negotiations/Conference with Labor Negotiator

(Government Code Section 54957.6)

*Agency Designated Representatives: Supervisor Dan Miller, Nevada County
Supervisor Stacy Corless, Mono County
Supervisor Doug Teeter, Butte County
Supervisor Lee Adams, Sierra County*

Unrepresented / Contract Employee: RCRC President

12. Report any Action Taken Under Items 10 and 11 pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Dan Miller, Nevada County

13. 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>