



Legislation Details (With Text)

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**File created:** 10/9/2018      **In control:** BOARD OF SUPERVISORS

**On agenda:** 10/23/2018      **Final action:**

**Title:** ADDENDUM - Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2019; (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2019; and (c) Board appointment of delegate and alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2019

**Sponsors:** Clerk of the Board

**Indexes:**

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**Attachments:** 1. RCRC 2019 Memo, 2. 2019 Meeting Calendar, 3. FORM for 2019 RCRC Delegate and Alternate, 4. GSFA 2019 Memo, 5. FORM for 2019 GSFA Delegate and Alternate, 6. FORM for 2019 ESJPA Delagate and Alternate

Date	Ver.	Action By	Action	Result
10/23/2018	1	BOARD OF SUPERVISORS	approved	

**MEMORANDUM**

**TO:** Board of Supervisors

**FROM:** Carol J. Huchingson, County Administrative Officer

**DATE:** October 23, 2018

**SUBJECT:** Consideration of (a) Board appointment of delegate and alternate to the Rural County Representatives (RCRC) Board of Directors for 2019; and (b) Board appointment of delegate and alternate to Golden State Finance Authority (GSFA) Board of Directors for 2019; and (c) Board appointment of delegate and alternate to the Rural Counties Representatives of California Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2019.

**EXECUTIVE SUMMARY:**

RCRC requests that your Board designate your delegate and alternate for the RCRC Board of Directors for 2019. Similarly, RCRC is requesting that your Board designate your delegate and alternate for the Golden State Finance Authority (GSFA) Board of Directors for 2019. See attached memos from RCRC for additional information.

Additionally, your Board adopted a resolution last year authorizing the County of Lake to become a member of the Rural Counties Representatives of California Environmental Services Joint Powers

Authority (ESJPA) Board of Directors. Action was also taken at that meeting to appoint Supervisor Simon as the County's Authorized Delegate and the County Public Services Director, Lars Ewing, to serve as Alternate Delegate.

**RECOMMENDED ACTION:**

- (a) Appoint delegate and alternate to RCRC Board of Directors for 2019.
- (b) Appoint delegate and alternate to GSFA Board of Directors for 2019.
- (c) Appoint delegate and alternate to RCRC ESJPA Board of Directors for 2019.