

**Rural County Representatives of California
Executive Committee Meeting
Capitol Event Center
1020 11th Street
Sacramento, CA 95814**

February 20, 2019 – 10:00 a.m.

Executive Committee Members:

Supervisor Matt Kingsley, Inyo County
Supervisor Daron McDaniel, Merced County
Supervisor Stacy Corless, Mono County
Supervisor Rex Bohn, Humboldt County
Supervisor Kevin Cann, Mariposa County (*Ex-Officio*)

Supervisor Michael Kobseff, Siskiyou County
Supervisor Aaron Albaugh, Lassen County
Supervisor Diane Dillon, Napa County
Supervisor Jack Garamendi, Calaveras County
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. Approval of Minutes of the November 14, 2018 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. RCRC Supporting Gubernatorial Appointments

b. NACo Legislative Conference/ Federal Affairs Update

c. State Legislative Update

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).

VI. RCRC Quarterly Reports (Discussion and possible action relative to)
Lisa McCargar, Chief Financial Officer

a. RCRC Budget Report (December 31, 2018)

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[Memo](#)

- [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Year Ended December 31, 2018](#)

b. RCRC Investment Report (December 31, 2018)

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[Memo](#)

- [RCRC Investment Report as of December 31, 2018](#)

c. RCRC Liquidity Report

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
11:00 a.m.**

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

Greg Norton

Paul A. Smith

Craig Ferguson, Vice President

Justin Caporusso, Vice President External Affairs

a. April/May Board of Directors Meeting

b. County Visits Update

c. Altering Dates of the Board of Directors Meeting in Sacramento

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[Memo](#)

- [Current RCRC 2019 Meeting Calendar](#)

d. 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.