

**Rural County Representatives of California  
Executive Committee Meeting  
June 19, 2024 – 10:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET**

Executive Committee Members:

Supervisor Chris Lopez, Monterey County	Supervisor Rex Bohn, Humboldt County
Supervisor Geri Byrne, Modoc County	Supervisor Lori Parlin, El Dorado County
Supervisor Miles Menetrey, Mariposa County	Supervisor EJ Crandell, Lake County
Supervisor Doug Teeter, Butte County	Supervisor David Griffith, Alpine County
Supervisor Daron McDaniel, Merced County ( <i>Ex-Officio</i> )	Supervisor Bob Nelson, Santa Barbara County

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/82477773843>

Enter Password: 273080

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 824 7777 3843

Enter password: 273080

**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.

**AGENDA**

**1. Call to Order and Determination of Quorum**

*Chair, Supervisor Chris Lopez, Monterey County*

**2. Public Comment**

*At this time, any member of the public may address the Board. Speakers are asked to state their name to the record, but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.*

**3. Consent Agenda – ACTION**

**a. [April 24, 2024 Executive Committee Meeting Minutes](#)**

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**b. RCRC Financial Reports**

*Milena De Melo, RCRC Finance Director*

**i. Condensed Balance Sheet (April 30, 2024)**

**Page 5**

• [MEMO](#)

○ [Condensed Balance Sheet as of April 30, 2024](#)

**ii. Investment Report (Period Ended April 30, 2024)**

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• [MEMO](#)

○ [RCRC Investment Report for the Period Ended April 30, 2024](#)

### iii. Budget v. Actual Report (Period Ended April 30, 2024)

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- [MEMO](#)
  - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended April 30, 2024](#)

**Guest Speaker:**

**Caroline Thomas Jacobs**  
**Director**  
**Office of Energy Infrastructure Safety**

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

#### a. RCRC Strategic Plan Development

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*Carolyn Jhaji, Communications Director*

- [MEMO](#)
  - [2025-2027 RCRC Strategic Plan: Draft Themes](#)

#### b. Presentation of the Research Report “*Comprehending Obstacles Faced by California’s Rural Counties in Pursuit of Affordable Housing Awards Provided by the State of California.*”

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*RCRC Staff*

- [MEMO](#)
  - ["Are Member Counties of the Rural County Representatives of California \(RCRC\) Receiving Their 'Fair' Share of California State Programs Devoted to the Promotion of Affordable Housing?" \(September 17, 2023\)](#)
  - ["Comprehending Obstacles Faced by California’s Rural Counties in Pursuit of Affordable Housing Awards Provided by the State of California." \(May 30, 2024\)](#)

#### c. Other Business and Administrative Matters

### 5. Governmental Affairs Matters (Discussion and possible action relative to)

#### a. State and Federal Legislative Update

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*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*

- [MEMO](#)

#### b. State Budget 2024-25 Update

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*Mary-Ann Warmerdam*

- [MEMO](#)

#### c. November 2024 Statewide Ballot Propositions Overview

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*Mary-Ann Warmerdam*

- [MEMO](#)
  - [California Business Roundtable/ACA 13 Staff Summary](#)
  - [MCO Tax Qualifies for November Ballot Staff Summary](#)

#### d. RCRC Supporting the Confirmation of Zoe Heller, Director, California Department of Resources Recycling and Recovery (CalRecycle) – ACTION

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*Staci Heaton, Senior Policy Advocate*

- [MEMO](#)

#### e. Other Governmental Affairs Matters

**6. 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.*

**7. Closed Session: Employee Negotiations/Conference with Labor Negotiator**

*(Government Code Section 54957.6)*

*Agency Designated Representatives: Supervisor Chris Lopez, Monterey County  
Supervisor Geri Byrne, Modoc County  
Supervisor Miles Menetrey, Mariposa County  
Supervisor Doug Teeter, Butte County*

*Unrepresented/Contract Employee: RCRC President*

**8. Report any Action Taken Under Items 6 and 7 pursuant to Section 54957.1 of the Government Code**

Chair, Supervisor Chris Lopez, Monterey 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>