

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

**July 22, 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**

*Vice Chair, Supervisor John Viegas, Glenn County*

**II. [Approval of Minutes of the May 6, 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, President/CEO*  
*Lisa McCargar, Chief Financial Officer*
- a. Quarterly Budget Report (May 31, 2015)** **Page 7**  
[Memo](#)  
[RCRC Statement of Revenues and Expenses Budget Vs. Actual for the Five Months Ended May 31, 2015](#)
- b. Quarterly Investment Report (June 30, 2015)** **Page 11**  
[Memo](#)  
[RCRC Investment Report –As of and for the Quarter Ending June 30, 2015](#)
- c. Cash and Securities Asset Report (June 30, 2015)**
- VII. Business and Administrative Matters** (Discussion and possible action relative to)  
*Greg Norton*  
*Patricia Megason*  
*Lisa McCargar*
- a. Audit Firm Selection**
- b. County Visits Update**
- c. Other Business and Administrative Matters**
- VIII. Closed Session: President/CEO Annual Evaluation (Action Item)**  
The Executive Committee will recess into closed session pursuant to Section 54954.5(e) and 54957 of the Government Code
- IX. Report any Action Taken Under Item VIII. Pursuant to Section 54957.1 of the Government Code**  
*Vice Chair, Supervisor John Viegas, Glenn County*
- 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.