

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, December 7, 2022 - 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the December 7, 2022 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/89579300505?from=addon>

Enter Password: 128867

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 895 7930 0505

Enter password: 128867

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. Monday, December 5th 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. [September 16, 2022 Board of Directors Meeting Minutes](#)

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b. [October 20, 2022 Joint GSNR and GSFA Special Meeting Minutes](#)

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c. GSFA Resolution TC011-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSFA Board of Directors Pursuant to Assembly Bill 361 **Page 9**

Arthur J. Wylene, RCRC General Counsel

- [MEMO](#)
 - [Proposed GSFA Resolution TC011-22](#)

d. Proposed Loan to Golden State Connect Authority to Support Local Agency Technical Assistance Grant Activities **Page 13**

Patrick Blacklock, Executive Director

- [MEMO](#)
 - [Proposed loan agreement \(“Memorandum Of Understanding between Golden State Finance Authority and Golden State Connect Authority Regarding an Advancement of Funds for Public Purposes”\)](#)

4. Member County Concerns and Issues

5. Project Status Update on Golden State Natural Resources, Inc. (GSNR) **Page 19**

Greg Norton, GSNR President

- [MEMO](#)

6. Administrative Matters

a. GSFA 2023 Proposed Budget – ACTION **Page 21**

Milena De Melo, RCRC Finance Director

- [MEMO](#)
 - [2023 GSFA Operating Budget \(Attachment A\)](#)
 - [GSFA Reserve Calculation \(Attachment B\)](#)

7. Program Updates

a. Business Development and Program Updates **Page 31**

Craig Ferguson, Deputy Director

- [MEMO](#)

b. Economic Development Update **Page 33**

Barbara Hayes, RCRC Chief Economic Development Officer

- [MEMO](#)

8. 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>

**Golden State Connect Authority
Board of Directors Meeting**