



Legislation Text

File #: 18-883, Version: 1

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.