

**Rural County Representatives of California
Executive Committee Meeting
1215 K Street, Suite 1650 Board Room
Sacramento, CA 95814
(916) 447-4806**

July 13, 2016 – 10:00 a.m.

Executive Committee Members:

Supervisor John Viegas, Glenn County
Supervisor Bob Williams, Tehama County
Supervisor Rex Bohn, Humboldt County
Supervisor Lee Adams, Sierra County

Supervisor John Fenley, Trinity County
Supervisor Kevin Goss, Plumas County
Supervisor Diane Dillon, Napa County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor John Pedrozo, Merced County

Minutes

Call to Order and Determination of Quorum

RCRC Chair, Supervisor John Viegas, Glenn County, called the RCRC Executive Committee to order at 10:03 a.m. A quorum was determined at that time. Those present were as follows:

<u>Supervisors in Attendance</u>	<u>County</u>
John Viegas	Glenn
Rex Bohn	Humboldt
Diane Dillon	Napa
Kevin Goss	Plumas
Lee Adams	Sierra
Bob Williams	Tehama
John Fenley	Trinity
Randy Hanvelt	Tuolumne

Absent Members

John Pedrozo	Merced
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Staff in Attendance

Greg Norton, President and CEO
Patricia Megason, Executive Vice President
Lisa McCargar, Chief Financial Officer
Sarah Bolnik, Office Manager
Paul A. Smith, Senior Legislative Advocate
Elizabeth Jensen, Staff Accountant
Sanjay Lee, Staff Accountant

Others in Attendance

Supervisor Kevin Cann, Mariposa County

Approval of Minutes of the May 11, 2016 Meeting

(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

Supervisor Bob Williams, Tehama County, motioned to approve the minutes of the May 11, 2016 RCRC Executive Committee Meeting. Supervisor Randy Hanvelt, Tuolumne County, seconded the motion. Motion passed.

Member County Concerns

Supervisor Randy Hanvelt, Tuolumne County raised a number of concerns with the RCRC Executive Committee. Supervisor Hanvelt stated that Tuolumne County recently sent a letter to Governor Brown regarding County Fair funding, and the absence of local input from the county.

Supervisor Hanvelt discussed some interaction that recently took place between himself and the CPUC Commissioner, Catherine Sandoval. Ms. Sandoval recently attended the tour of the Tuolumne Rim Fire devastation. Ms. Sandoval informed Supervisor Hanvelt that the CPUC will be withdrawing from the Governors Tree Mortality Task Force. Supervisor Hanvelt would like to invite Ms. Sandoval to a Board of Directors meeting and even the annual meeting in September.

Supervisor Hanvelt discussed the grazing issue Tuolumne County is currently facing. Up-county allotments are under attack.

Supervisor Hanvelt informed the Executive Committee that Tuolumne County has submitted multiple letters requesting much needed road funding for the county.

Supervisor Hanvelt announced that Wade Crowfoot will be leaving the Tree Mortality Task Force as will no longer be a part of the Governor's staff.

Public Comment

None

Government Affairs Update

Patricia Megason, Executive Vice President, reminded the RCRC Executive Committee that the Legislature is currently on recess and will not be returning until the first week in August.

Assembly Bill 779 (Christina Garcia) – Financial Disclosures

Paul A. Smith, Senior Legislative Advocate, discussed Assembly Bill 779 (Garcia) with the RCRC Executive Committee. AB 799 relates to financial disclosures directly affecting California counties. Mr. Smith reported that two of the three requirements that this bill initially suggested have been removed. The one call to action that remains would require all county webpages to list the compensation of all county elected officials. This compensation needs to be directly available on the county homepage, and would need to include the employee's salary as well as other benefits and reimbursements made to the elected official. Mr. Smith stated that RCRC is currently

opposed to this bill, but Assembly Member Garcia's office has formally requested RCRC to remove their opposition. Mr. Smith and the Executive Committee discussed at length the pros and cons of this legislation. The Executive Committee concluded that RCRC's position should change to *Oppose unless Amended*. Members of the Executive Committee suggested that the counties should be held to the same standards as the State, and that reporting items such as reporting overtime, and un-used vacation need to be removed from the bill language given that both are non-applicable to County Elected Officials.

Supervisor Rex Bohn, Humboldt County, motioned to change RCRC's position to *Oppose unless Amended* on Assembly Bill 779. Supervisor Bob Williams, Tehama County, seconded the motion. Motion passed.

RCRC 2015 Annual Audit

Lisa McCargar, Chief Financial Officer, provided the Executive Committee with an overview of the audit procedures, as well as an overview of the financial statements for RCRC. Ms. McCargar noted that RCRC received an unqualified "clean" opinion, and there were no significant matters identified, and no audit adjustments proposed. A final draft of the RCRC Audit was passed out to the Executive Committee.

Staff Recommendation:

Staff recommends that the RCRC Executive Committee, acting in their function as the Audit Committee, review and approve the 2015 audited financial statements as presented for presentation to and adoption by the RCRC Board of Directors.

Supervisor Randy Hanvelt, Tuolumne County, motioned to approve the 2015 financial statements and information letter as presented. Supervisor Kevin Goss, Plumas County, seconded the motion. Motion passed unanimously.

RCRC Quarterly Budget and Investment Reports

Lisa McCargar, Chief Financial Officer, presented the Quarterly Investment Report, the Budget Report, and the Cash and Securities Asset Report for period ending May 31, 2016.

County Visits Update

Greg Norton, [President and CEO](#), reported on recent county visits taken by staff. Staff has recently made visits to Tehama and Yolo counties. Mr. Norton also noted that many of the RCRC Members as well as staff will be attending the NACo Annual Conference later this month in Long Beach, CA.

Closed Session: President/CEO Annual Evaluation

The Executive Committee convened a closed session at 10:42 a.m. pursuant to Section 54954.5(e) and 54957 of the Government Code.

The Executive Committee recessed at 11:57 a.m.

The Executive Committee returned to closed session at 1:50 p.m. pursuant to Section 54954.5(e) and 54957 of the Government Code.

The Executive Committee reconvened into open session at 2:37 p.m.

Report Any Action Taken Under Item VIII. Pursuant to Section 54957.1 of the Government Code

Vice Chair, Supervisor Bob Williams, Tehama County, reported that the Executive Committee is unanimously recommending the RCRC Board of Directors approve a 7% salary increase, as well as an additional 10% performance bonus for Mr. Norton.

Adjournment

Chair, Supervisor John Viegas, Glenn County, adjourned the meeting of the Executive Committee at 2:38 p.m.