

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

November 13, 2019 – 10:00 a.m.

Executive Committee Members:

Supervisor Matt Kingsley, Inyo County	Supervisor Michael Kobseff, Siskiyou County
Supervisor Daron McDaniel, Merced County	Supervisor Aaron Albaugh, Lassen County
Supervisor Stacy Corless, Mono County	Supervisor Diane Dillon, Napa County
Supervisor Rex Bohn, Humboldt County	Supervisor Jack Garamendi, Calaveras County
Supervisor Kevin Cann, Mariposa County <i>(Ex-Officio)</i>	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. [Review and Approval of October 16, 2019 Executive Committee Meeting Minutes – ACTION](#)

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

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 Wylene, General Counsel

Governmental Affairs Staff

a. Governmental Affairs Matters

b. Rural Leadership Awards

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

Lisa McCargar, Chief Financial Officer

Milena De Melo, Controller

a. RCRC Condensed Balance Sheet Report (September 30, 2019)

b. RCRC Quarterly Investment Report (September 30, 2019)

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- **MEMO**

- **RCRC Investment Report as of September 30, 2019**

- MEMO
 - RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Nine Months Ended September 30, 2019.

<p>Golden State Finance Authority (GSFA) Executive Committee Meeting 10:30 a.m.</p>
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VII. External Affairs Update

Justin Caporusso, Vice President External Affairs

a. RCRC 2020 Installation of Officers and Rural Leadership Awards Reception

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

Greg Norton

Lisa McCargar

Paul A. Smith

Milena De Melo

a. Consideration of Revising the RCRC Bylaws to Reassign Mariposa County from Region 5 to Region 4 – ACTION **Page 13**

- MEMO
 - Current 2019 Member Region Assignments Map
 - Proposed 2020 Member Region Assignments Map
 - Proposed Revisions to RCRC Bylaws Attachment 1 (Track Changes)

b. Consideration of New Membership Criteria – ACTION **Page 21**

- MEMO
 - Current 2019 Member Region Assignments Map (As of November 5, 2019)
 - Current RCRC Membership Dues Structure
 - Current Roster of Counties Ranked by Population
 - Proposed Revisions to RCRC Bylaws Attachment 1 (Track Changes)

c. Give Back Proposal: Human Trafficking Prevention - ACTION **Page 33**

- MEMO
 - PROTECT Human Trafficking Training and Curricula, Grant Proposal 2020-2023

d. RCRC 2020 Proposed Budget – ACTION **Page 37**

- MEMO
 - 2020 RCRC Operating Budget
 - 2020 Member Dues
 - Proposed Budget Pay Schedule 1
 - Proposed 2020 Payrate Schedule 2

e. Election of 2020 Officers Update

f. 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.