



To: Members of the RCRC Board of Directors
From: Greg Norton, President and CEO
Paul A. Smith, Senior Vice President Governmental Affairs
Date: January 5, 2021
Re: Appointment to Fill Executive Committee Region 5 Vacancy - **ACTION**

Summary

This memo addresses a recent vacancy on the RCRC Executive Committee (EC) and the need to fill the second year of the two-year EC term for Region 5 (Imperial, Madera, Merced, Monterey, San Benito, San Luis Obispo & Tulare).

Background

In 2018, the RCRC Board of Directors approved a number of revisions to the RCRC Bylaws regarding the composition of the RCRC Executive Committee. The revisions included 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 Executive Committee. 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 November 2020 General Election, the RCRC Executive Committee now contains a vacancy in Region 5. Region 5 and the RCRC Board of Directors must select an RCRC Executive Committee member from Region 5. A call-in phone line will be provided to Region 5 Board members who are present on January 13th.

Staff Recommendation

It is recommended that members of the RCRC Board of Directors from Region 5 caucus to select a representative to participate on the 2021 RCRC Executive Committee. It should be noted that these selections will be serving the balance of the two-year term.