

**Rural County Representatives of California
Executive Committee Meeting
1215 K Street, Suite 1650 Board Room
Sacramento, CA 95814
(916) 447-4806**

October 16, 2019 – 10:00 a.m.

Executive Committee Members:

Supervisor Matt Kingsley, Inyo County	Supervisor Michael Kobseff, Siskiyou County
Supervisor Daron McDaniel, Merced County	Supervisor Aaron Albaugh, Lassen County
Supervisor Stacy Corless, Mono County	Supervisor Diane Dillon, Napa County
Supervisor Rex Bohn, Humboldt County	Supervisor Jack Garamendi, Calaveras County
Supervisor Kevin Cann, Mariposa County (<i>Ex-Officio</i>)	Supervisor Kuyler Crocker, Tulare County

Minutes

Call to Order and Determination of Quorum

RCRC Chair, Supervisor Matt Kingsley, Inyo County, called the meeting of the RCRC Executive Committee to order at 10:13 a.m. A quorum was determined at that time. Those present were as follows:

<u>Supervisors in Attendance</u>	<u>County</u>
Matt Kingsley	Inyo
Daron McDaniel	Merced
Stacy Corless	Mono
Michael Kobseff	Siskiyou
Aaron Albaugh	Lassen
Diane Dillon	Napa
Jack Garamendi	Calaveras
Kevin Cann	Mariposa (Ex-Officio)

Absent Members

Rex Bohn	Humboldt
Kuyler Crocker	Tulare

Staff in Attendance

Greg Norton, President and CEO
Craig Ferguson, Vice President
Lisa McCargar, Chief Financial Officer
Paul A. Smith, Vice President Governmental Affairs
Justin Caporusso, Vice President External Affairs
Barbara Hayes, Chief Economic Development Officer
Terrance Rodgers, Economic Development Officer
Sarah Bolnik, Economic Development Specialist
Arthur Wylene, General Counsel
Maggie Chui, Senior Governmental Affairs Coordinator

Milena De Melo, Controller

Others in Attendance

Supervisor Doug Teeter, Butte County

Approval of Minutes of the July 10, 2019 Meeting

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

Supervisor Diane Dillon, Colusa County, motioned to approve the minutes of the July 10, 2019 RCRC Executive Committee Meeting. Supervisor Michael Kobseff, Siskiyou County, seconded the motion. Motion passed.

Public Comment

None.

Governmental Affairs Matters

Paul A. Smith, Vice President Governmental Affairs, shared that the Legislature has adjourned its 2019 Legislative Session. The Governor considered hundreds of bills that reached his desk. RCRC staff are currently assessing the impact of bills that were enacted, and will provide an overview at the December RCRC Board of Directors meeting.

At the federal level, Congress reconvened on September 9, 2019. RCRC staff will continue to monitor activities and will provide an update on a number of issues at the December RCRC Board of Directors meeting.

External Affairs Update

Justin Caporusso, Vice President External Affairs, provided an update on RCRC's outreach and activities. Mr. Caporusso shared that the 2019 RCRC Annual Meeting, which was held in South Lake Tahoe was profitable. The success of the Annual Meetings as it relates to attendee registrations and sponsorships continue to grow year-after-year. Mr. Caporusso mentioned that RCRC staff are in the process of working on the itinerary for RCRC's Annual Installation of Officers and Rural Leadership Awards Reception on January 15, 2020. RCRC and the California State Association of Counties continue to work on the National Association of Counties' Western Interstate Region 2020 Annual Meeting that will take place in Mariposa County in May 2020.

Mr. Caporusso highlighted several items that will be showcased, including the recent Public Safety Power Shutoff event, the 2019 Legislative Session, the California Forest Watershed Alliance's ongoing efforts, and RCRC's annual report. Lastly, Mr. Caporusso provided an update on various avenues that RCRC reaches, including Instagram, Twitter, Facebook, and RCRC's weekly newsletter, the *Barbed Wire*.

Election of 2020 Officers Update

Greg Norton, President and CEO, reminded the RCRC Executive Committee that the 2020 RCRC Officers will be elected at the December RCRC Board of Directors meeting. Mr. Norton briefly discussed the election process and noted that Supervisor Gerry

Hemmingsen, Del Norte County, has submitted his interest for the Second Vice Chair position. Mr. Norton will provide an update on those that have submitted their interest for the Second Vice Chair position at the November RCRC Executive Committee meeting.

County Visits Update

Greg Norton reported that RCRC staff have visited a few RCRC Member Counties in the past few months, including Placer and Shasta Counties for economic development-related opportunities.

Consideration of New Membership Criteria

At the direction of the RCRC Executive Committee at their July meeting, RCRC staff prepared a number of discussion options/criteria for non-incumbent counties that may be interested in becoming a member of RCRC. Greg Norton, Lisa McCargar, Chief Financial Advisor, and Paul A. Smith, outlined the list of discussion items that the RCRC Executive Committee may wish to consider, with focus particularly for counties with populations in excess of 500,000 who wish to join RCRC. Mr. Norton, Ms. McCargar, and Mr. Smith also encouraged the RCRC Executive Committee to explore other options that could impose conditions/restrictions on interested counties.

The RCRC Executive Committee discussed at length the possible criteria for counties that may be interested in joining RCRC.

Based upon those discussions, it was recommended that RCRC staff present to the RCRC Executive Committee at their November meeting a second round of options for further discussion. It is presumed that at the next meeting, the RCRC Executive Committee will address these options/criteria and subsequently present to the full RCRC Board of Directors for action at the December RCRC Board of Directors meeting.

President/CEO Goals and Objectives Update

Mr. Norton discussed with the RCRC Executive Committee his progress on goals and objectives to date.

Adjournment

Chair, Supervisor Matt Kingsley, adjourned the meeting of the RCRC Executive Committee at 12:59 p.m.