

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

FULL PACKET

February 19, 2020 – 10:00 a.m.

Executive Committee Members:

Supervisor Daron McDaniel, Merced County

Supervisor Stacy Corless, Mono County

Supervisor Dan Miller, Nevada County

Supervisor Matt Kingsley, Inyo County

Supervisor Kevin Cann, Mariposa County (*Ex-Officio*)

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Lee Adams, Sierra County

Supervisor Denise Carter, Colusa County

Supervisor Jack Garamendi, Calaveras County

Supervisor Kuyler Crocker, Tulare County

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Daron McDaniel, Merced County

II. Pledge of Allegiance

III. [Review and Approval of November 13, 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, Senior Vice President Governmental Affairs

Governmental Affairs Staff

a. Appointment to the California High-Cost Fund-A Administrative Committee – ACTION

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• **MEMO**

○ [CHCF-A Advisory Committee Charter](#)

○ [Copy of RCRC's Support Letter for Assembly Bill 1959 \(Chapter 256, 2018\) to Address the California High-Cost Fund-A and the California High-Cost Fund-B](#)

○ [Draft Letter of Support for Supervisor Matt Kingsley](#)

b. RCRC Supporting the Confirmation of Sean Maguire, Member of the State Water Resources Control Board – ACTION

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• **MEMO**

c. Governor's Homelessness Budget Proposal Update

d. NACo Legislative Conference

e. Other Governmental Affairs Matters

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

a. RCRC Budget Report (December 31, 2019) Page 25

- MEMO
 - RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Year Ended December 31, 2019

b. RCRC Investment Report (December 31, 2019) Page 29

- MEMO
 - RCRC Investment Report as of December 31, 2019

a. RCRC Condensed Balance Sheet

Rural County Representatives of California Executive Committee Golden State Finance Authority Executive Committee National Homebuyers Fund Board of Directors Simultaneous Meeting 10:30 a.m.
11:00 a.m.

VII. External Affairs Update

Justin Caporusso, Vice President External Affairs

- a. April Board of Directors Meeting**
- b. Other External Affairs Matters**

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

Greg Norton, President and CEO

c. RCRC Revised Pay Rate Schedule - ACTION Page 33

- MEMO
 - Pay Schedule (Track Changes)
 - Pay Schedule (Clean)

a. Other Business and Administrative Matters

IX. President/CEO Goals and Objectives Update

Greg Norton

X. RCRC Closed Session:

CLOSED SESSION: Initiation of Litigation – Conference with Legal Counsel Pursuant to Government Code Section 54956.9 Subdivision (d)(4). One case, (<i>San Francisco Bay Area Renters Federation et al. v. City of San Mateo et al.</i> , California Court of Appeal, First District, Case No. A159320 – RCRC Participation as Amicus Curiae).
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XI. Report of any Action taken under Item X. Pursuant to Section 54957.1 of the Government Code

XII. 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.