

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

October 21, 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

FULL PACKET

Agenda

10:00 a.m.

**Special Order of Business
Simultaneous Meeting
RCRC Executive Committee Meeting
GSFA Executive Committee Meeting
NHF Board of Directors Meeting**

CLOSED SESSION

**1. Closed Session: Conference with Legal Counsel – Existing Litigation
(Gov. Code Section 54956.9(d)(1)) *Washington State Housing Finance Commission v.
National Homebuyers Fund, et al.*, (King County WA,
Superior Court Case No. 15-2-12454-4SEA)**

I. Call to Order and Determination of Quorum

Chair, Supervisor Lee Adams, Sierra County

II. Approval of Minutes of the July 22, 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. Communication/Public Relations Update (Discussion and possible action relative to)

Justin Caporusso, Director of Public Affairs

VII. RCRC Quarterly Reports (Discussion and possible action relative to)

Greg Norton, President/CEO
Lisa McCargar, Chief Financial Officer

- a. **RCRC Quarterly Budget Report (September 30, 2015)** **Page 7**
[Memo](#)
 - [RCRC Statement of Revenues and Expenses Budget Vs. Actual for the Nine Months Ending September 30, 2015](#)
- b. **RCRC Quarterly Investment Report (September 30, 2015)** **Page 11**
[Memo](#)
 - [RCRC Investment Report –As of and for the Quarter Ending September 30, 2015](#)
- c. **RCRC Cash and Securities Asset Report (September 30, 2015)**

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

Greg Norton
Patricia Megason
Lisa McCargar

- a. **Election of 2016 Officers Update**
- b. **RCRC Investment Policy Renewal 2016 - ACTION** **Page 15**
[Memo](#)
 - [2016 RCRC Investment Policy Draft](#)
- c. **Resolution 16-01: Board Travel Policy Proposed Revisions – ACTION** **Page 23**
[Memo](#)
 - [Resolution 16-01](#)
- d. **County Visits Update**
- e. **Other Business and Administrative Matters**

IX. 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.