# Rural County Representatives of California **Special Executive Committee Meeting** June 18, 2025 - 12:00 p.m.

1215 K Street, Suite 1650 Sacramento, CA 95814

Supervisor Rex Bohn, Humboldt County

Supervisor Lori Parlin, El Dorado County

#### Executive Committee Members:

Supervisor Geri Byrne, Modoc County Supervisor Miles Menetrey, Mariposa County Supervisor Bob Nelson, Santa Barbara County Supervisor Chris Lopez, Monterey County

Supervisor Anne Cottrell, Napa County Supervisor David Griffith, Alpine County Supervisor Daron McDaniel, Merced County (Ex-Officio) Supervisor John Peschong, San Luis Obispo County

#### **MINUTES**

#### Call to Order and Determination of Quorum

RCRC Chair, Supervisor Geri Byrne, Modoc County, presided. Present were General Counsel Arthur J. Wylene, and Director of Board Operations Maggie Chui, clerk. RCRC Chair Byrne called the meeting to order at 12:05 p.m. A guorum was determined at that time. Those members present:

Supervisor County Geri Byrne Modoc Miles Menetrev Mariposa Bob Nelson Santa Barbara Rex Bohn Humboldt Lori Parlin El Dorado Anne Cottrell Napa David Griffith **Alpine** 

John Peschong San Luis Obispo

Absent

Chris Lopez Monterey

Daron McDaniel Merced (Ex-Officio)

Attendance via Zoom

#### **Public Comment**

None

### **Closed Session: Employee Negotiations/Conference with Labor Negotiator**

The RCRC Executive Committee convened a closed session at 12:06 p.m. per Section 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 12:26 p.m.

# Report any Action Taken Under Item 4 pursuant to Section 54957.1 of the Government Code

RCRC Chair, Supervisor Geri Byrne, Modoc County, deferred to Arthur J. Wylene, General Counsel, to report that no actions were taken.

## Adjournment

RCRC Chair, Supervisor Geri Byrne, Modoc County, adjourned the meeting of the RCRC Special Executive Committee at 12:26 p.m.