

Rural County Representatives of California Executive Committee Meeting

1215 K Street, Suite 1650
Sacramento, CA 95814

FULL PACKET

February 10, 2021 – 10:00 a.m.

Executive Committee Members:

Supervisor Stacy Corless, Mono County
Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County
Supervisor Daron McDaniel, Merced County
Supervisor Bob Williams, Tehama County (*Ex-Officio*)

Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Lee Adams, Sierra County
Supervisor Denise Carter, Colusa County
Supervisor Jack Garamendi, Calaveras County
Supervisor Michael Kelley, Imperial County

In accordance with Executive Orders N-25-20 and N-29-20, the February 10, 2021 RCRC Executive Committee meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 10, 2021 RCRC Executive Committee Meeting will be facilitated virtually through Zoom. 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/96993529028?from=addon>

Enter Password: 171692

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 969 9352 9028

Enter password: 171692

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.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at mchui@rcrcnet.org by 10:00 a.m. Tuesday, February 9th to ensure arrangements for accommodation.

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Stacy Corless, Mono County

II. Pledge of Allegiance

- III. [Review and Approval of January 22, 2021 Special Executive Committee Meeting Minutes – ACTION](#) Page 1
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)
- IV. **RCRC Chair’s Report**
- V. **Public Comment**
At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.
- VI. **Governmental Affairs Update** (Discussion and possible action relative to)
*Paul A. Smith, Senior Vice President Governmental Affairs
 Governmental Affairs Staff*
- a. **RCRC Supporting the Confirmation of Chief Michael J. Richwine, State Fire Marshal of the California Department of Forestry and Fire Protection – ACTION** Page 3
- [MEMO](#)
 - [Draft Letter of Support for Michael J. Richwine](#)
- b. **RCRC Supporting the Confirmation of Marybel Batjer, President of the California Public Utilities Commission – ACTION** Page 7
- [MEMO](#)
 - [Draft Letter of Support for Marybel Batjer](#)
- c. **RCRC Supporting the Confirmation of Gideon Kracov, Member of the California Air Resources Board – ACTION** Page 11
- [MEMO](#)
 - [Draft Letter of Support for Gideon Kracov](#)
- d. **RCRC Supporting the Confirmation of Liane M. Randolph, Chair of the California Air Resources Board – ACTION** Page 15
- [MEMO](#)
 - [Draft Letter of Support for Liane M. Randolph](#)
- e. **Other Governmental Affairs Matters**
- VII. **RCRC Quarterly Reports** (Discussion and possible action relative to)
*Lisa McCargar, Chief Operating Officer/Chief Financial Officer
 Milena De Melo, Controller*
- a. **RCRC Condensed Balance Sheet (December 31, 2020)** Page 19
- [MEMO](#)
 - [RCRC Condensed Balance Sheet as of December 31, 2020.](#)
- b. **RCRC Quarterly Investment Report (December 31, 2020)** Page 23
- [MEMO](#)
 - [RCRC Investment Report for the Period Ended December 31, 2020](#)
- a. **RCRC Annual Budget vs. Actual Report (December 31, 2020)** Page 27
- [MEMO](#)
 - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Year Ended December 31, 2020.](#)

- VIII. Business and Administrative Matters** (Discussion and possible action relative to)
Greg Norton, President and CEO
Lisa McCargar
- a. Fiscal and Operational Matters**
 - b. Other Business and Administrative Matters**

IX. Adjournment of Morning Session

Retirement Reception to Honor Greg Norton
3:00 p.m.
([See attached invitation for call-in details](#))

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the RCRC Executive Committee 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 on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>.