

**Rural County Representatives of California  
Executive Committee Meeting  
July 13, 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 July 13, 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/87814734120?from=addon>

Enter Password: 292287

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 878 1473 4120

Enter password: 292287

**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:** 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](mailto:mchui@rcrcnet.org) by 10:00 a.m. Tuesday, July 12<sup>th</sup> 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 Comments**

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

**4. Consent Agenda – ACTION**

**a. May 11, 2022 Executive Committee Minutes**

**b. RCRC Resolution TC007-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361**

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*Arthur J. Wylene, General Counsel*

- [MEMO](#)
  - [Proposed RCRC Resolution TC007-22](#)

**5. 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**

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- [MEMO](#)

**b. 2022-23 State Budget Update**

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- [MEMO](#)

**c. Other Governmental Affairs Matters**

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

*Milena De Melo, Interim Finance Director*

**a. RCRC Condensed Balance Sheet (May 31, 2022)**

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- [MEMO](#)
  - [RCRC Condensed Balance Sheet as of May 31, 2022.](#)

**b. RCRC Investment Report (May 31, 2022)**

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- [MEMO](#)
  - [RCRC Investment Report for the Period Ended May 31, 2022](#)

**c. RCRC Budget v. Actual Report (May 31, 2022)**

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- [MEMO](#)
  - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended May 31, 2022.](#)

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

**a. RCRC Revised Pay Rate Schedule – ACTION**

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*Milena De Melo*

- [MEMO](#)
  - [Pay Schedule \(Track Changes\)](#)
  - [Pay Schedule \(Clean\)](#)

**b. RCRC Bylaws Amendment Regarding Committee and Deputy Chair Appointments – ACTION**

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*Patrick Blacklock*

- [MEMO](#)
  - [Proposed RCRC Bylaws Amendments](#)

**c. RCRC Proposed 2023 Meeting Calendar**

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*Patrick Blacklock*

- [MEMO](#)
  - [Option 1: RCRC Proposed 2023 Meeting Calendar](#)
  - [Option 2: RCRC Proposed 2023 Meeting Calendar](#)

**d. Other Business and Administrative Matters**

## 8. 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>

**Golden State Finance Authority (GSFA)  
Executive Committee Meeting**