

Rural County Representatives of California Executive Committee Meeting

1215 K Street, Suite 1650
Sacramento, CA 95814

FULL PACKET

May 20, 2020 – 10:00 a.m.

Executive Committee Members:

Supervisor Daron McDaniel, Merced County

Supervisor Stacy Corless, Mono County

Supervisor Dan Miller, Nevada County

Supervisor Matt Kingsley, Inyo County

Supervisor Kevin Cann, Mariposa 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 Kuyler Crocker, Tulare County

In accordance with Executive Orders N-25-20 and N-29-20, the May 20, 2020 RCRC Executive Committee meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 20, 2020 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/97881536946>

Enter Password: 136666

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 978 8153 6946

Enter password: 136666

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: 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 by 10:00 a.m. Wednesday, May 20th to ensure arrangements for accommodation.

AGENDA

I. Call to Order and Determination of Quorum

Chair, Supervisor Daron McDaniel, Merced County

II. Pledge of Allegiance

III. [Review and Approval of May 4, 2020 Special 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. **Approval of the 2019 RCRC Audited Financial Statements – ACTION**

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

- [MEMO](#)
 - [2019 Audited Financial Statements](#)
 - [Communications to Those Charged with Governance](#)

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

*Paul A. Smith, Senior Vice President Governmental Affairs
Staci Heaton, Senior Regulatory Affairs Advocate
Governmental Affairs Staff*

a. State & Federal Update

b. RCRC Supporting the Confirmation of Chair J. Keith Gilles and Katherine Delbar, Members of the California Board of Forestry and Fire Protection – ACTION

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- [MEMO](#)
 - [Draft Letter of Support for J. Keith Gilles](#)
 - [Draft Letter of Support for Katherine Delbar](#)

c. Assembly Bill 2421(Quirk) – Siting of Emergency Back-up Generators – ACTION

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- [MEMO](#)
 - [Text of Assembly Bill 2421](#)
 - [Assembly Bill 2421 Letter of Concern](#)
 - [RCRC Comments to CPUC proceeding R-18-03-011](#)

d. Other Governmental Affairs Matters

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

Lisa McCargar

Milena De Melo

a. RCRC Condensed Balance Sheet (March 31, 2020) Page 85

- **MEMO**
 - [RCRC Condensed Balance Sheet, for the Quarter Ended March 31, 2020](#)

b. RCRC Investment Report (March 31, 2020) Page 89

- **MEMO**
 - [RCRC Investment Report as of March 31, 2020](#)

c. RCRC Budget Report (March 31, 2020) Page 93

- **MEMO**
 - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter Ended March 31, 2020](#)

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

Greg Norton, President and CEO

Lisa McCargar

Paul A. Smith

a. Change to RCRC 2020 Budget, Waiver of Member County Dues Page 97

- ACTION

- **MEMO**
 - [2020 RCRC Approved Operating Budget and Proposed Revision](#)
 - [2020 Member Dues](#)

b. Other Business and Administrative Matters

IX. 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>.