



# COUNTY OF HUMBOLDT

For the meeting of: 11/5/2019

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File #: 19-1574

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Departmental

**SUBJECT:**

Appointment of 2020 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors and Golden State Finance Authority (GSFA)

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Appoint a Delegate and Alternate to the RCRC Board of Directors and Golden State Finance Authority for calendar year 2020, and direct the Clerk of the Board to notify RCRC staff member Maggie Chui, 1215 K Street, Suite #1650, Sacramento, CA 955814 of the appointment.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

The Delegate and Alternate to the Board of Directors of RCRC and the Golden State Finance Authority are appointed by their respective Board of Supervisors. The appointed Delegate and Alternate serve on both the RCRC and Golden State Finance Authority Board and serve one-year terms beginning in January of each year.

Supervisor Rex Bohn is the current Delegate on the RCRC/Golden State Finance Authority Board of Directors and Supervisor Estelle Fennell is the current Alternate on the RCRC/Golden State Finance Authority. Both have expressed interest in continuing to serve on these two Boards of Directors, representing Humboldt County for the upcoming year, 2020.

**FINANCIAL IMPACT:**

N/A

**OTHER AGENCY INVOLVEMENT:**

N/A

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

RCRC and Golden State Finance Authority Memorandum and Nomination Forms.

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A