

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

November 15, 2017 – 11:00 a.m.

Executive Committee Members:

Supervisor Bob Williams, Tehama County
Supervisor Rex Bohn, Humboldt County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor John Viegas, Glenn County

Supervisor Les Baugh, Shasta County
Supervisor Doug Teeter, Butte County
Supervisor Diane Dillon, Napa County
Supervisor Matt Kingsley, Inyo County
Supervisor David Rogers, Madera County

FULL PACKET

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Bob Williams, Tehama County

II. Pledge of Allegiance

III. Approval of Minutes of the July 12, 2017 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
Governmental Affairs Staff*

a. Rural Leadership Awards

b. RCRC Policy Principals Discussion

c. Other Governmental Affairs Matters

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, 2017)

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Memo

- [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter Ended September 30, 2017](#)

b. RCRC Quarterly Investment Report (September 30, 2017)

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Memo

- [RCRC Investment Report – 3rd Quarter, 2017](#)

c. RCRC Cash and Investments Report (September 30, 2017)

**RCRC Executive Committee
Closed Session**

**Closed Session: Conference with Legal Counsel - Existing Litigation
(Gov. Code Section 54956.9(d)(1))**

Case name unspecified as disclosure would jeopardize existing settlement negotiations

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

Greg Norton

Lisa McCargar

Paul A. Smith

a. RCRC Bylaws Proposed Revisions to the Composition, Qualifications, and Terms of the Executive Committee – ACTION

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[Memo](#)

- [Current RCRC Bylaws Adopted on June 21, 2017](#)

b. RCRC 2018 Proposed Budget – ACTION

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[Memo](#)

- [2018 RCRC Operating Budget](#)
- [2018 Member Dues](#)
- [Proposed 2018 Payrate Schedule](#)
- [Proposed 2018 Payrate Schedule \(Track Changes\)](#)

c. RCRC Risk Assessment Progress

d. County Visits Update

e. Election of 2018 Officers Update

f. Other Business and Administrative Matters

VIII. President/CEO Goals and Objectives Update

Greg Norton

IX. 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.