Rural County Representatives of California
Executive Committee Meeting
November 18, 2026 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814

FULL PACKET

Executive Committee Members:

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

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/89651673265
Enter Password: 719811

2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 896 5167 3265
Enter password: 719811

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. 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. Consent Agenda – ACTION
a. October 21, 2026 Executive Committee Meeting Minutes **Page 1**

5. **Guest Speakers**

Tort Reform – Protecting Local Services

Michael Pott, Chief Operating Officer/Chief Legal Counsel
Jen Hamelin, Chief Claims Officer – Workers' Compensation
Public Risk Innovation, Solutions, and Management (PRISM)

Page 5

- MEMO
  - Biographies for Michael Pott and Jen Hamelin

6. **RCRC Financial Reports** (Discussion and possible action relative to)
Milena De Melo, Finance Director
   a. **Condensed Balance Sheet (September 30, 2026)** **Page 9**
      - MEMO
        - Condensed Balance Sheet as of September 30, 2026
   b. **Investment Report (Period Ended September 30, 2026)** **Page 13**
      - MEMO
        - RCRC Investment Report for the Period Ended September 30, 2026
   c. **Budget v. Actual Report (Period Ended September 30, 2026)** **Page 17**
      - MEMO
        - Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2026

7. **Business and Administrative Matters** (Discussion and possible action relative to)
   a. **RCRC 2027 Proposed Budget – ACTION** **Page 21**
      Milena De Melo
      - MEMO
        - 2027 RCRC Operating Budget (Attachment A)
        - RCRC Reserve Calculation (Attachment B)
        - 2027 Member Dues (Attachment C)
        - Proposed 2027 Payrate Schedule - Clean (Attachment D.1)
        - Proposed 2027 Payrate Schedule - Track Changes (Attachment D.2)
   b. **2027 Appointments and Elections Update** **Page 41**
      Patrick Blacklock, President and CEO
      - MEMO
   c. **Other Business and Administrative Matters**

8. **Governmental Affairs Matters** (Discussion and possible action relative to)
   a. **Rural Leadership Awards – ACTION** **Page 43**
      Governmental Affairs Staff
      - MEMO

b. State and Federal Legislative Update **Page 45**
Governmental Affairs Staff
Sheryl Cohen, Senior Partner, American Continental Group
- MEMO

c. Other Governmental Affairs Matters

9. Tour of 700 L Street, Sacramento, California - 1:00 p.m.*
(*Please note that this is an offsite tour, which will not be available through Zoom. Members of the public are invited to join the Executive Committee members at the tour site. There is no action associated with this item.)

10. Closed Session: Conference with Real Property Negotiators
(Government Code Section 54956.8)
Property: 700 L Street, Sacramento, CA
Agency Negotiator: Patrick Blacklock, RCRC President and CEO
Negotiating Party: 700 L Street, LLC, Seller
Under Negotiation: Price and Terms of Payment

11. Closed Session: Initiation of Litigation – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case.
Arthur J. Wylene, General Counsel

12. Report any Actions Taken Under Items 10 and 11 Pursuant to Section 54957.1 of the Government Code
Chair, Supervisor Miles Menetrey, Mariposa County

13. 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/