

**Rural County Representatives of California
Executive Committee Meeting
February 21, 2024 - 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

Executive Committee Members:

Supervisor Chris Lopez, Monterey County	Supervisor Rex Bohn, Humboldt County
Supervisor Geri Byrne, Modoc County	Supervisor Lori Parlin, El Dorado County
Supervisor Miles Menetrey, Mariposa County	Supervisor EJ Crandell, Lake County
Supervisor Doug Teeter, Butte County	Supervisor David Griffith, Alpine County
Supervisor Daron McDaniel, Merced County (<i>Ex-Officio</i>)	Supervisor Bob Nelson, Santa Barbara County

MINUTES

Call to Order and Determination of Quorum

RCRC Chair, Supervisor Chris Lopez, Monterey County, presided. Present were President and CEO Patrick Blacklock, General Counsel Arthur J. Wylene, and Director of Board Operations Maggie Chui, clerk. RCRC Chair Lopez called the meeting to order at 11:01 a.m. A quorum was determined at that time. Those members present:

<u>Supervisor</u>	<u>County</u>
Chris Lopez	Monterey
Geri Byrne	Modoc
Miles Menetrey	Mariposa
Doug Teeter	Butte
Rex Bohn	Humboldt
Lori Parlin	El Dorado
EJ Crandell	Lake
David Griffith	Alpine
Daron McDaniel	Merced (Ex-Officio)

Absent

Bob Nelson	Santa Barbara
------------	---------------

Public Comment

None

Consent Agenda

a. November 8, 2023 Executive Committee Meeting Minutes

RCRC Chair, Supervisor Chris Lopez, Monterey County, called for approval of the above-listed consent agenda.

Supervisor Doug Teeter, Butte County, motioned to approve the consent agenda. Supervisor Rex Bohn, Humboldt County, seconded the motion. Motion passed with all Supervisors present voting “Aye,”

Not Voting: Lake County

RCRC Strategic Plan

Carolyn Jhajj, Communications Director, presented on the RCRC Strategic Plan, providing insights into the current 2022-2025 plan, highlighting key accomplishments in 2023, and outlining the proposed development of the 2025-2027 Strategic Plan.

Following the presentation, the RCRC Executive Committee recommended incorporating adjustments into the 2024 Strategic Plan. These adjustments would include the advocacy recommendations outlined in the final report of the Property Insurance Ad Hoc Committee.

RCRC staff will initiate the development process for the 2025-2027 Strategic Plan and will present it to the RCRC Board of Directors for their consideration and potential approval at the upcoming May Board meeting.

Additionally, a walkthrough of the new RCRC website was provided, and members of the RCRC Executive Committee offered feedback.

Recommended Action

Receive updates and provide feedback on proposed alterations to the 2022-2025 RCRC Strategic Plan and the proposed development of the new 2025-2027 Strategic Plan.

Supervisor Miles Menetrey, Mariposa County, motioned to approve the proposed development of the new 2025-2027 Strategic Plan, as revised. Supervisor EJ Crandell, Lake County, seconded the motion. Motion passed with all Supervisors present voting “Aye.”

State and Federal Legislative Update

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs, provided an update on matters at both the state and federal levels. At the federal level, the update addressed various topics, highlighting the recent Washington D.C. visit for the annual RCRC Fly-In, held in conjunction with the National Association of Counties' Legislative Conference. Supervisor Chris Lopez (Monterey), Supervisor Geri Byrne (Modoc), Supervisor Miles Menetrey (Mariposa), and Supervisor Doug Teeter (Butte County) shared insights into the meetings and events.

At the state level, Leigh Kammerich, Policy Advocate, provided an update on AT&T's application for "Carrier of Last Resort" relief. John Kennedy, Senior Policy Advocate, Tracy Rhine, Senior Policy Advocate, and Sarah Dukett, Policy Advocate, provided updates on the progress of RCRC-sponsored bills, as well as legislation spanning topics from organic waste to housing.

Condensed Balance Sheet (December 31, 2023)

Milena De Melo, Finance Director, presented the RCRC Condensed Balance Sheet as of December 31, 2023, as compared to 2022 and 2021.

Investment Report (Period Ended December 31, 2023)

Milena De Melo presented the RCRC Investment Report which provided a summary of investment transactions from December 31, 2022, to December 31, 2023.

Budget v. Actual Report (Period Ended December 31, 2023)

Milena De Melo presented the RCRC Statement of Revenues and Expenses which provided a summary of the budget to actual comparison for the period ended December 31, 2023.

RCRC Closed Session: Personnel/Performance Evaluation**Title: RCRC President**

The RCRC Executive Committee convened a closed session at 12:20 p.m. per Sections 54956.9 (d)(1) and 54957 of the Government Code.

The RCRC Executive Committee reconvened into open session at 1:04 p.m.

Report any Actions Taken Under Items 7 Pursuant to Section 54957.1 of the Government Code

RCRC Chair, Supervisor Chris Lopez, Monterey County, deferred to Arthur J. Wylene, General Counsel, to report that no actions were taken.

Adjournment

RCRC Chair, Supervisor Chris Lopez, Monterey County, adjourned the meeting of the RCRC Executive Committee at 1:05 p.m.