

**Rural County Representatives of California  
Executive Committee Meeting  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**November 14, 2018 – 10:15 a.m.**

Executive Committee Members:

Supervisor Rex Bohn, Humboldt County  
Supervisor Randy Hanvelt, Tuolumne County  
Supervisor Matt Kingsley, Inyo County  
Supervisor Bob Williams, Tehama County

Supervisor Michael Kobseff, Siskiyou County  
Supervisor Aaron Albaugh, Lassen County  
Supervisor Diane Dillon, Napa County  
Supervisor Stacy Corless, Mono County  
Supervisor Daron McDaniel, Merced County

**FULL PACKET**

**Agenda**

**I. Call to Order and Determination of Quorum**

*Chair, Supervisor Rex Bohn, Humboldt County*

**II. Pledge of Allegiance**

**III. Approval of Minutes of the July 11, 2018 Meeting**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

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**IV. 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.*

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

*Paul A. Smith, Vice President Governmental Affairs  
Arthur J. Wylene, General Counsel  
Governmental Affairs Staff*

**a. Governmental Affairs Matters**

**b. Rural Leadership Awards**

**c. Consideration of Guidelines for RCRC Participation as Amicus Curiae in Pending Court Cases of Interest to Rural CA Counties – ACTION**

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[Memo](#)

**d. RCRC Closed Session:**

**CLOSED SESSION: Initiation of Litigation** – Conference with Legal Counsel Pursuant to Government Code Section 54956.9 Subdivision (d)(4). One case, (*Gund v. County of Trinity*, California Supreme Court Case No. S249792 – RCRC Participation as Amicus Curiae).

- e. **Report of any Action taken under Item d. Pursuant to Section 54957.1 of the Government Code**

**VI. RCRC Quarterly Reports** (Discussion and possible action relative to)

*Greg Norton, President/CEO*

*Lisa McCargar, Chief Financial Officer*

**a. RCRC Quarterly Budget Report (September 30, 2018)**

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[Memo](#)

- [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter Ended September 30, 2018.](#)

**b. RCRC Quarterly Investment Report (September 30, 2018)**

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- [RCRC Investment Report as of September 30, 2018.](#)

**c. RCRC Liquidity Report (September 30, 2018)**

**Golden State Finance Authority (GSFA)  
Executive Committee Meeting  
11:00 a.m.**

**VII. External Affairs Update**

*Justin Caporusso, Vice President External Affairs*

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

*Greg Norton, President/CEO*

*Lisa McCargar, Chief Financial Officer*

*Paul A. Smith, Vice President Governmental Affairs*

**a. RCRC Bylaws Proposed Revisions to Officer and Executive Committee Voting Procedure and to Assign Sonoma County to Region 3 – ACTION**

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- [Proposed Revisions to RCRC Bylaws Attachment 1, re: Voting Procedure \(Track Changes\)](#)
- [Proposed Revisions to RCRC Bylaws Attachment 2 \(Track Changes\)](#)

**b. RCRC 2019 Proposed Budget – ACTION**

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- [2019 RCRC Operating Budget](#)
- [2019 Member Dues](#)
- [Proposed 2019 Payrate Schedule](#)

**c. Election of 2019 Officers Update**

**d. County Visits Update**

**e. Other Business and Administrative Matters**

**IX. President/CEO Goals and Objectives Update**

*Greg Norton*

**X. 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, contact Sarah Bolnik by calling (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 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, 72 hours prior to the meeting.