

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Thursday, December 9, 2021 - 8:00 a.m.
El Capitan Hotel
609 W. Main Street
Merced CA 95340**

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the December 9, 2021 GSFA Board of Directors 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 Board of Directors 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/86906113622?from=addon>

Enter Password: 455743

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 869 0611 3622

Enter password: 455743

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 Board of Directors 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. Wednesday, December 8th to ensure arrangements for accommodation.

AGENDA

1. Call to Order & Determination of Quorum

Chair, Supervisor Bob Williams, Tehama County

Vice Chair, Supervisor Daron McDaniel, Merced County

2. Public Comments

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.

3. Consent Agenda – ACTION

- a. [October 1, 2021 Board of Directors Meeting Minutes](#)

- b. GSFA Resolution TC002-21: Authorizing Remote and Hybrid Teleconference Meetings of the GSFA Board of Directors Pursuant to Assembly Bill 361** **Page 5**
- [MEMO](#)
 - [Proposed GSFA Resolution TC002-21](#)
- 4. Member County Concerns**
- 5. Designate Two Members of the GSFA Board to Serve on the Golden State Natural Resources, Inc. Board of Directors – ACTION** **Page 9**
Patrick Blacklock, Executive Director
- [MEMO](#)
- 6. GSFA 2022 Proposed Budget – ACTION** **Page 11**
Lisa McCargar, Chief Financial Officer
- [MEMO](#)
 - [2022 GSFA Operating Budget \(Attachment A\)](#)
- 7. GSFA Resolution 21-05: Revising the Revolving Loan Fund Program Rules for Public Projects in Member Counties – ACTION** **Page 19**
Craig Ferguson, Deputy Director
- [MEMO](#)
 - [Proposed Resolution 21-05](#)
- 8. Updated PACE Residential Consumer Protection Policies – ACTION** **Page 23**
Craig Ferguson
- [MEMO](#)
 - [Proposed Updated PACE Residential Consumer Protection Policies – Clean](#)
 - [Proposed Updated PACE Residential Consumer Protection Policies – Redline](#)
- 9. Program Updates** (Discussion and possible action relative to) **Page 77**
Craig Ferguson
- [MEMO](#)
- 10. Economic Development Updates** (Discussion and possible action relative to)
- a. Economic Development & Infrastructure Initiative** **Page 79**
Barbara Hayes, RCRC Chief Economic Development Officer
- [MEMO](#)
- b. Community Economic Resilience Fund (CERF)** **Page 83**
Barbara Hayes
- [MEMO](#)
 - [Map of Proposed Regions](#)
 - [Community Economic Resilience Fund Overview](#)
- 11. Project Status Update on Golden State Natural Resources, Inc. (GSNR)** **Page 85**
Greg Norton, GSNR President
- [MEMO](#)

12. 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 Board of Directors 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 Board of Directors 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>