



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 19-1574 **Version:** 1 **Name:**
Type: Informational Report **Status:** Passed
File created: 10/21/2019 **In control:** Clerk of the Board
On agenda: 11/5/2019 **Final action:** 11/5/2019
Title: Appointment of 2020 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors and Golden State Finance Authority (GSFA)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. RCRC Golden State Authority Appointment of Member and Alternate Memo and Nomination Forms.pdf, 3. Executed RCRC Golden State Authority Appointment of Member and Alternate Memo and Nomination Forms

Date	Ver.	Action By	Action	Result
11/5/2019	1	Board of Supervisors	approved as amended	Pass

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

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