

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

July 10, 2019 – 10:00 a.m.

Executive Committee Members:

Supervisor Matt Kingsley, Inyo County
Supervisor Daron McDaniel, Merced County
Supervisor Stacy Corless, Mono County
Supervisor Rex Bohn, Humboldt County
Supervisor Kevin Cann, Mariposa County *(Ex-Officio)*
Supervisor Bob Williams, Tehama County *(Ex-Officio)*

Supervisor Michael Kobseff, Siskiyou County
Supervisor Aaron Albaugh, Lassen County
Supervisor Diane Dillon, Napa County
Supervisor Jack Garamendi, Calaveras County
Supervisor Kuyler Crocker, Tulare County

FULL PACKET

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Matt Kingsley, Inyo County

II. Pledge of Allegiance

III. Approval of Minutes of the May 22, 2019 Meeting

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

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IV. Public Comments

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 Governmental Affairs Staff

a. State & Federal Update

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
10:30 a.m.**

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

Lisa McCargar, Chief Financial Officer

a. RCRC Budget Report (May 31, 2019)

• **MEMO**

- **RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Five Months Ended May 31, 2019**

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b. RCRC Investment Report as of May 31, 2019

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- [MEMO](#)
 - [RCRC Investment Report as of May 31, 2019](#)

c. RCRC Liquidity Report as of May 31, 2019

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

Greg Norton

Paul A. Smith

Justin Caporusso, Vice President External Affairs

a. Approval and Acceptance of Monterey County Membership

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– ACTION

- [MEMO](#)
 - [Monterey County Resolution](#)
 - [Current & Proposed 2019 Member Region Assignments Map](#)

b. Draft RCRC 2020 Meeting Calendar

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- [MEMO](#)
 - [Draft RCRC 2020 Meeting Calendar](#)

c. Executive Committee Harassment Training

d. 2019 Annual Meeting Update

e. County Visits Update

f. Other Business and Administrative Matters

VIII. Closed Session: President/CEO Annual Evaluation - ACTION

The Executive Committee will recess into closed session pursuant to Section 54954.5(e) and 54957 of the Government Code

IX. Report any Action Taken Under Item VIII. Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Matt Kingsley, Inyo County

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.