

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

**May 15, 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 February 20, 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. **2012 Annual Audit Exit Conference and Reports** **Page 7**  
**RCRC, CHF, NHF – ACTION**  
*Karl Dolk, Chief Financial Officer*  
*Cheryl Teeter-Balin, Business Assurance Senior Manager*  
*Shannon Avrett, Business Assurance Manager*  
*Derek Criswell, Business Assurance Partner*  
[RCRC Memo](#), [RCRC Attach 1](#), [RCRC Attach 2](#)  
[CHF Memo](#), [CHF Attach 1](#), [CHF Attach 2](#)  
[NHF Memo](#), [NHF Attach 1](#), [NHF Attach 2](#)
  
- VI. **Quarterly Reports CHF, NHF and RCRC** (Discussion and possible action relative to)  
*Greg Norton, President/CEO*  
*Karl Dolk*
  - a. **Quarterly Budget Reports (March 31, 2013)** **Page 115**  
[Memo](#), [Attach 1](#), [Attach 2](#), [Attach 3](#)
  - b. **Quarterly Investment Reports (March 31, 2013)** **Page 123**  
[Memo](#), [Attach 1](#), [Attach 2](#), [Attach 3](#)
  - c. **Cash and Securities Asset Report (March 31, 2013)**
  
- VII. **Governmental Affairs Update** (Discussion and possible action relative to)  
*Patricia Megason, Executive Vice President*  
*Governmental Affairs Staff*

**VIII. Business and Administrative Matters** (Discussion and possible action relative to)

*Greg Norton*

*Patricia Megason*

*Karl Dolk*

- a. **Keep California Beautiful Appointment**
- b. **National Forest County and Schools Coalition (NFCSC) Annual Dues**
- c. **RAI Update**
- d. **County Visits Update**
- e. **Other Business and Administrative Matters**

**IX. Housing Update** (Discussion and possible action relative to)

*Greg Norton*

*Craig Ferguson, Vice President*

- a. **Program Updates**
  - i. **Access Program**
  - ii. **CHF Platinum Program**
  - iii. **Mortgage Credit Certificate**
  - iv. **NHF Sapphire Program**
  - v. **Energy Program Update**
- b. **Other Housing Matters**

**X. Strategic Goals and Action Steps Update**

(Discussion and possible action relative to)

*Greg Norton*

*Patricia Megason*

[Attach](#)

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**XI. President/CEO Goals and Objectives Update**

*Greg Norton*

**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.