

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

**FULL PACKET**

**November 18, 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**

<p style="text-align: center;"><b>10:00 a.m.</b> <b>Special Order of Business</b> <b>Simultaneous Meeting</b> <b>RCRC Executive Committee Meeting</b> <b>GSFA Executive Committee Meeting</b> <b>NHF Board of Directors Meeting</b></p> <p style="text-align: center;">1. 2015 Annual Audit Entrance Conference with Audit Committee</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 October 21, 2015 Meeting**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

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**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. Proposed Patty Mattingly Award Recipients**

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

*Greg Norton, President & CEO  
Lisa McCargar, Chief Financial Officer  
Patricia Megason*

**a. 2016 Proposed Budget for RCRC - ACTION**

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[Memo](#)

- [2016 RCRC Operating Budget](#)
- [2016 Member Dues](#)
- [Proposed 2016 Payrate Schedule](#)

**b. Long-term Financial Future for ESJPA – ACTION**

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[Memo](#)

**c. County Visits Update**

**d. Other Business and Administrative Matters**

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

*Greg Norton*

**VIII. 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.