

**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 Rex Bohn, Humboldt County
Supervisor Chris Lopez, Monterey County	Supervisor Aaron Albaugh, Lassen County
Supervisor Geri Byrne, Modoc County	Supervisor EJ Crandell, Lake County
Supervisor Matt Kingsley, Inyo County	Supervisor Miles Menetrey, Mariposa County
Supervisor Daron McDaniel, Merced County (<i>Ex-Officio</i>)	Supervisor Bob Nelson, Santa Barbara 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

Eric Will, Policy and Local Assistance Manager

- [MEMO](#)
 - [County Basket Description Form](#)

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](#)
 - [“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](#)
 - [Attachment A - Pay Schedule \(Track Changes\)](#)
 - [Attachment A - Pay Schedule \(Clean\)](#)
 - d. **Appointment of External Auditor – ACTION** **Page 53**

Milena De Melo

 - [MEMO](#)
 - [Moss Adams LLP Proposal](#)
 - [Clifton Larsen Allen LLP Proposal](#)
 - [Auditor Selection and Rotation Policy](#)
 - [Industry articles on mandatory firm rotation - A](#)
 - [Industry articles on mandatory firm rotation - B](#)
 - e. **RCRC Proposed 2024 Meeting Calendar** **Page 141**

Maggie Chui, Director of Board Operations

 - [MEMO](#)
 - [RCRC Proposed 2024 Meeting Calendar](#)
 - f. **RCRC Strategic Plan Mid-Year Update** **Page 145**

Carolyn Jhaji, Communications Director

 - [MEMO](#)
 - [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)** **Page 159**
 - [MEMO](#)
 - [Condensed Balance Sheet as of June 30, 2023](#)
- b. Investment Report (June 30, 2023)** **Page 163**
 - [MEMO](#)
 - [RCRC Investment Report for the Period Ended June 30, 2023](#)
- c. Budget v. Actual Report (June 30, 2023)** **Page 167**
 - [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>

Additional Teleconference Location(s)

Inyo County County Administrative Center 224 N. Edwards St. Independence, CA 93526	
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