

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, May 11, 2022 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

Executive Committee Members:

Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County
Supervisor Chris Lopez, Monterey County
Supervisor Stacy Corless, Mono County
Supervisor Bob Williams, Tehama County (*Ex-Officio*)

Supervisor Rex Bohn, Humboldt County
Supervisor Aaron Albaugh, Lassen County
Supervisor Denise Carter, Colusa County
Supervisor Miles Menetrey, Mariposa County
Supervisor Daron McDaniel, Merced County

MINUTES

Call to Order and Determination of Quorum

Chair, Supervisor Dan Miller, Nevada County, presided. Present were President and CEO Patrick Blacklock, General Counsel Arthur Wylene, and Director of Board Operations Maggie Chui, clerk. Chair Miller called the meeting to order at 10:03 a.m. A quorum was determined at that time. Those members present:

<u>Supervisor</u>	<u>County</u>
Dan Miller	Nevada
Doug Teeter*	Butte
Chris Lopez*	Monterey
Stacy Corless*	Mono
Rex Bohn	Humboldt
Denise Carter*	Colusa
Miles Menetrey	Mariposa
Daron McDaniel*	Merced
Bob Williams	Tehama (Ex-Officio)

Absent

Aaron Albaugh	Lassen
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*Attendance via Zoom

Pledge of Allegiance

Public Comment

None

Consent Agenda

- a. February 9, 2022 Executive Committee Meeting Minutes
- b. RCRC Resolution TC005-22: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361

Chair, Supervisor Dan Miller, Nevada County, called for approval of the above-listed consent agenda items.

Supervisor Daron McDaniel, Merced County, motioned to approve the following: Minutes from the February 9, 2022 Executive Committee Meeting; and, RCRC Resolution TC005-22. Supervisor Chris Lopez, Monterey County seconded the motion. Motion passed with all Supervisors present voting “Aye.”

Discussion and Possible Direction Regarding Process and Timing for Appointments Made by the RCRC and GSFA Boards

Maggie Chui, Director of Board Operations, presented on the process and timing for appointments made by the RCRC and the Golden State Finance Authority’s (GSFA) Board of Directors, and amendments to the Golden State Natural Resources, Inc. (GSNR) Bylaws.

Annually in December, the RCRC Second Vice Chair (and ascension of the Chair and First Chair), and biennial elections of Executive Committee members, as well as the appointment of GSFA Chair and Vice Chair will occur. Annually in January, all other appointments will occur. RCRC staff are working on a Statement of Interest form along with an appendix of open appointments.

Ms. Chui discussed the GSNR Board of Directors’ consideration of amendments to the GSNR Bylaws which would increase the length of GSNR Board Members’ terms to two years, with staggered terms. The GSNR Board of Directors may approve the GSNR Bylaw amendments following feedback from the RCRC Executive Committee and the RCRC Board of Directors.

The RCRC Executive Committee discussed the election process for 2023 when it will be anticipated that the Immediate Past Chair position will become vacant. Arthur J. Wylene, General Counsel, explained the process as outlined in the RCRC Bylaws.

Discussion and Possible Direction Regarding Reassignment of One County from Region 3 to an Adjacent Region

Maggie Chui presented the potential region reassignment of one county to an adjacent region to maintain representative balance among regions. The following reassignment options were presented: Glenn County from Region 3 to Region 1, or Sonoma County from Region 3 to Region 1. The RCRC Executive Committee deliberated on the two potential region reassignments as presented.

Staff Recommendations

It was recommended that the RCRC Executive Committee discuss the proposed region reassignments as presented, and select one of the two options, and forward such a recommendation for the RCRC Board of Directors to consider at the June 15-16th meeting. The RCRC Executive Committee determined that the reassignment of Glenn County from Region 3 to Region 1 was ideal.

Supervisor Daron McDaniel, Merced County, motioned to recommend the reassignment of Glenn County from Region 3 to Region 1. Supervisor Denise Carter, Colusa County seconded the motion. Motion passed with all Supervisors present voting “Aye.”

State and Federal Legislative Update

Tracy Rhine, Senior Policy Advocate, provided an update on issues being addressed at the state and federal level. At the state level, Ms. Rhine discussed the State Budget and legislative policy deadlines and schedule. The Governor’s May Revise is scheduled to be released on Friday, May 13th.

Ms. Rhine provided an update on the Board of Forestry’s (BOF) Fire Safe Regulations (Regulations). At this time, the BOF has released a revised draft that has been narrowed down in scope. It is expected that another iteration of the proposed rulemaking will be released soon. RCRC staff will continue to monitor and engage with the BOF on the Regulations.

Sarah Dukett, Policy Advocate, presented on the Community Assistance, Recovery, and Empowerment Court proposal. RCRC, and a coalition of stakeholders, have provided recommendations that address, among others, fiscal protections, resources, sanctions, housing, and phased-in implementation. Amendments are expected to be released soon.

At the federal level, Ms. Rhine, Senior Policy Advocate Staci Heaton, and RCRC’s National Association of Counties’ (NACo) Western Interstate Region’s (WIR) representative Supervisor Matt Kingsley (Inyo County) will be in Anchorage, Alaska to attend the 2022 NACo’s WIR Conference on May 18-20, 2022.

Approval of the Draft Audited Financial Statements – December 31, 2021

Lisa McCargar, Chief Financial Officer/Chief Operating Officer, presented the RCRC Executive Committee with the 2021 draft audited financial statements. Ms. McCargar reviewed the financial statements, the performance for the year, the net position and performance compared to the budget. Ms. McCargar noted that Moss Adams LLP provided a presentation at the scheduled Simultaneous Meeting earlier today.

Recommendation

It was recommended that the RCRC Executive Committee, acting in their capacity as the Audit Committee, review and approve the 2021 draft audited financial statements and communication letter as presented, for presentation to and adoption by the RCRC Board of Directors.

Supervisor Chris Lopez, Monterey County, motioned to approve the 2021 draft audited financial statements and communications letter as presented for final issuance. Supervisor Miles Menetrey, Mariposa County, seconded the motion. Motion passed with all Supervisors present voting “Aye.”

RCRC Condensed Balance Sheet (March 31, 2022)

Milena De Melo, Controller, presented the RCRC Condensed Balance Sheet as of March 31, 2022, 2021, and 2020.

RCRC Investment Report (March 31, 2022)

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

RCRC Budget v. Actual Report (March 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 March 31, 2022.

Closed Session: Personnel/Performance Evaluation

Title: RCRC President

Closed Session: Employee Negotiations/Conference with Labor Negotiator

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

Unrepresented / Contract Employee: RCRC President

The RCRC Executive Committee convened a closed session at 1:03 p.m. per Section 54957 and 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 2:13 p.m.

Report any Action Taken Under Items 10 and 11 pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Dan Miller, Nevada County, deferred to Arthur Wylene, General Counsel, who reported that no reportable action was taken in closed session.

Adjournment

Chair, Supervisor Dan Miller, Nevada County, adjourned the meeting of the RCRC Executive Committee at 2:14 p.m.