

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

**FULL PACKET**

**July 13, 2016 – 10:00 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 May 11, 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 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)

*Patricia Megason, Executive Vice President  
Governmental Affairs Staff*

**VI. RCRC 2015 Annual Audit – ACTION**

*Greg Norton, President and CEO  
Lisa McCargar, Chief Financial Officer*

Memo

- [Draft 2015 Audited Financial Statements](#)

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

*Greg Norton  
Lisa McCargar*

**a. Budget Report for the Five Months Ended May 31, 2016**

Memo

- [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Five Months Ended May 31, 2016](#)

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**b. May 31, 2016 Investment Report**

Memo

- [RCRC Investment Report – As of and for the Five Months Ended May 31, 2016](#)

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**c. Cash and Securities Asset Report (June 30, 2016)**

- VIII. Business and Administrative Matters** (Discussion and possible action relative to)  
*Greg Norton*  
*Patricia Megason*  
*Lisa McCargar*
- a. County Visits Update**
  - b. Other Business and Administrative Matters**

- IX. 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

- X. Report any Action Taken Under Item IX. Pursuant to Section 54957.1 of the Government Code**  
*Chair, Supervisor John Viegas, Glenn County*

**XI. 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.