

**Rural County Representatives of California
Executive Committee Meeting
February 11, 2026 - 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

Executive Committee Members:

Supervisor Miles Menetrey, Mariposa County	Supervisor Madeline Cline, Mendocino County
Supervisor Bob Nelson, Santa Barbara County	Supervisor Sue Hoek, Nevada County
Supervisor Anne Cottrell, Napa County	Supervisor Gary Bradford, Yuba County
Supervisor Geri Byrne, Modoc County	Supervisor David Griffith, Alpine County
Supervisor Daron McDaniel, Merced County (<i>Ex-Officio</i>)	Supervisor John Peschong, San Luis Obispo County

**Additional Teleconference Locations are Listed on the
Last Page of this Agenda**

(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/87427825842>

Enter Password: 341019

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 874 2782 5842

Enter password: 341019

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 Miles Menetrey, Mariposa County

2. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for 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. [November 5, 2026 Executive Committee Meeting Minutes](#)

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4. Business and Administrative Matters (Discussion and possible action relative to) Page 7
a. RCRC Strategic Plan - ACTION
Carolyn Jhaj, Communications Director

- **MEMO**
 - Metric Data
 - Status Updates
 - Proposed Alterations

b. Other Business and Administrative Matters

5. Governmental Affairs Matters (Discussion and possible action relative to) Page 31
a. State and Federal Legislative Update
Mary-Ann Warmerdam, Senior Vice President Governmental Affairs
Sheryl Cohen, Senior Partner, American Continental Group

- **MEMO**
 - H.R. 1 Impacts to Counties Fact Sheet

b. Water Issues Update Page 45
Eric Will, Policy Advocate

- **MEMO**

c. Other Governmental Affairs Matters

6. RCRC Financial Reports (Discussion and possible action relative to) Page 49
Milena De Melo, RCRC Finance Director

- a. Condensed Balance Sheet (December 31, 2025)**
 - **MEMO**
 - Condensed Balance Sheet as of December 31, 2025
- b. Investment Report (Period Ended December 31, 2025)** Page 53
 - **MEMO**
 - RCRC Investment Report for the Period Ended December 31, 2025
- c. Budget v. Actual Report (Period Ended December 31, 2025)** Page 57
 - **MEMO**
 - Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended December 31, 2025

7. RCRC Closed Session
Closed Session: Initiation of Litigation – Conference with Legal Counsel
pursuant to Government Code section 54956.9 subdivision (d)(4).
One case.

8. RCRC 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.

9. Report any Actions Taken Under Items 7 and 8 Pursuant to Section 54957.1 of the Government Code
Chair, Supervisor Miles Menetrey, Mariposa 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.rcrnet.org/meetings-and-events/>

Additional Teleconference Location(s)

Santa Barbara County Betteravia Government Center 511 E. Lakeside Parkway, Suite 47 Santa Maria, CA 93455	
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