

**Rural County Representatives of California  
Executive Committee Meeting  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET**

**July 14, 2021 – 10:00 a.m.**

Executive Committee Members:

Supervisor Stacy Corless, Mono County	Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Dan Miller, Nevada County	Supervisor Lee Adams, Sierra County
Supervisor Doug Teeter, Butte County	Supervisor Denise Carter, Colusa County
Supervisor Daron McDaniel, Merced County	Supervisor Jack Garamendi, Calaveras County
Supervisor Bob Williams, Tehama County ( <i>Ex-Officio</i> )	Supervisor Michael Kelley, Imperial County

In accordance with Executive Orders N-25-20 and N-29-20, the July 14, 2021 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/94828947624?from=addon>

Enter Password: 009471

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 948 2894 7624

Enter password: 009471

**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, July 13<sup>th</sup> to ensure arrangements for accommodation.

**Agenda**

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

*Chair, Supervisor Stacy Corless, Mono County*

**2. Pledge of Allegiance**

**Golden State Finance Authority (GSFA)  
Executive Committee Meeting  
10:00 a.m. or thereafter, as determined by the Chair**

- 3. [Review and Approval of May 12, 2021 Executive Committee Meeting Minutes - ACTION](#)** **Page 1**  
*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*
- 4. Public Comments**  
*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.*
- 5. RCRC Strategic Plan Process – Review and Feedback** **Page 7**  
*Patrick Blacklock, President and CEO*  
*Carolyn Jhajj, Communications Director*
- [MEMO](#)
    - [RCRC Strategic Plan: Draft Themes](#)
    - [RCRC Strategic Plan PowerPoint](#)
- 6. Draft Communications Plan – Review and Feedback** **Page 23**  
*Carolyn Jhajj*
- [MEMO](#)
    - [RCRC Communications Plan](#)
    - [RCRC Communications Plan PowerPoint](#)
- 7. Governmental Affairs Matters** (Discussion and possible action relative to)  
*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*  
*Governmental Affairs Staff*
- a. State & Federal Update**
  - b. 2021-22 State Budget Update**
  - c. Discussion and Possible Action on Assembly Bill 9 (Wood) - ACTION** **Page 57**
    - [MEMO](#)
      - [Copy of Assembly Bill 9 \(Wood\)](#)
  - d. Recent Federal Appointments**
    - I. RCRC Supporting the Confirmation of Jenny Lester Moffitt, Under Secretary for Marketing and Regulatory Programs, United States Department of Agriculture – ACTION** **Page 69**
      - [MEMO](#)
    - II. Randy Moore, Chief, U.S. Department of Agriculture’s Forest Service** **Page 71**
      - [MEMO](#)
  - e. Other Governmental Affairs Matters**
- 8. RCRC Quarterly Reports** (Discussion and possible action relative to)  
*Lisa McCargar, Chief Financial Officer/Chief Operating Officer*  
*Milena De Melo, Controller*
- a. RCRC Condensed Balance Sheet (May 31, 2021)** **Page 73**
    - [MEMO](#)
      - [RCRC Condensed Balance Sheet as of May 31, 2021.](#)
  - b. RCRC Investment Report (May 31, 2021)** **Page 77**
    - [MEMO](#)
      - [RCRC Investment Report as of May 31, 2021](#)
  - c. RCRC Budget v. Actual Report (May 31, 2021)** **Page 81**
    - [MEMO](#)
      - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Five Months Ended May 31, 2021.](#)

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

*Patrick Blacklock*

*Lisa McCargar*

*Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board*

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

**Page 85**

- MEMO
  - Pay Schedule (Track Changes)
  - Pay Schedule (Clean)

**b. RCRC Proposed 2022 Meeting Calendar**

**Page 91**

- MEMO
  - RCRC Proposed 2022 Meeting Calendar

**c. 2021 Annual Meeting Update**

**d. Other Business and Administrative Matters**

**10. 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.

**11. Report any Action Taken Under Item 10 pursuant to Section 54957.1 of the Government Code**

**12. 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>.