

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

July 31, 2013 – 10:00 a.m.

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County
Supervisor Nate Beason, Nevada County
Supervisor Lee Adams, Sierra County
Supervisor Kim Dolbow Vann, Colusa County

Supervisor John Viegas, Glenn County
Supervisor Geri Byrne, Modoc County
Supervisor Diane Dillon, Napa County
Supervisor Ray Nutting, El Dorado County
Supervisor David Rogers, Madera County

Agenda

- I. Call to Order and Determination of Quorum**
Chair, Supervisor Kevin Cann, Mariposa County

- II. Approval of Minutes of the May 15, 2013 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*
 - a. Draft Wildlife Management Policy Principle** **Page 7**
Memo
 - b. General Update**

- VI. Quarterly Reports CHF, NHF and RCRC** (Discussion and possible action relative to)
*Greg Norton, President/CEO
Karl Dolk, Chief Financial Officer*
 - a. Quarterly Budget Reports (June 30, 2013)** **Page 9**
Memo, Attach I, Attach II, Attach III
 - b. Quarterly Investment Reports (June 30, 2013)** **Page 17**
Memo, Attach I, Attach II, Attach III
 - c. Cash and Securities Asset Report (June 30, 2013)**

- VII. Business and Administrative Matters** (Discussion and possible action relative to)
*Greg Norton
Karl Dolk*
 - a. Organizational Financial Plan and Strategy Framework** **Page 25**
Memo, Attach I, Attach II
 - b. RAI Update**
 - c. County Visits Update**
 - d. Other Business and Administrative Matters**

VIII. Housing Update (Discussion and possible action relative to)

Greg Norton

Craig Ferguson, Vice President

a. NHF Second Mortgage Bond - ACTION

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Memo

b. CHF Program Update

c. NHF Program Update

IX. Strategic Goals and Action Steps Update

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Attachment

(Discussion and possible action relative to)

Greg Norton

Patricia Megason

X. 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

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

Chair, Supervisor Kevin Cann, Mariposa County

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.