



To: RCRC Board of Directors
From: Greg Norton, President and CEO
Date: January 8, 2019
Re: Executive Committee Vacancies - **ACTION**

Summary

This memo addresses two recent vacancies on the RCRC Executive Committee (EC) and the need to fill the second year of the two year EC positions for Region 4 and Region 5.

Background

Last year, the RCRC Board of Directors approved a number of revisions to the RCRC Bylaws regarding the composition of the EC. The proposed revisions include the following:

- Require at least one year of service on the RCRC Board of Directors prior to participating on the RCRC Executive Committee;
- Increase the length of service of each region representative from one year to two years; and
- Include the Golden State Finance Authority (GSFA) Chair as an ex officio (non-voting) member to the RCRC EC. Therefore, the GSFA Chair could attend, be recognized and make motions during RCRC Executive Committee meetings; however, that member could not formally vote.

Issue

Following the election of the 2019 RCRC Officers during the December Board of Directors Meeting, the EC contains two vacancies. Supervisor Daron McDaniel was selected to serve as the 2019 First Vice Chair and Supervisor Stacy Corless was selected to serve as the 2019 Second Vice Chair. Both of the members will serve on the 2019 EC as and were previously serving as their region representatives.

Region 4 and Region 5 and the RCRC Board of Directors must now select:

- An RCRC Executive Committee member from Region 4 (Alpine, Amador, Calaveras, El Dorado, Inyo, Mono, & Tuolumne); and,
- An RCRC Executive Committee member from Region 5 (Imperial, Madera, Mariposa, Merced, San Benito, San Luis Obispo & Tulare).

It should be noted that RCRC Board Members from the counties of El Dorado and Tuolumne are ineligible to serve as a member of the RCRC EC as they have not yet fulfilled the requirement of at least one year of service on the RCRC Board of Directors.

Staff Recommendations

It is recommended that members of the RCRC Board of Directors from Region 4 and Region 5 caucus to select a representative to participate on the 2019 RCRC EC. It should be noted that these selections will be serving the balance of the two-year term.

Attachment

- Current RCRC Bylaws with Sections 6.6 and 6.8.1 Highlighted (Adopted on December 5, 2018)