

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, July 13, 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 10:00 a.m. A quorum was determined at that time. Those members present:

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

Absent

Doug Teeter	Butte
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*Attendance via Zoom

Pledge of Allegiance

Public Comments

None

Consent Agenda

- a. **May 11, 2022 Executive Committee Meeting Minutes**
- b. **RCRC Resolution TC007-22: 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 consent agenda items. Supervisor Rex Bohn, Humboldt 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 on the state level include key legislation of interest, the Enhanced Powerline Safety Settings program, and qualified statewide ballot measures. On the federal level, appointments to the Wildfire Commission and the U.S. Department of Energy’s Electric Vehicle Working Group were discussed.

2022-23 State Budget Update

Mary-Ann Warmerdam provided a brief update on the 2022-23 State Budget.

RCRC Condensed Balance Sheet (May 31, 2022)

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

RCRC Investment Report (May 31, 2022)

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

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

RCRC Revised Pay Rate Schedule

Milena De Melo presented on the RCRC revised pay rate schedule that reflect revised positions and pay rate changes.

The RCRC Executive Committee discussed being introduced to all staff members at a future meeting.

Staff Recommendation

Staff recommended that the RCRC Executive Committee recommend approval of the revised pay rate schedule to the RCRC Board of Directors.

Supervisor Stacy Corless, Mono County, motioned to approve the RCRC revised pay rate schedule. Supervisor Rex Bohn, Humboldt County seconded the motion. Motion passed with all Supervisors present voting “Aye.”

RCRC Bylaws Amendment Regarding Committee and Deputy Chair Appointments

Patrick Blacklock, President and CEO, presented on the proposed RCRC Bylaws amendment that recharacterizes and renames RCRC's "Legislative Committee," "Regulatory Committee," and "Water and Natural Resources Committee" to more closely align with the role and function.

Recommendation

It was recommended that RCRC Executive Committee review the proposed RCRC Bylaws amendments, and make a recommendation for their adoption to the full RCRC Board.

Supervisor Chris Lopez, Monterey County, motioned to approve the RCRC Bylaws amendments regarding committee and Deputy Chair appointments. Supervisor Denise Carter, Colusa County seconded the motion. Motion passed with all Supervisors present voting "Aye."

RCRC Proposed 2023 Meeting Calendar

Patrick Blacklock discussed several options for the proposed 2023 meeting calendar to ensure the continued growth of our organizational operations. The RCRC Executive Committee members reviewed the options presented and provided feedback, and expressed the view that Option 2 as set forth in the staff report was most suitable.

RCRC staff will refine the calendar and present it to the RCRC Board of Directors for consideration at the September Board of Directors Meeting.

Adjournment

Chair, Supervisor Dan Miller, Nevada County, adjourned the meeting of the RCRC Executive Committee at 10:48 a.m.