

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, June 14, 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>)	Supervisor Bob Nelson, Santa Barbara County

MINUTES

Call to Order and Determination of Quorum

RCRC 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. RCRC Chair Teeter called the meeting to order at 11:45 a.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
Rex Bohn	Humboldt
Aaron Albaugh	Lassen
Miles Menetrey	Mariposa
Bob Nelson	Santa Barbara
Daron McDaniel	Merced (Ex-Officio)

Absent

Matt Kingsley	Inyo
EJ Crandell	Lake

*Attendance via Zoom

Public Comment

Supervisor Bob Nelson, Santa Barbara County, introduced Jayson Parsons of Rutan & Tucker, outside counsel to Santa Barbara County, to the RCRC Executive Committee.

Consent Agenda

a. April 26, 2023 Executive Committee Minutes

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

Supervisor Rex Bohn, Humboldt County, motioned to approve the consent agenda. Supervisor Chris Lopez, Monterey 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 issues being addressed at the state and federal level. Topics covered include a status update on the State Budget, the Little Hoover Commission’s recently-adopted report about California’s organics waste recycling regulations and implementation of SB 1383, RCRC Board Members’ recent activities on behalf of rural counties, and a brief update on RCRC’s federal priorities.

Sarah Dukett, Policy Advocate, gathered feedback from the RCRC Executive Committee on the recently-introduced legislation pertaining to transient occupancy tax.

RCRC Governance Policies Update

Patrick Blacklock, President and CEO, presented on RCRC’s ongoing efforts to develop written policies to formalize many of RCRC’s existing governance practices. Governance policies for Public Comments During ‘Brown Act’ Meetings of RCRC and Affiliated Entities, RCRC Member County Concerns and Issues, and Time and Place of Meetings were presented.

Recommendation

It was recommended that the RCRC Executive Committee review the forgoing policies and recommend adoption to the RCRC Board of Directors.

Supervisor Chris Lopez, Monterey County, motioned to approve the above-listed recommendation. Supervisor Miles Menetrey, Mariposa County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except:

Not Voting: Humboldt County

Proposed 2023 RCRC Revised Operating Budget

Milena De Melo, RCRC Finance Director, presented the RCRC 2023 revised operating budget. The revised operating budget updates the approved 2023 budget from expenditures over revenue in the amount of \$917,202, to expenditures over revenue in the amount of \$666,892.

Staff Recommendations

Staff recommended that the RCRC Executive Committee approve the following staff recommendations and direct the RCRC President to make the same recommendations to the RCRC Board of Directors:

1. Approve the attached proposed 2023 RCRC Revised Operating Budget.
2. Approve the revised RCRC contract service fees at the following amounts:

- GSFA - \$4,815,900
 - NHF - \$2,317,700
 - ESJPA - \$390,000
 - GSNR - \$1,378,800
 - GSCA - \$1,534,600
3. Approve the revised receipt of excess revenues transferred from NHF, per the NHF Bylaws, in the amount of \$1,250,000.
 4. Approve the revised contributions to affiliated entities ESJPA and GSCA in the amounts of \$175,000 and \$1,070,800, respectively. These amounts must also be approved by the respective boards.
 5. Approve the revised in-kind donated services to GSNR of \$1,528,390, which must also be approved by the GSNR board.

Supervisor Geri Byrne, Modoc County, motioned to approve the 2023 RCRC revised operating budget as presented. Supervisor Chris Lopez, Monterey County, seconded the motion. Motion passed with all Supervisors present voting “Aye.”

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

Closed Session: Employee Negotiations/Conference with Labor Negotiator

*Agency Designated Representatives: Supervisor Doug Teeter, Butte County
Supervisor Chris Lopez, Monterey County
Supervisor Geri Byrne, Modoc County
Supervisor Matt Kingsley, Inyo County*

Unrepresented / Contract Employee: RCRC President

The RCRC Executive Committee convened both closed sessions at 12:48 p.m. per Section 54957 and 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 1:53 p.m.

Report any Action Taken Under Items 7 and 8 pursuant to Section 54957.1 of the Government Code

RCRC Chair, Supervisor Doug Teeter, Butte County, deferred to Arthur Wylene to report that no action was taken.

Adjournment

RCRC Chair, Supervisor Doug Teeter, Butte County, adjourned the meeting of the RCRC Executive Committee at 1:54 p.m.