

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

May 11, 2016 – 10:15 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

FULL PACKET

Agenda

- I. **Call to Order and Determination of Quorum**
Chair, Supervisor John Viegas, Glenn County

- II. **Approval of Minutes of the February 17, 2016 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. **RCRC Quarterly Reports** (Discussion and possible action relative to)
*Greg Norton, President/CEO
Lisa McCargar, Chief Financial Officer*
 - a. **Quarterly Budget Report (March 31, 2016)** **Page 5**
Memo
 - RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter ended March 31, 2016

 - b. **Quarterly Investment Report (March 31, 2016)** **Page 9**
Memo
 - RCRC Investment Report – 1st Quarter 2016

 - c. **Cash and Securities Asset Report (March 31, 2016)**

- VII. **Business and Administrative Matters** (Discussion and possible action relative to)
*Greg Norton
Patricia Megason
Lisa McCargar*
 - a. **CalPERS Update/Strategic Plan Input**

 - b. **County Visits Update**

c. 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.