

**Rural County Representatives of California  
Executive Committee Meeting  
1215 K Street, Suite 1650  
Sacramento, CA 95814  
(916) 447-4806**

**August 17, 2016 – 2:00 p.m.**

Executive Committee Members:

Supervisor John Viegas, Glenn County  
Supervisor Bob Williams, Tehama County  
Supervisor Rex Bohn, Humboldt County  
Supervisor Lee Adams, Sierra County

Supervisor John Fenley, Trinity County  
Supervisor Kevin Goss, Plumas County  
Supervisor Diane Dillon, Napa County  
Supervisor Randy Hanvelt, Tuolumne County  
Supervisor John Pedrozo, Merced County

**Minutes**

**Call to Order and Determination of Quorum**

RCRC Chair, Supervisor John Viegas, Glenn County, and GSFA and NHF Chair, Supervisor Kevin Cann, Mariposa County, called the simultaneous meeting of the RCRC Executive Committee, the Golden State Finance Authority Executive Committee, and the National Homebuyers Fund Board of Directors to order at 2:02 p.m. A quorum was determined at that time; those present were as follows:

<b><u>Supervisors in Attendance</u></b>	<b><u>County</u></b>
John Viegas	Glenn
Kevin Cann	Mariposa
John Pedrozo	Merced
Diane Dillon	Napa
Lee Adams	Sierra
Bob Williams	Tehama
John Fenley	Trinity
Randy Hanvelt	Tuolumne

**Absent Members**

Rex Bohn	Humboldt
Kevin Goss	Plumas

**Staff in Attendance**

Greg Norton, President and CEO  
Patricia Megason, Executive Vice President  
Craig Ferguson, Vice President  
Sarah Bolnik, Office Manager

### **Others in Attendance**

Supervisor Kevin Cann, Mariposa County  
James Wagstaffe, Kerr & Wagstaffe LLP  
Ivo Labar, Kerr & Wagstaffe LLP  
Avi Lipman, McNaul Ebel Narrot & Helgren PLLC – via teleconference

### **Special Order of Business: Closed Session Conference with Legal Counsel – Existing Litigation**

The Rural County Representatives of California Executive Committee, the Golden State Finance Authority Executive Committee, and the National Homebuyers Fund, Inc. Board of Directors convened a closed session at 2:03 p.m. pursuant to Government Code Section 54956.9.

**At 2:20 p.m., the closed session of the simultaneous meeting of the RCRC Executive Committee, the GSFA Executive Committee and the NHF Board of Directors was adjourned. No action was taken.**

**At 2:25 p.m., the RCRC Executive Committee Meeting was reconvened.**

### **Approval of Minutes of the July 13, 2016 Meeting**

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

**Supervisor Diane Dillon, Napa County, motioned to approve the minutes of the July 13, 2016 RCRC Executive Committee Meeting. Supervisor Lee Adams, Sierra County, seconded the motion. Motion passed.**

### **Member County Concerns**

None

### **Public Comment**

None

### **Adjournment**

Chair, Supervisor John Viegas, Glenn County, adjourned the meeting of the RCRC Executive Committee at 2:31 p.m.