

**Rural County Representatives of California
Executive Committee Meeting
Wednesday, February 22, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

Executive Committee Members:

Supervisor Doug Teeter, Butte County	Supervisor Rex Bohn, Humboldt County
Supervisor Chris Lopez, Monterey County	Supervisor Aaron Albaugh, Lassen County
Supervisor Geri Byrne, Modoc County	Supervisor EJ Crandell, Lake County
Supervisor Matt Kingsley, Inyo County	Supervisor Miles Menetrey, Mariposa County
Supervisor Daron McDaniel, Merced County (<i>Ex-Officio</i>)	Vacant

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the February 22, 2023 Executive Committee Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the RCRC Executive Committee reserve the right to limit the number of people in attendance. Members of the public can also 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/85758983244?from=addon>

Enter Password: 995794

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 857 5898 3244

Enter password: 995794

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: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or 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. on Monday, February 20th to ensure arrangements for accommodation.

Agenda

1. Call to Order and Determination of Quorum

Chair, Supervisor Doug Teeter, Butte 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 9, 2022 Executive Committee Meeting Minutes](#)**

b. RCRC Resolution TC002-23: Authorizing Remote and Hybrid Teleconference Meetings of the RCRC Executive Committee Pursuant to Assembly Bill 361

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Arthur J. Wylene, General Counsel

- [MEMO](#)
 - [Proposed RCRC Resolution TC002-23](#)

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

a. RCRC Strategic Plan

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Carolyn Jhaji, Communications Director

- [MEMO](#)
 - [Strategic Plan: Metric Data](#)
 - [Strategic Plan: 2022 Status Updates](#)
 - [Strategic Plan: Proposed Alterations](#)

b. Other Business and Administrative Matters

5. Governmental Affairs Update (Discussion and possible action relative to)

a. General Update

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Mary-Ann Warmerdam, Senior Vice President Governmental Affairs

- [MEMO](#)

b. Other Governmental Affairs Matters

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

Milena De Melo, Finance Director

a. RCRC Condensed Balance Sheet (December 31, 2022)

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- [MEMO](#)
 - [RCRC Condensed Balance Sheet as of December 31, 2022](#)

b. RCRC Investment Report (Period Ended December 31, 2022)

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- [MEMO](#)
 - [RCRC Investment Report for the Period Ended December 31, 2022](#)

a. RCRC Budget v. Actual Report (December 31, 2022)

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- [MEMO](#)
 - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended December 31, 2022](#)

7. RCRC Closed Session

Closed Session: Existing Litigation – Conference with Legal Counsel regarding litigation that has been formally initiated, pursuant to Government Code section 54956.9, subdivision (d)(1). The name of the case is *Rural County Representatives of California v. California State Board of Forestry and Fire Protection, et al.*, Fresno County Superior Court Case No. 22CECG00123.

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/or 8 Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Doug Teeter, Butte County

10. Adjournment

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 regular meeting of the RCRC Executive Committee was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 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 72 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/agendas-minutes>