

**Rural County Representatives of California
Executive Committee Meeting
April 24, 2024 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

Executive Committee Members:

Supervisor Chris Lopez, Monterey County	Supervisor Rex Bohn, Humboldt County
Supervisor Geri Byrne, Modoc County	Supervisor Lori Parlin, El Dorado County
Supervisor Miles Menetrey, Mariposa County	Supervisor EJ Crandell, Lake County
Supervisor Doug Teeter, Butte County	Supervisor David Griffith, Alpine County
Supervisor Daron McDaniel, Merced County (<i>Ex-Officio</i>)	Supervisor Bob Nelson, Santa Barbara County

MINUTES

Call to Order and Determination of Quorum

RCRC Chair, Supervisor Chris Lopez, Monterey County, presided. Present were President and CEO Patrick Blacklock, General Counsel Arthur J. Wylene, and Office Coordinator Julie Lunn, clerk. RCRC Chair Lopez called the meeting to order at 10:21 a.m. A quorum was determined at that time. Those members present:

Supervisor

Chris Lopez
Geri Byrne
Miles Menetrey
Doug Teeter
Rex Bohn
Lori Parlin
EJ Crandell
David Griffith
Bob Nelson
Daron McDaniel

County

Monterey
Modoc
Mariposa
Butte
Humboldt
El Dorado
Lake
Alpine
Santa Barbara
Merced (Ex-Officio)

Absent

None

Public Comment

None

Consent Agenda

a. February 21, 2024 Executive Committee Meeting Minutes

RCRC Chair, Supervisor Chris Lopez, Monterey County, called for approval of the above-listed consent agenda.

Supervisor Rex Bohn, Humboldt County, motioned to approve the consent agenda. Supervisor Doug Teeter, Butte County, seconded the motion. Motion passed with all Supervisors present voting “Aye.”

Approval of Audited Financial Statements – December 31, 2023

Milena De Melo, Finance Director, presented the RCRC 2023 audited financial statements. Ms. De Melo reviewed the financial statements, the performance for the year, the net position, and performance compared to the budget.

Recommendation

It was recommended that the RCRC Executive Committee, acting in their capacity as the Audit Committee, review and approve the 2023 audited financial statements and communication letter as presented, for presentation to and adoption by the RCRC Board of Directors.

Supervisor David Griffith, Alpine County, motioned to approve the 2023 audited financial statements and communications letter as presented. Supervisor EJ Crandell, Lake County, seconded the motion. Motion passed with all Supervisors present voting “Aye.”

Condensed Balance Sheet (March 31, 2024)

Milena De Melo, Finance Director, presented the RCRC Condensed Balance Sheet as of March 31, 2024, as compared to 2023 and 2022.

Investment Report (Period Ended March 31, 2024)

Milena De Melo presented the RCRC Investment Report which provided a summary of investment transactions from December 31, 2023, to March 31, 2024.

Budget v. Actual Report (Period Ended March 31, 2024)

Milena De Melo presented the RCRC Statement of Revenues and Expenses which provided a summary of the budget to actual comparison for the period ended March 31, 2024.

State and Federal Legislative Update

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs, provided an update on matters at both the state and federal levels. At the state level, Ms. Warmerdam highlighted key measures, provided an update on the state budget, and announced an upcoming training webinar for supervisors on gubernatorial appointments.

At the federal level, the update addressed various topics, including the Rural Partners Network, the final appropriations package, the Wildland Fire Mitigation and Management hearing, and the approval of a disaster declaration to address California’s severe winter storms.

Adjournment

RCRC Chair, Supervisor Chris Lopez, Monterey County, adjourned the meeting of the RCRC Executive Committee at 11:30 a.m.