

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

November 10, 2021 – 12:00 p.m.

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the November 10, 2021 GSFA Executive Committee Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the GSFA Executive Committee reserve the right to limit the number of people in attendance. Members of the public can also 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/89700521252?from=addon>

Enter Password: 925484

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 897 0052 1252

Enter password: 925484

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 mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all GSFA Executive Committee members.

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact GSFA at (916) 447-4806 or by email at mchui@rcrcnet.org by 9:00 a.m. Tuesday, November 9th 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

1. Call to Order and Determination of Quorum

Chair, Supervisor Bob Williams, Tehama County

2. Public Comment

At this time any member of the public may address the Board. Comments are usually limited to no more than 3 minutes per speaker.

- 3. Consent Agenda – ACTION**
- a. [July 14, 2021 Executive Committee Meeting Minutes](#) Page 1
 - b. **GSFA Resolution TC001-21: Authorizing Remote and Hybrid Teleconference Meetings of the GSFA Executive Committee Pursuant to Assembly Bill 361** Page 5
 - [MEMO](#)
 - [Proposed Resolution TC001-21](#)
- 4. 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 (September 30, 2021)** Page 9
 - [MEMO](#)
 - [GSFA Condensed Balance Sheet as of September 30, 2021](#)
 - b. **GSFA Investment Report (Period Ended September 30, 2021)** Page 13
 - [MEMO](#)
 - [GSFA Investment Report as of September 30, 2021](#)
 - a. **GSFA Budget v. Actual Report (September 30, 2021)** Page 17
 - [MEMO](#)
 - [GSFA Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2021](#)
- 5. GSFA 2022 Proposed Budget – ACTION** Page 21
Lisa McCargar
Milena De Melo
- [MEMO](#)
 - [2022 GSFA Operating Budget \(Attachment A\)](#)
- 6. Revision to the Revolving Loan Fund Program Rules for Public Projects in Member Counties** Page 29
Craig Ferguson, Deputy Director
- [MEMO](#)
 - [Proposed Resolution 21-XX](#)
- 7. Updated PACE Residential Consumer Protection Policies – ACTION** Page 33
Craig Ferguson
- [MEMO](#)
 - [Proposed Updated PACE Residential Consumer Protection Policies – Clean](#)
 - [Proposed Updated PACE Residential Consumer Protection Policies – Redline](#)
- 8. Program Updates** (Discussion and possible action relative to)
Craig Ferguson

9. Economic Development Updates (Discussion and possible action relative to)

a. Broadband Program Update

Barbara Hayes, Chief Economic Development Officer

- [MEMO](#)

Page 87

b. Community Economic Resilience Fund (CERF)

Barbara Hayes

- [MEMO](#)
 - [Community Economic Resilience Fund Overview](#)
 - [Map of Proposed Regions](#)

Page 89

10. Golden State Natural Resources Update

Greg Norton, GSNR President

11. Adjournment

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 regular meeting of the GSFA Executive Committee was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the GSFA Executive Committee less than 72 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSFA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSFA website, <http://www.gsfahome.org/admin/notices.shtml>.