

**Golden State Finance Authority (GSFA)  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**February 10, 2021 – 11:00 a.m.**

In accordance with Executive Orders N-25-20 and N-29-20, the February 10, 2021 GSFA Executive Committee meeting will be held virtually.

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The February 10, 2021 GSFA Executive Directors Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/96993529028?from=addon>

Enter Password: 171692

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 969 9352 9028

Enter password: 171692

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [mdemelo@rcrcnet.org](mailto:mdemelo@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSFA Executive Committee members.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact GSFA at (916) 447-4806 or by email at [mdemelo@rcrcnet.org](mailto:mdemelo@rcrcnet.org) by 11:00 a.m. Tuesday, February 9<sup>th</sup> to ensure arrangements for accommodation.

Executive Committee Members:

Supervisor Bob Williams, Tehama County  
Supervisor Daron McDaniel, Merced County  
Supervisor Stacy Corless, Mono County  
Supervisor Dan Miller, Nevada County  
Supervisor Doug Teeter, Butte County

Supervisor Jack Garamendi, Calaveras County  
Supervisor Denise Carter, Colusa County  
Supervisor Gerry Hemmingsen, Del Norte County  
Supervisor Michael Kelley, Imperial County  
Supervisor Lee Adams, Sierra County

**Agenda**

**I. Call to Order and Determination of Quorum**

*Chair, Supervisor Bob Williams, Tehama County*

**II. Approval of Minutes of the November 18, 2020 Meeting**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

### **III. Public Comment**

*At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.*

### **IV. Quarterly Reports for GSFA** (Discussion and possible action relative to)

*Lisa McCargar, Chief Financial Officer*

*Milena De Melo, RCRC Controller*

**a. GSFA Condensed Balance Sheet Report (December 31, 2020)**

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**b. GSFA Investment Report (December 31, 2020)**

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**c. GSFA Budget vs. Actual Report (December 31, 2020)**

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### **V. Program Investment – Action**

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*Craig Ferguson, Deputy Director*

### **VI. Program Updates** (Discussion and possible action relative to)

*Craig Ferguson*

### **VII. Economic Development Update**

*Greg Norton, Executive Director*

*Barbara Hayes, RCRC Chief Economic Development Officer*

### **VIII. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact Milena De Melo by calling (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Executive Committee of the Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.