

**Rural County Representatives of California  
Executive Committee Meeting  
Shasta Conference Room  
1215 K Street, Suite 1650  
Sacramento, CA 95814  
12:00 p.m. December 5, 2018**

**SPECIAL RCRC EXECUTIVE COMMITTEE MEETING**

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

**Agenda**

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

*Chair, Supervisor Rex Bohn, Humboldt County*

**II. 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.*

**III. RCRC Closed Session:**

**CLOSED SESSION: Initiation of Litigation** – Conference with Legal Counsel Pursuant to Government Code Section 54956.9 Subdivision (d)(4). One case, (*County of El Dorado et al. v. Superior Court (Austin)*), California Court of Appeal, Third District, Case No. C088409 – RCRC Participation as Amicus Curiae).

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

**V. 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.

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 special 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, 24 hours prior to the meeting.