

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

**July 23, 2014 – 10:00 a.m.**

**[FULL PDF PACKET](#)**

Executive Committee Members:

Supervisor Nate Beason, Nevada County  
Supervisor Kevin Cann, Mariposa County  
Supervisor Lee Adams, Sierra County  
Supervisor John Viegas, Glenn County

Supervisor Bob Williams, Tehama County  
Supervisor Geri Byrne, Modoc County  
Supervisor Diane Dillon, Napa County  
Supervisor Randy Hanvelt, Tuolumne County  
Supervisor David Rogers, Madera County

**Agenda**

- I. Call to Order and Determination of Quorum**  
*Chair, Supervisor Nate Beason, Nevada County*
  
- II. [Approval of Minutes of the May 7, 2014 Meeting](#)** **Page 1**  
*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*
  
- III. Member County Concerns**
  
- IV. Public Comment**
  
- V. Governmental Affairs Update** (Discussion and possible action relative to)  
*Patricia Megason, Executive Vice President  
Governmental Affairs Staff*
  
- VI. Quarterly Reports** (Discussion and possible action relative to)  
*Greg Norton, President/CEO  
Lisa McCargar, Chief Financial Officer*
  - a. Quarterly Budget Reports (June 30, 2014)** **Page 7**  
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)
  - b. Quarterly Investment Reports (June 30, 2014)** **Page 15**  
[Memo Attach 1](#) [Attach 2](#) [Attach 3](#)
  - c. Cash and Securities Asset Report (June 30, 2014)**
  
- VII. Business and Administrative Matters** (Discussion and possible action relative to)  
*Greg Norton  
Patricia Megason*
  - a. CHF Joint Powers Authority Agreement Revisions - ACTION** **Page 23**  
[Memo Attach 1](#) [Attach 2](#)
  - b. Board of Directors Code of Conduct - ACTION** **Page 55**  
[Memo Attach 1](#) [Attach 2](#)
  - c. County Visits Update**
  - d. Other Business and Administrative Matters**

**VIII. Housing Programs Update** (Discussion and possible action relative to)  
*Greg Norton*

**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 Nate Beason, Nevada 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.