

To:

RCRC Board of Directors

RCRC Board Alternates

RCRC Member County CAO's

RCRC Member County Clerks of the Board

From:

Greg Norton, President & CEO

Date:

October 21, 2019

Re:

Designation of the 2020 RCRC Board of Directors, Delegates and

Alternates - ACTION REQUIRED

As we're approaching the end of another year, this is a reminder that 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 2020 will be held on January 15th in Sacramento. That same evening, RCRC will hold its Annual Installation of Officers and Rural Leadership Awards Reception.

To ensure we have the necessary Delegate and Alternate confirmations, once determined, please utilize the attached designation form to provide your county's election/appointment. Please forward the formal confirmation to RCRC as soon as possible. The confirmation can be sent via e-mail PDF to Maggie Chui at mchui@rcrcnet.org, or mailed to:

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

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

RCRC Designation Form



<u>Designation of 2020 Delegate and Alternate Supervisors for the</u> <u>Rural County Representatives of California (RCRC) Board of Directors</u>

Date:		
County:		
Delegate:	Supervisor	,
Alternate:	Supervisor	
Authorizatio	ղ։	

RCRC 2020 Meeting Calendar

		RCRC 2020 Meeting Calendar	ng Calendai		
	January 2020 Wednesday, January 15, 2020 Wednesday, January 15, 2020 Thursday, January 16, 2020	RCRC Board Meeting RCRC Installation Reception CSAC Executive Committee	RCRC Board Room Sacramento Sacramento		
	February 2020 Wednesday, February 19, 2020 Thursday, February 20, 2020 February 29-March 4, 2020	RCRC Executive Committee CSAC Board Meeting NACo Legislative Conference	RCRC Board Room Sacramento Washington D.C.		
-	March 2020 Wednesday, March 11, 2020 Thursday, March 12, 2020	RCRC Board Meeting ESJPA Board Meeting	RCRC Board Room RCRC Board Room		
	<u>April 2020</u> Thursday, April 16, 2020 <i>Wednesday, April 22-23, 2020</i>	CSAC Executive Committee RCRC Board Meeting	Sacramento Merced County		
	May 2020 May 13 -15, 2020 Wednesday, May 20, 2020 May 27 - 28, 2020 Thursday, May 28, 2020	NACo WIR Conference RCRC Executive Committee CSAC Legislative Conference CSAC Board Meeting	Mariposa County Sacramento Sacramento Sacramento		
	<u>June 2020</u> <i>Wednesday, June 17, 2020</i> Thursday, June 18, 2020	RCRC Board Meeting ESJPA Board Meeting	RCRC Board Room RCRC Board Room		
	<u>July 2020</u> Wednesday, July 8, 2020 July 17-20, 2020	RCRC Executive Committee NACo Annual Conference	RCRC Board Room Orange County, Orlando, FL		
	August 2020 Thursday, August 6, 2020 <i>Wednesday, August 12, 2020</i> Thursday, August 13, 2020	CSAC Executive Committee **RCRC Board Meeting** ESJPA Board Meeting	Sacramento RCRC Board Room RCRC Board Room		
	September 2020 Thursday, September 3, 2020 September 16-17, 2020 Friday, September 18, 2020	CSAC Board Meeting RCRC Annual Meeting RCRC Board Meeting	Sacramento Napa County Napa County		
	October 2020 October 7 – 9, 2020 Wednesday, October 14, 2020 Thursday, October 15, 2020	CSAC Executive Retreat RCRC Executive Committee ESJPA Board Meeting	TBA RCRC Board Room RCRC Board Room		
	<u>November 2020</u> Wednesday, November 11, 2020	RCRC Executive Committee	RCRC Board Room		
	December 2020 December 1 - 4, 2020 Thursday, December 3, 2020 Wednesday, December 9, 2020 Thursday, December 10, 2020 December 9 - 11, 2020	CSAC Annual Meeting CSAC Board Meeting RCRC Board Meeting ESJPA Board Meeting CSAC Officers' Retreat	Los Angeles County Los Angeles County <i>RCRC Board Room</i> RCRC Board Room Napa County		



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

To:

GSFA Board of Directors

GSFA Board Alternates

GSFA Member County CAO's

GSFA Member County Clerks of the Board

From:

Greg Norton, Executive Director

Date:

October 21, 2019

Re:

Designation of the 2020 GSFA Board of Directors, Delegates and

Alternates - ACTION REQUIRED

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 2020 will be held on January 15th in Sacramento.

Upon determination, please provide confirmation of your county's election/appointment. and forward the formal confirmation to GSFA as soon as possible. The confirmation can be sent via e-mail PDF to Maggie Chui at mchui@rcrcnet.org or mailed to:

Golden State Finance Authority 1215 K Street, Suite 1650 Sacramento, CA 95814

Attn: Maggie Chui

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



<u>Designation of 2020 Delegate and Alternate Supervisors for</u> <u>Golden State Finance Authority (GSFA) Board of Directors</u>

Date:	
County:	
Delegate:	Supervisor
Alternate:	Supervisor
Authorizatio	on:



Rural Counties Environmental Services Joint Powers Authority

ESJPA

CHAIR - MICHAEL KOBSEFF, SISKIYOU COUNTY VICE CHAIR - DENISE CARTER, COLUSA COUNTY EXECUTIVE DIRECTOR -- GREG NORTON

TECHNICAL ADVISORY GROUP (TAG)

TAG CHAIR — JIM MCHARGUE, AMADOR COUNTY TAG VICE CHAIR — TODD STORTI, BUTTE COUNTY PROGRAM MANAGER — STACI HEATON

To:

ESJPA Board of Directors

ESJPA Alternates ESJPA CAO's

ESJPA Clerks of the Board

From:

Greg Norton, Executive Director

Date:

November 1, 2019

Re:

Designation of the 2020 ESJPA Delegates and Alternates -ACTION REQUIRED

The first ESJPA Board Meeting of 2020 will be held on Thursday, <u>March 12th</u> in Sacramento. Please complete the attached designation form specifying the official Delegate and Alternate for your county.

Upon the official determination by the county, please provide confirmation of your county's election/appointment. Please forward the formal confirmation to RCRC as soon as possible. The confirmation can be sent via e-mail to mchui@rcrcnet.org, or mailed to:

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

Please note that the ESJPA bylaws require that a Supervisor be the Delegate. **Alternates are generally a staff member in charge of solid waste/recycling programs for the county.** While there is no limit on the number of county staff who may attend the ESJPA meetings, only the officially designated Delegate or Alternate from each county will have voting rights.

Additionally, please note that all Delegates and Alternates will be required to comply with the ESJPA conflict of interest code and file a Form 700.

Please do not hesitate to contact me at gnorton@rcrcnet.org or Staci Heaton, ESJPA Program Manager, at sheaton@rcrcnet.org if you have any questions or require additional information. Thank you for your assistance in this matter.

Attachments

ESJPA Designation Form



Designation of 2020 Delegate and Alternates for the

Rural Counties' Environmental Services Joint Powers Authority (ESJPA)

Board of Directors

Date:		
County:		
Delegate:	Supervisor	_
1 st Alternate	ə:	
2 nd Alternat	e:	-
the member c meetings, onl	is generally a staff member who is in charge of solid waste /re ounty. While there is no limit on the number of county staff who n ly the officially designated Delegate or Alternate will have voting ates and Alternates will be required to comply with the ESJPA a Form 700.	may attend the ESJPA g rights. Please note
Authorizati	on:	

ESJPA 2019 Delegate and Alternate Roster

County	Delegate	Alternate	2nd Alternate
Alpine	David Griffith	Terry Woodrow	
Amador	Brian Oneto	Jim McHargue	
Butte	Doug Teeter	Todd Storti	
Calaveras	Jack Garamendi	Gary Tofanelli	Joshua Pack
Colusa	Denise Carter	Michael Azevedo	
Del Norte	Gerry Hemmingsen	Tedd Ward	
El Dorado	Lori Parlin	Greg Stanton	Mark Moss
Glenn	John Viegas	Cole Grube	Talia Richardson
Imperial	Michael Kelley	John Gay	Ed Delgado
lnyo	Matt Kingsley	Rick Benson	
Lake	Moke Simon	Lars Ewing	
Lassen	Aaron Albaugh	Tom Valentino	Gracie Phillips
Madera	David Rogers	Ahmad Alkhayyat	Jared Carter
Mariposa	Kevin Cann	Mike Healy	Sam Cerveny
Modoc	Geri Byrne	Kathie Rhoads	Chester Robertson
Mono	Stacy Corless	John Peters	Justin Nalder
Nevada	Dan Miller	Susan Hoek	
Plumas	Kevin Goss	Sharon Thrall	Robert Perreault
Shasta	Les Baugh	John Heath	Pat Minturn
Sierra	Lee Adams	Peter Huebner	Tim Beals .
Siskiyou	Michael Kobseff	Ethan Garrett	Arthur Boyd
Tehama	Bob Williams	Rachel Ross	
Trinity	John Fenley	Diane Rader	
Tuolumne	Sherri Brennan	Karl Rodefer	Gretchen Olsen