

**Rural County Representatives of California  
Executive Committee Meeting  
July 29, 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/81071758335>

Enter Password: 660825

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 810 7175 8335

Enter password: 660825

**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](mailto: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. Pledge of Allegiance**

**3. 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.*

4.

**Guest Speaker:**

**Fiona Ma, CPA  
California State Treasurer**

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[Bio](#)

**5. Consent Agenda – ACTION**

- a. [April 29, 2026 Executive Committee Meeting Minutes](#) **Page 3**
- b. [June 15, 2026 Special Executive Committee Meeting Minutes](#) **Page 7**
- c. **RCRC Proposed 2027 Meeting Calendar** **Page 9**  
*Maggie Chui, Director of Board Operations*
  - [MEMO](#)
    - [RCRC Proposed 2027 Meeting Calendar](#)

**6. Governmental Affairs Matters** (Discussion and possible action relative to)

- a. **State and Federal Legislative Update** **Page 13**  
*Mary-Ann Warmerdam, Senior Vice President Governmental Affairs*
  - [MEMO](#)
- b. **November 2026 Statewide Ballot Propositions Overview** **Page 21**  
*Mary-Ann Warmerdam*
  - [MEMO](#)
- c. **Other Governmental Affairs Matters**

**7. Business and Administrative Matters** (Discussion and possible action relative to)

- a. **RCRC Revised Pay Rate Schedule – Effective July 1, 2026** **Page 25**  
**- ACTION**  
*Milena De Melo, Finance Director*
  - [MEMO](#)
    - [Attachment A - RCRC Pay Schedule – Effective July 1, 2026 \(Clean\)](#)
    - [Attachment A - RCRC Pay Schedule – Effective July 1, 2026 \(Track Changes\)](#)
- b. **Proposed 2026 RCRC Revised Operating Budget - ACTION** **Page 31**  
*Milena De Melo*
  - [MEMO](#)
    - [2026 RCRC Operating Budget – Revised \(Attachment A\)](#)
- c. **RCRC Strategic Plan Mid-Year Update** **Page 35**  
*Carolyn Jhajj, Communications Director*
  - [MEMO](#)
    - [2025-2027 RCRC Strategic Plan: Mid-Year Status Update](#)

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

*Milena De Melo*

- a. **Condensed Balance Sheet (June 30, 2026)** **Page 49**
  - [MEMO](#)
    - [Condensed Balance Sheet as of June 30, 2026](#)
- b. **Investment Report (Period Ended June 30, 2026)** **Page 53**
  - [MEMO](#)
    - [RCRC Investment Report for the Period Ended June 30, 2026](#)
- c. **Budget v. Actual Report (Period Ended June 30, 2026)** **Page 57**
  - [MEMO](#)
    - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended June 30, 2026](#)

## 9. 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/meetings-and-events/>

### **Additional Teleconference Location(s)**

|                                                                                                                   |  |
|-------------------------------------------------------------------------------------------------------------------|--|
| Santa Barbara County<br>Betteravia Government Center<br>511 E Lakeside Parkway, Suite 47<br>Santa Maria, CA 93455 |  |
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