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

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
- MEMO

b. 2022-23 State Budget Update
- 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)
- MEMO
  - RCRC Condensed Balance Sheet as of May 31, 2022.

b. RCRC Investment Report (May 31, 2022)
- MEMO
  - RCRC Investment Report for the Period Ended May 31, 2022

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

Milena De Melo
- MEMO
  - Pay Schedule (Track Changes)
  - Pay Schedule (Clean)

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

Patrick Blacklock
- MEMO
  - Proposed RCRC Bylaws Amendments

c. RCRC Proposed 2023 Meeting Calendar

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