

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

[Full Packet](#)

November 16, 2016 – 9:30 a.m.

Executive Committee Members:

Supervisor John Viegas, Glenn County
Supervisor Bob Williams, Tehama County
Supervisor Rex Bohn, Humboldt County
Supervisor Lee Adams, Sierra County

Supervisor John Fenley, Trinity County
Supervisor Kevin Goss, Plumas County
Supervisor Diane Dillon, Napa County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor John Pedrozo, Merced County

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor John Viegas, Glenn County

II. [Approval of Minutes of the August 17, 2016 Meeting](#)

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

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III. Member County Concerns

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)

*Patricia Megason, Executive Vice President
Governmental Affairs Staff*

a. January Awards

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, 2016)

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[Memo](#)

- [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Nine Months Ended September 30, 2016](#)

b. RCRC Quarterly Investment Report (September 30, 2016)

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[Memo](#)

- [RCRC Investment Report – As of and for the Quarter Ended September 30, 2016](#)

c. RCRC Cash and Securities Asset Report (September 30, 2016)

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

*Greg Norton
Patricia Megason
Lisa McCargar*

a. RCRC 2017 Proposed Budget – ACTION

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[Memo](#)

- [2017 RCRC Operating Budget](#)
- [2017 Member Dues](#)
- [Proposed 2017 Payrate Schedule](#)

b. RCRC 2017 Investment Policy Renewal – ACTION

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[Memo](#)

- [2017 RCRC Investment Policy Draft](#)

c. Resolution 17-01: Board Travel Policy - ACTION

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[Memo](#)

- [Resolution 17-01](#)

d. County Visits Update

e. Election of 2017 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.

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
National Homebuyers Fund Board of Directors**

Simultaneous Meeting

**Wednesday, November 16, 2016 – 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

AGENDA

9:00 A.M.

- 1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee and the National Homebuyers Fund Board of Directors**
- 2. Special Order of Business:
2017 Annual Audit and Entrance Conference**
Moss Adams
- 3. Adjournment**

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Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. In order to facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Executive Committees of the Rural County Representatives of California and the Golden State Finance Authority and the Board of Directors of the National Homebuyers Fund was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
National Homebuyers Fund Board of Directors**

Simultaneous Meeting

Wednesday, November 16, 2016 – 12:00 p.m.
1215 K Street, Suite 1650
Sacramento, CA 95814

AGENDA

12:00 P.M.

1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee and the National Homebuyers Fund Board of Directors

2. Closed Session:

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9)

Name of case: Washington State Housing Finance Commission v. National Homebuyers Fund, et al. King County, Washington, Superior Court Case No. 15-2-12454-4SEA

3. Adjournment

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