

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

FULL PACKET

May 6, 2015 – 10:00 a.m.

Executive Committee Members:

Supervisor Lee Adams, Sierra County
Supervisor John Viegas, Glenn County
Supervisor Bob Williams, Tehama County
Supervisor Nate Beason, Nevada County

Supervisor Rex Bohn, Humboldt County
Supervisor Doug Teeter, Butte County
Supervisor Roger Abe, Yuba County
Supervisor Tim Fesko, Mono County
Supervisor Kevin Cann, Mariposa County

Agenda

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| <p style="text-align: center;">10:00 a.m. Special Order of Business Simultaneous Meeting RCRC Executive Committee Meeting GSFA Executive Committee Meeting</p> <p style="text-align: center;"><u>ACTION ITEMS</u></p> <p>1. RCRC 2014 Annual Audit Exit Conference and Financial Statements <u>Memo</u> <u>RCRC 2014 Audited Financial Statements</u> <u>Communication with Those Charged with Governance</u></p> <p>2. GSFA 2014 Annual Audit Exit Conference and Financial Statements</p> |
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I. Call to Order and Determination of Quorum

Chair, Supervisor Lee Adams, Sierra County

II. [Approval of Minutes of the February 11, 2015 Meeting](#)

(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
Lisa McCargar*

- a. **Quarterly Budget Report (March 31, 2015)** **Page 39**
[Memo](#)
[RCRC Statement of Revenues and Expenses for the 1st Quarter 2015](#)
- b. **Quarterly Investment Report (March 31, 2015)** **Page 43**
[Memo](#)
[RCRC Investment Report – 1st Quarter 2015](#)
- c. **Cash and Securities Asset Report (March 31, 2015)**

VII. Business and Administrative Matters (Discussion and possible action relative to)
Greg Norton
Patricia Megason

- a. **ESJPA Revolving Loan – ACTION** **Page 47**
[Memo](#)
- 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.