

# Rural County Representatives of California Special Executive Committee Meeting

1215 K Street, Suite 1650 Board Room  
Sacramento, CA 95814

In accordance with Executive Orders N-25-20 and N-29-20, the September 14, 2020 RCRC Special Executive Committee meeting was held virtually.

**September 14, 2020 – 10:00 a.m.**

## Executive Committee Members:

Supervisor Daron McDaniel, Merced County  
Supervisor Stacy Corless, Mono County  
Supervisor Dan Miller, Nevada County  
Supervisor Matt Kingsley, Inyo County  
Supervisor Kevin Cann, Mariposa County (*Ex-Officio*)

Supervisor Gerry Hemmingsen, Del Norte County  
Supervisor Lee Adams, Sierra County  
Supervisor Denise Carter, Colusa County  
Supervisor Jack Garamendi, Calaveras County  
Supervisor Kuyler Crocker, Tulare County

## Minutes

### **Call to Order and Determination of Quorum**

RCRC Chair, Supervisor Daron McDaniel, Merced County, called the meeting of the RCRC Special Executive Committee to order at 10:12 a.m. A quorum was determined at that time. Those present were as follows:

<b><u>Supervisors in Attendance</u></b>	<b><u>County</u></b>
Daron McDaniel	Merced
Stacy Corless	Mono
Dan Miller	Nevada
Matt Kingsley	Inyo
Denise Carter	Colusa
Jack Garamendi	Calaveras
Kuyler Crocker	Tulare
Kevin Cann	Mariposa (Ex-Officio)

### **Absent Members**

Gerry Hemmingsen	Del Norte County
Lee Adams	Sierra

### **Staff in Attendance**

Greg Norton, President and CEO  
Arthur Wylene, General Counsel  
Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board

### **Others in Attendance**

Supervisor Diane Dillon, Napa County

## **Approval of Minutes of the September 2, 2020 Meeting**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

**Supervisor Dan Miller, Nevada County, motioned to approve the minutes of the September 2, 2020 RCRC Executive Committee Meeting. Supervisor Stacy Corless, Mono County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except as follows:**

**Absent: Supervisor Matt Kingsley, Inyo County**

### **Public Comment**

None

### **Discussion and possible direction to staff regarding the recruitment process for RCRC President**

Greg Norton, President and CEO, provided an update to the RCRC Executive Committee regarding RCRC staff discussion with Russell Reynolds Associates (RRA), the executive search firm selected to conduct the recruitment, following the September 2<sup>nd</sup> RCRC Special Executive Committee meeting. RCRC staff has been in discussion with RRA to enter into a formal agreement. Mr. Norton stated that RCRC staff has opted for the “Option B” capped fee selection.

While RRA was unable to join the discussion today, Mr. Norton emphasized that he would arrange a meeting for RRA and the RCRC Executive Committee to meet as soon as possible. The RCRC Executive Committee agreed on scheduling a discussion with RRA on September 16<sup>th</sup> at 3:00 p.m., following the RCRC Board of Directors meeting. Mr. Norton will confirm with RRA and schedule the RCRC Special Executive Committee meeting accordingly.

In addition, Mr. Norton and the RCRC Executive Committee engaged in a discussion regarding requests by some members of the RCRC Executive Committee to review RCRC staff salary information. Mr. Norton shared his concerns with producing such information for possible public consumption. The RCRC Executive Committee debated the pros and cons of setting an agenda item to review RCRC staff salary information.

### **Adjournment**

Chair, Supervisor Daron McDaniel, adjourned the meeting of the RCRC Special Executive Committee at 10:38 a.m.