

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, February 22, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

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>)	Vacant

MINUTES

Call to Order and Determination of Quorum

Chair, Supervisor Doug Teeter, Butte County, presided. Present were President and CEO Patrick Blacklock, General Counsel Arthur J. Wylene, and Director of Board Operations Maggie Chui, clerk. Chair Teeter called the meeting to order at 12:34 p.m. A quorum was determined at that time. Those members present:

<u>Supervisor</u>	<u>County</u>
Doug Teeter	Butte
Chris Lopez*	Monterey
Geri Byrne	Modoc
Matt Kingsley*	Inyo
Rex Bohn	Humboldt
Aaron Albaugh	Lassen
EJ Crandell	Lake
Miles Menetrey	Mariposa
Daron McDaniel	Merced (Ex-Officio)

Absent

None

*Attendance via Zoom

Pledge of Allegiance

Public Comment

None

Consent Agenda

- a. November 9, 2022 Executive Committee Meeting Minutes
- b. RCRC Resolution TC002-23: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361

Chair, Supervisor Doug Teeter, Butte County, called for approval of the above-listed consent agenda items.

Supervisor Rex Bohn, Humboldt County, motioned to approve the consent agenda items. Supervisor Chris Lopez, Monterey County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except:

Abstaining: Modoc County; Lake County

RCRC Strategic Plan

Carolyn Jhaji, Communications Director, provided an update on the 2022-25 RCRC Strategic Plan. Following a review of metric data, 2022 status updates, and proposed strategic plan changes, the RCRC Executive Committee provided feedback on the RCRC Strategic Plan.

General Update

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs, provided an update on issues being addressed at the state and federal level. Topics covered include key bills that have been introduced, RCRC’s sponsored bills, and a trip summary of RCRC Officers’ Fly-In associated with attendance at the National Association of Counties’ Legislative Conference.

RCRC Condensed Balance Sheet (December 31, 2022)

Milena De Melo, Finance Director, presented the RCRC Condensed Balance Sheet as of December 31, 2022, 2021, and 2020.

RCRC Investment Report (Period Ended December 31, 2022)

Milena De Melo presented the RCRC Quarterly Investment Report which provided a summary of investment transactions from December 31, 2021, to December 31, 2022.

RCRC Budget v. Actual Report (December 31, 2022)

Milena De Melo presented the RCRC Statement of Revenues and Expenses which provided a summary of budget to actual comparison for quarter ended December 31, 2022.

RCRC Closed Session: Existing Litigation - Conference with Legal Counsel regarding litigation that has been formally initiated, pursuant to Government Code section 54956.9 subdivision (d)(1). The name of the case is Rural County Representatives of California v. California State Board of Forestry and Fire Protection, et al., Fresno County Superior Court Case No. 22CECG00123.

RCRC Closed Session: Personnel/Performance Evaluation

Title: RCRC President

The RCRC Executive Committee convened a closed session at 1:10 p.m. per Sections 54956.9 (d)(1) and 54957 of the Government Code.

The RCRC Executive Committee reconvened into open session at 1:57 p.m.

Report any Actions Taken Under Items 7 and/or 8 Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Doug Teeter, Butte County, deferred to Arthur J. Wylene, General Counsel, to report that no actions were taken.

Adjournment

Chair, Supervisor Doug Teeter, Butte County, adjourned the meeting of the RCRC Executive Committee at 1:57 p.m.