

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

**May 10, 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**

9:00 a.m.  
**Special Order of Business  
Simultaneous Meeting  
GSFA Executive Committee  
NHF Board of Directors  
RCRC Executive Committee**

**ACTION ITEMS**

1. **NHF 2016 Annual Audit Exit Conference and Financial Statements**
2. **GSFA 2016 Annual Audit Exit Conference and Financial Statements**
3. **RCRC 2016 Annual Audit Exit Conference and Financial Statements**

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**I. Call to Order and Determination of Quorum**

*Chair, Supervisor Bob Williams, Tehama County*

**II. Pledge of Allegiance**

**III. Approval of Minutes of the February 15, 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 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*

- VI. RCRC Quarterly Reports** (Discussion and possible action relative to)  
*Greg Norton, President/CEO*  
*Lisa McCargar, Chief Financial Officer*
- a. RCRC Quarterly Budget Report (March 31, 2017)** **Page 47**
- [Memo](#)
    - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter ended March 31, 2017](#)
- b. RCRC Quarterly Investment Report (March 31, 2017)** **Page 51**
- [Memo](#)
    - [RCRC Investment Report – 1st Quarter, 2017](#)
- c. RCRC Cash and Securities Asset Report (March 31, 2017)**
- VII. Business and Administrative Matters** (Discussion and possible action relative to)  
*Greg Norton*  
*Lisa McCargar*
- a. RCRC Bylaw Revision – ACTION** **Page 55**
- [Memo](#)
    - [Proposed Revisions to the RCRC Bylaws \(Track Changes\)](#)
- b. RCRC Revised Pay Rate Schedule – ACTION** **Page 79**
- [Memo](#)
    - [Pay Schedule \(Track Changes\)](#)
    - [Pay Schedule \(Clean\)](#)
- c. RCRC 2017 Local Area Investment Fund (LAIF) Authorization – ACTION** **Page 85**
- [Memo](#)
- d. CalPERS Update/Strategic Plan Input**
- e. County Visits Update**
- f. Other Business and Administrative Matters**
- VIII. Economic Development Update** (Discussion and possible action relative to)  
*Greg Norton*
- IX. President/CEO Goals and Objectives Update**  
*Greg Norton*
- 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.