Rural County Representatives of California  
Executive Committee Meeting  
August 16, 2023 – 10:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814

FULL PACKET

Executive Committee Members:
Supervisor Doug Teeter, Butte County  
Supervisor Chris Lopez, Monterey County  
Supervisor Geri Byrne, Modoc County  
Supervisor Matt Kingsley, Inyo County  
Supervisor Daron McDaniel, Merced County (Ex-Officio)  
Supervisor Bob Nelson, Santa Barbara County

Supervisor Rex Bohn, Humboldt County  
Supervisor Aaron Albaugh, Lassen County  
Supervisor EJ Crandell, Lake County  
Supervisor Miles Menetrey, Mariposa County

Additional Teleconference Locations are Listed on the Last Page of this Agenda

(All Teleconference Locations are Accessible to the Public)

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/88440806423
   Enter Password: 727252

2. Call-in and listen to the meeting:
   Dial +1 (669) 444-9171
   Enter meeting ID: 884 4080 6423
   Enter password: 727252

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.

AGENDA

1. Call to Order and Determination of Quorum  
   Chair, Supervisor Doug Teeter, Butte County

2. Pledge of Allegiance

3. 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.

4. Consent Agenda – ACTION
   a. June 14, 2023 Executive Committee Minutes
   b. Annual Meeting - County Basket Auction & Drawing

Page 1
Page 5
5. Governmental Affairs Matters (Discussion and possible action relative to)
   a. State and Federal Legislative Update  Page 9
      Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
      • MEMO
   b. “Government Transparency Act” Initiative and Potential Related Measures  Page 11
      Mary-Ann Warmerdam
      Arthur J Wylene, General Counsel
      • MEMO
      o “Government Transparency Act” Initiative
   c. Other Governmental Affairs Matters

6. Business and Administrative Matters (Discussion and possible action relative to)
   a. RCRC Contribution to the California Employer’s Retiree Benefit Trust – ACTION  Page 43
      Milena De Melo, Finance Director
      • MEMO
   b. RCRC Proposed Paydown of Unfunded Pension Liability – ACTION  Page 45
      Milena De Melo
      • MEMO
   c. RCRC Revised Pay Rate Schedule – ACTION  Page 47
      Milena De Melo
      • MEMO
      o Attachment A - Pay Schedule (Track Changes)
      o Attachment A - Pay Schedule (Clean)
   d. Appointment of External Auditor – ACTION  Page 53
      Milena De Melo
      • MEMO
      o Moss Adams LLP Proposal
      o Clifton Larsen Allen LLP Proposal
      o Auditor Selection and Rotation Policy
      o Industry articles on mandatory firm rotation - A
      o Industry articles on mandatory firm rotation - B
   e. RCRC Proposed 2024 Meeting Calendar  Page 141
      Maggie Chui, Director of Board Operations
      • MEMO
      o RCRC Proposed 2024 Meeting Calendar
   f. RCRC Strategic Plan Mid-Year Update  Page 145
      Carolyn Jhajj, Communications Director
      • MEMO
      o 2022-2025 RCRC Strategic Plan: Mid-Year Status Update
   g. Other Business and Administrative Matters
7. **RCRC Financial Reports** (Discussion and possible action relative to)

*Milena De Melo*

a. **Condensed Balance Sheet (June 30, 2023)**
   - MEMO
     - Condensed Balance Sheet as of June 30, 2023

b. **Investment Report (June 30, 2023)**
   - MEMO
     - RCRC Investment Report for the Period Ended June 30, 2023

c. **Budget v. Actual Report (June 30, 2023)**
   - MEMO
     - Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended June 30, 2023

8. **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](https://www.rcrcnet.org)

**Additional Teleconference Location(s)**

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<thead>
<tr>
<th>Inyo County</th>
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<tr>
<td>County Administrative Center</td>
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<tr>
<td>224 N. Edwards St.</td>
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<tr>
<td>Independence, CA 93526</td>
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