

**Rural County Representatives of California
Executive Committee Meeting
November 5, 2025 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

Executive Committee Members:

Supervisor Geri Byrne, Modoc County	Supervisor Rex Bohn, Humboldt County
Supervisor Miles Menetrey, Mariposa County	Supervisor Lori Parlin, El Dorado County
Supervisor Bob Nelson, Santa Barbara County	Supervisor Anne Cottrell, Napa County
Supervisor Chris Lopez, Monterey County	Supervisor David Griffith, Alpine County
Supervisor Daron McDaniel, Merced County (<i>Ex-Officio</i>)	Supervisor John Peschong, San Luis Obispo County

FULL PACKET

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/85741475523>

Enter Password: 713495

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 857 4147 5523

Enter password: 713495

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all RCRC Executive Committee members.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Geri Byrne, Modoc County

2. Public Comment

At this time, any member of the public may address the Board. Speakers are asked to state their name to the record, but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

3. Consent Agenda – ACTION

- a. [October 15, 2025 Executive Committee Meeting Minutes](#)

Page 1

4. RCRC Financial Reports (Discussion and possible action relative to)

- a. **Condensed Balance Sheet (September 30, 2025)** **Page 5**
 - [MEMO](#)
 - [Condensed Balance Sheet as of September 30, 2025](#)
 - b. **Investment Report (Period Ended September 30, 2025)** **Page 9**
 - [MEMO](#)
 - [RCRC Investment Report for the Period Ended September 30, 2025](#)
 - c. **Budget v. Actual Report (Period Ended September 30, 2025)** **Page 13**
 - [MEMO](#)
 - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2025](#)
- 5. Business and Administrative Matters** (Discussion and possible action relative to)
- a. **RCRC 2026 Proposed Budget – ACTION** **Page 17**

Milena De Melo

 - [MEMO](#)
 - [2026 RCRC Operating Budget \(Attachment A\)](#)
 - [RCRC Reserve Calculation \(Attachment B\)](#)
 - [2026 Member Dues \(Attachment C\)](#)
 - [Proposed 2026 Payrate Schedule - Clean \(Attachment D.1\)](#)
 - [Proposed 2026 Payrate Schedule Track Changes \(Attachment D.2\)](#)
 - b. **RCRC Contribution to the California Employers' Retiree Benefit Trust (CERBT) - ACTION** **Page 35**

Milena De Melo

 - [MEMO](#)
 - c. **RCRC Board Code of Conduct Proposed Revisions - ACTION** **Page 37**

Patrick Blacklock, President and CEO

 - [MEMO](#)
 - [RCRC Resolution 25 -02: RCRC Board Code of Conduct](#)
 - [Draft Revised RCRC Board Code of Conduct](#)
 - d. **2026 Appointments and Elections Update** **Page 49**

Patrick Blacklock

 - [MEMO](#)
 - e. **Other Business and Administrative Matters**
- 6. Governmental Affairs Matters** (Discussion and possible action relative to)
- Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*
Governmental Affairs Staff
- a. **Rural Leadership Awards – ACTION** **Page 51**
 - [MEMO](#)
 - b. **State and Federal Legislative Update** **Page 53**
 - [MEMO](#)
 - c. **Other Governmental Affairs Matters**
- 7. Closed Session: Personnel/Performance Evaluation**
Title: RCRC President
The RCRC Executive Committee will recess into closed session pursuant to Section 54957 of the

Government Code.

8. Closed Session: Employee Negotiations/Conference with Labor Negotiator

(Government Code Section 54957.6)

*Agency Designated Representatives: Supervisor Geri Byrne, Modoc County
Supervisor Miles Menetrey, Mariposa County
Supervisor Bob Nelson, Santa Barbara County
Supervisor Chris Lopez, Monterey County*

Unrepresented/Contract Employee: RCRC President

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

Supervisor Geri Byrne, Modoc County

10. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Executive Committee of Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at RCRC's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the RCRC website, <https://www.rcrcnet.org>