



**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, January 12, 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 January 12, 2022 GSFA Board of Directors meeting will be held virtually.*

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

*The January 12, 2022 GSFA Board of 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/85480594973?from=addon>

Enter Password: 753808

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 854 8059 4973

Enter password: 753808

**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](mailto: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](mailto:mchui@rcrcnet.org) by 9:00 a.m. Tuesday, January 11<sup>th</sup> 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. [December 9, 2021 Board of Directors Meeting Minutes](#)**

- b. GSFA Resolution TC001-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSFA Board of Directors Pursuant to Assembly Bill 361** **Page 7**  
*Arthur J. Wylene, General Counsel*

    - [MEMO](#)
      - [Proposed GSFA Resolution TC001-22](#)
  - c. GSFA Resolution 22-01: GSFA Board Travel Policy** **Page 11**  
*Lisa McCargar, Chief Financial Officer*

    - [MEMO](#)
      - [GSFA Resolution 22-01: GSFA Board Travel Policy](#)
  - d. GSFA 2022 Investment Policy Renewal** **Page 21**  
*Lisa McCargar*

    - [MEMO](#)
      - [2022 GSFA Investment Policy](#)
4. **Member County Concerns**
  5. **Appointment of the 2022 GSFA Chair and Vice Chair; and Appointment of the 2022 GSFA Executive Committee – ACTION** **Page 29**  
*Patrick Blacklock, Executive Director*
    - [MEMO](#)
  6. **Program Updates** **Page 31**  
*Craig Ferguson, Deputy Director*
    - [MEMO](#)
  7. **Economic Development Updates** (Discussion and possible action relative to) **Page 33**  
*Barbara Hayes, RCRC Chief Economic Development Officer*
    - [MEMO](#)
  8. **Project Status Update on Golden State Natural Resources, Inc. (GSNR)** **Page 35**  
*Greg Norton, GSNR President*
    - [MEMO](#)
  9. **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>