

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

October 13, 2021 – 10:00 a.m.

Executive Committee Members:

Supervisor Stacy Corless, Mono County
Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County
Supervisor Daron McDaniel, Merced County
Supervisor Bob Williams, Tehama 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 Michael Kelley, Imperial County

Minutes

Call to Order and Determination of Quorum

Chair, Supervisor Stacy Corless, Mono County, presided. Present were President and CEO Patrick Blacklock, General Counsel Arthur Wylene, and Senior Governmental Affairs Coordinator/Clerk of the Board Maggie Chui, clerk. Chair Corless called the meeting to order at 10:00 a.m. A quorum was determined at that time. Those present:

<u>Supervisors in Attendance</u>	<u>County</u>
Stacy Corless	Mono*
Dan Miller	Nevada
Doug Teeter	Butte*
Gerry Hemmingsen	Del Norte*
Lee Adams	Sierra*
Denise Carter	Colusa
Jack Garamendi	Calaveras*
Michael Kelley	Imperial*
Bob Williams	Tehama (Ex-Officio)

Absent Members

Daron McDaniel Merced

*Attendance via Zoom

Pledge of Allegiance

RCRC Resolution 21-07-EC: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361

Arthur Wylene, General Counsel, presented a proposed resolution which would allow the RCRC Executive Committee to continue permitting remote participation in Executive Committee meetings.

Mr. Wylene explained the provisions of Assembly Bill 361, which replaced Governor Newsom's series of Executive Orders that had temporarily suspended Brown Act limitations on teleconferenced meetings. AB 361 generally requires that the legislative body make certain determinations in order to continue holding remote or "hybrid" in-person/remote meetings, and to reconsider these determinations every thirty days. Since RCRC's legislative bodies typically do not meet that frequently, a new resolution making these determinations will be required at the start of each meeting. For convenience at future meetings, staff may combine the resolution and approval of the minutes into a consent calendar.

Staff Recommendation

Staff recommended that the RCRC Executive Committee approve the proposed Resolution Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361.

Supervisor Lee Adams, Sierra County, motioned to approve Resolution 21-07-EC. Supervisor Gerry Hemmingsen, Del Norte County, seconded the motion. Motion passed unanimously by all members present.

Review and Approval of August 18, 2021, Special Executive Committee Meeting Minutes

Chair, Supervisor Stacy Corless, Mono County, called for approval of the minutes from the August 18, 2021, Special Executive Committee Meeting Minutes.

Supervisor Dan Miller, Nevada County, motioned to approve the minutes of the August 18, 2021, RCRC Special Executive Committee Meeting. Supervisor Denise Carter, Colusa County, seconded the motion. Motion passed with all Supervisors present voting "Aye," except as follows:

Abstaining: Sierra County

Public Comments

None

RCRC Strategic Plan Update

Carolyn Jhajj, Communications Director, provided an update of the strategic plan process. The strategic plan will serve as a guiding document to be used by the RCRC Board of Directors to set policies and priorities for the organization. Ms. Jhajj presented a "RCRC Draft Strategic Plan Review" PowerPoint and discussed the timeline, vision statement, and goals and objective topics. Ms. Jhajj highlighted the four overarching topics, which include equitable access, impactful advocacy, healthy communities, operational excellence.

Following the presentation, the RCRC Executive Committee engaged in a feedback session whereby the incorporation of upper watershed management, flood impact, and expansion of the forest and wildfire section were requested. To measure RCRC's

effectiveness, baseline information were discussed. Additionally, presentation to RCRC Member Counties on RCRC's strategic plan with county-specific information were encouraged. The RCRC Executive Committee will provide final feedback of the draft strategic plan to RCRC at their November 10th Meeting.

RCRC Bylaws Amendment Regarding Supporting Federal Presidential Nominees

Arthur Wylene and Mary-Ann Warmerdam, Senior Vice President Governmental Affairs, discussed the process for RCRC offering a "support" position for federal presidential nominees. They presented a proposed amendment to the RCRC Bylaws, particularly Section 6.7.2 regarding Powers and Limitations of the Executive Committee, which would align the processes for supporting state and federal nominees for public office, requiring a two-thirds of the full RCRC Executive Committee membership in both cases.

Staff Recommendation

Staff recommended the RCRC Executive Committee recommend approval of the proposed RCRC Bylaws amendment to the full RCRC Board of Directors.

Supervisor Denise Carter, Colusa County, motioned to present this proposed RCRC Bylaws amendment to the full RCRC Board of Directors for adoption. Supervisor Gerry Hemmingsen, Del Norte County, seconded the motion. Motion passed by a roll call vote:

"Aye": Mono County; Nevada County; Butte County; Del Norte County; Sierra County; Colusa County; Calaveras County; Imperial County

"No": None

Abstaining: None

Election of 2022 Officers Update

Patrick Blacklock, President and CEO, reminded the RCRC Executive Committee that the 2022 RCRC Officers will be elected at the December RCRC Board of Directors meeting. Mr. Blacklock briefly discussed the election process and noted that Supervisor Jeremy Brown, Trinity County, and Supervisor Chris Lopez, Monterey County, have submitted their interest for the Second Vice Chair position.

The RCRC Board of Directors will also conduct the election of the 2022-2023 RCRC Executive Committee at their December 9th meeting.

Closed Session: Personnel/Performance Evaluation

Title: RCRC President

Closed Session: Employee Negotiations/Conference with Labor Negotiator

*Agency Designated Representatives: Supervisor Stacy Corless, Mono County
Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County*

Supervisor Daron McDaniel, Merced County

Unrepresented / Contract Employee: RCRC President

The RCRC Executive Committee convened a closed session at 10:54 a.m. per Sections 54957 and 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 12:20 p.m.

Report any Action Taken Under Items 9 and 10 pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Stacy Corless, Mono County, deferred to Arthur Wylene, General Counsel, to report that no action was taken.

Adjournment

Chair, Supervisor Stacy Corless, Mono County, adjourned the meeting of the RCRC Executive Committee at 12:23 p.m.