

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

November 13, 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 Merita Callaway, Calaveras County
Supervisor John Viegas, Glenn County
Supervisor Geri Byrne, Modoc County
Supervisor Diane Dillon, Napa 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 July 31, 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. **2013 Annual Audit Entrance Conference with Audit Committee**
*Moss Adams
Karl Dolk, Chief Financial Officer*

- VI. **Governmental Affairs Update** (Discussion and possible action relative to)
*Patricia Megason, Executive Vice President
Governmental Affairs Staff*
 - a. **Proposed Patty Mattingly Award Recipients**

- VII. **Quarterly Reports CHF, NHF and RCRC** (Discussion and possible action relative to)
*Greg Norton, President/CEO
Karl Dolk*
 - a. **Quarterly Budget Reports (September 30, 2013)** **Page 5**
[Memo CHF NHF RCRC](#)
 - b. **Quarterly Investment Reports (September 30, 2013)** **Page 13**
[Memo NHF CHF RCRC](#)
 - c. **Cash and Securities Asset Report (September 30, 2013)**

- VIII. **Business and Administrative Matters** (Discussion and possible action relative to)
*Greg Norton
Patricia Megason
Karl Dolk*
 - a. **2014 Proposed Budget for RCRC - ACTION** **Page 21**
[Memo Attach I Attach II](#)

- b. **2014 Proposed Budget for CHF - ACTION** **Page 31**
[Memo Attach /](#)
 - c. **2014 Proposed Budget for NHF (Information Only)** **Page 37**
[Memo Attach /](#)
 - d. **Election of 2014 Officers Update**
 - e. **RAI Update**
 - f. **Membership Update (RCRC & CHF)**
 - g. **Investment Policy Renewal 2014 - ACTION** **Page 43**
[Memo Attach /](#)
 - h. **Resolution 14-01: Board Travel Policy Proposed Revisions – ACTION** **Page 51**
[Memo Attach /](#)
 - i. **County Visits Update**
 - j. **Other Business and Administrative Matters**
- IX. Housing Update** (Discussion and possible action relative to)
Greg Norton
Craig Ferguson, Vice President
- a. **NHF Second Mortgage Program Update**
 - b. **CHF Program Update**
 - c. **NHF Multi-State Program Update**
 - d. **Energy Program Update**
- X. President/CEO Goals and Objectives Update**
Greg Norton
- XI. 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.