

# Rural County Representatives of California Executive Committee Meeting

1215 K Street, Suite 1650  
Sacramento, CA 95814

May 12, 2021 – 10:00 a.m.

## FULL PACKET

### Executive Committee Members:

Supervisor Stacy Corless, Mono County  
Supervisor Dan Miller, Nevada County  
Supervisor Doug Teeter, Butte County  
Supervisor Daron McDaniel, Merced County  
Supervisor Bob Williams, Tehama County (*Ex-Officio*)

Supervisor Gerry Hemmingsen, Del Norte County  
Supervisor Lee Adams, Sierra County  
Supervisor Denise Carter, Colusa County  
Supervisor Jack Garamendi, Calaveras County  
Supervisor Michael Kelley, Imperial County

In accordance with Executive Orders N-25-20 and N-29-20, the May 12, 2021 RCRC Executive Committee meeting will be held virtually.

### **MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The May 12, 2021 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/93063508613?from=addon>

Enter Password: 728468

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 930 6350 8613

Enter password: 728468

**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:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and 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. Tuesday, May 11<sup>th</sup> to ensure arrangements for accommodation.

## AGENDA

### **I. Call to Order and Determination of Quorum**

*Chair, Supervisor Stacy Corless, Mono County*

### **II. Pledge of Allegiance**

III. [Review and Approval of February 10, 2021 Executive Committee Meeting Minutes - ACTION](#)

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*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

IV. **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.*

**Rural County Representatives of California Executive Committee  
Golden State Finance Authority Executive Committee  
National Homebuyers Fund Board of Directors  
Simultaneous Meeting  
10:15 a.m.**

**Golden State Finance Authority  
Executive Committee Meeting  
10:30 a.m.**

V. **Strategic Plan Development Timeline and Process**

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*Patrick Blacklock, President and CEO*

- [MEMO](#)
  - [RCRC Strategic Plan Timeline](#)
  - [RCRC Strategic Plan: Fundamentals and Engagement PowerPoint](#)

VI. **Approval of the Draft Audited Financial Statements – December 31, 2020 – ACTION**

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*Lisa McCargar, Chief Operating Officer/Chief Financial Officer  
Milena De Melo, Controller*

- [MEMO](#)
  - [2020 Audited Financial Statements – in draft format](#)
  - [Communications to Those Charged with Governance – in draft format](#)

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

*Staci Heaton, Acting Vice President Governmental Affairs  
Governmental Affairs Staff*

**a. State & Federal Update**

**b. RCRC Supporting the Confirmation of Joaquin Esquivel, Chair of the State Water Resources Control Board – ACTION**

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- [MEMO](#)
  - [Draft Letter of Support for Joaquin Esquivel](#)

**c. Other Governmental Affairs Matters**

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

*Lisa McCargar*

*Milena De Melo*

**a. RCRC Condensed Balance Sheet (March 31, 2021) Page 65**

- **MEMO**
  - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended March 31, 2021.](#)

**a. RCRC Investment Report (March 31, 2021) Page 69**

- **MEMO**
  - [RCRC Investment Report as of March 31, 2021](#)

**b. RCRC Budget v. Actual Report (March 31, 2021) Page 73**

- **MEMO**
  - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended March 31, 2021.](#)

**IX. RCRC Closed Session**

<p><b>Closed Session: Initiation of Litigation</b> – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case.</p>
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**I. Report of any Action taken under Item IX Pursuant to Section 54957.1 of the Government Code**

**II. 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 special meeting of the Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 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 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 on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>.