



AGENDA ITEM NO.  
**H-2**

# COUNTY OF HUMBOLDT

For the meeting of: December 6, 2016

Date: November 17, 2016

To: Board of Supervisors

From: Clerk of the Board *[Signature]*

Subject: Appointment of 2017 Delegate and Alternate to the Rural County Representatives of California (RCRC) and Golden State Financing Authority (GSFA) Boards of Directors

RECOMMENDATION(S): That the Board of Supervisors make appointments to the RCRC and GSFA Boards of Directors for 2017 and direct the Clerk of the Board to notify RCRC and GSFA of the appointments.

SOURCE OF FUNDING: N/A

DISCUSSION: Annually, RCRC and GSFA require confirmation of each member county's Delegate and Alternate to the RCRC and GSFA Boards of Directors. Typically, the Delegate and Alternate appointed to serve on the RCRC Board of Directors also serves as the Delegate and Alternate on the GSFA Board of Directors.

RCRC and GSFA will hold their first Board of Directors meeting on January 18, 2017 in Sacramento, and it is important that each member county have its newly appointed Delegate at this first meeting.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: RCRC Cover Letter and Designation Form and GSFA Cover Letter and Designation Form.

Prepared by Kathy Hayes *[Signature]* Signature *[Signature]*

REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other  Departmental (5 minutes)  
 PREVIOUS ACTION/REFERRAL:

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
 Upon motion of Supervisor \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_

Ayes  
 Nays  
 Abstain  
 Absent

**SEE ACTION SUMMARY**

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: \_\_\_\_\_  
 By: \_\_\_\_\_  
**Kathy Hayes, Clerk of the Board**



**To:** RCRC Board of Directors  
RCRC Alternates  
RCRC CAO's  
RCRC Clerks of the Board

**From:** Greg Norton, President & CEO

**Date:** November 15, 2016

**Re:** Designation of the 2017 RCRC Delegates and Alternates -  
**ACTION REQUIRED**

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Annually the Rural County Representatives of California (RCRC) requires confirmation of each member county's Delegate and Alternate to the RCRC Board of Directors. The first RCRC Board Meeting of 2017 will be held on January 18th in Sacramento.

Upon determination, please provide confirmation of your county's election/appointment. Once determined, please forward the formal confirmation to RCRC as soon as possible. The confirmation can be sent via e-mail PDF to [sbolnik@rcrcnet.org](mailto:sbolnik@rcrcnet.org), faxed to (916) 431-0101 and/or mailed to:

Rural County Representatives of California  
1215 K Street, Suite 1650  
Sacramento, CA 95814  
Attn: Sarah Bolnik

Please do not hesitate to contact me or Sarah Bolnik, RCRC Office Manager, if you have any questions or require additional information. Thank you for your assistance with this information.

**Attachment**

- RCRC Designation Form



**Designation of 2017 Delegate and Alternate Supervisors for the  
Rural County Representatives of California (RCRC) Board of Directors**

Date: 12-6-16

County: Humboldt

Delegate: Supervisor Rex Bohn

Alternate: Supervisor Estelle Fennell

Authorization:

Kathy Hayes, Clerk of the Board



Golden State Finance Authority (GSFA)  
1215 K Street, Suite 1650 · Sacramento, California 95814  
Phone: (855) 740-8422 · Fax: (916) 444-3219 · [www.gsfa-home.org](http://www.gsfa-home.org)

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**To:** GSFA Board of Directors  
GSFA Alternates  
GSFA CAO's  
GSFA Clerks of the Board

**From:** Greg Norton, Executive Director

**Date:** November 15, 2016

**Re:** Designation of the 2017 GSFA Delegates and Alternates –  
**ACTION REQUIRED**

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Annually the Golden State Finance Authority (GSFA) requires confirmation of each member county's Delegate and Alternate to the GSFA Board of Directors. The first GSFA Board Meeting of 2017 will be held on January 18th in Sacramento.

Upon determination, please provide confirmation of your county's election/appointment. Once determined, please forward the formal confirmation to GSFA as soon as possible. The confirmation can be sent via e-mail PDF to [sbolnik@rcrcnet.org](mailto:sbolnik@rcrcnet.org), faxed to (916) 431-0101 and/or mailed to:

Golden State Finance Authority  
1215 K Street, Suite 1650  
Sacramento, CA 95814  
Attn: Sarah Bolnik

Please do not hesitate to contact me if you have any questions or require additional information. Thank you for your assistance with this information.

**Attachment**

- GSFA Designation Form



**Designation of 2017 Delegate and Alternate Supervisors for  
Golden State Finance Authority (GSFA) Board of Directors**

Date: 12-6-16

County: Humboldt

Delegate: Supervisor Rex Bohm

Alternate: Supervisor Estelle Feunell

Authorization:

Kathy Hayes, Clerk of the Board