

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

July 12, 2017 – 9:00 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 May 10, 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 Comments

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. State Legislative Update

**California Transportation Commission
Ms. Kristina Assouri, Chief Deputy Director
Mr. Curtis Vandermolen, Deputy Director
9:30 a.m.**

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

*Greg Norton
Lisa McCargar*

a. RCRC Budget Report (May 31, 2017)

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Memo

- [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Five Months Ended May 31, 2017.](#)

b. RCRC Investment Report (May 31, 2017)

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Memo

- [RCRC Investment Report – May 31, 2017](#)

c. RCRC Cash and Investments Report (May 31, 2017)

**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

a. RCRC 2018 Meeting Calendar Draft

[Memo](#)

- [RCRC 2018 Meeting Calendar Draft](#)

b. County Visits Update

c. Other Business and Administrative Matters

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VIII. Closed Session: President/CEO Annual Evaluation (Action Item)

The Executive Committee will recess into closed session pursuant to Section 54954.5(e) and 54957 of the Government Code

IX. Report any Action Taken Under Item IX. Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Bob Williams, Tehama County

X. 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.