

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, March 9, 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 March 9, 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/83402787234?from=addon>

Enter Password: 040338

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 834 0278 7234

Enter password: 040338

**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, March 8<sup>th</sup> to ensure arrangements for accommodation.

**AGENDA**

**1. Call to Order & Determination of Quorum**

*Chair, Supervisor Bob Williams, Tehama County*

*Vice Chair, 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 but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.*

**3. Consent Agenda – ACTION**

- a. [January 12, 2022 Board of Directors Meeting Minutes](#)



**8. Approval and Acceptance of Santa Barbara County Membership – ACTION Page 33**

*Craig Ferguson*

- [MEMO](#)
  - [Santa Barbara County Resolution and JPA Signature Page](#)

**9. GSFA Resolution 22-04: Revising and Restating the Grant Advance Line of Credit Program Rules for Public Projects in Member Counties – ACTION Page 39**

*Lisa McCargar*

- [MEMO](#)
  - [GSFA Resolution 22-04](#)

**10. GSFA Resolution 22-05: Declaring GSFA's Intention to Amend its Voluntary Contractual Assessment Program to Revise the Proposed Financing Arrangements, Authorize Financing of Wildfire Safety Improvements, and Make Various Administrative Changes, and Setting a Public Hearing Thereon – ACTION Page 47**

*Craig Ferguson*

- [MEMO](#)
  - [Proposed GSFA Resolution 22-05](#)

**11. Approve Implementation of a GSFA Member County Down Payment Assistance Program using GSFA's existing resources, and authorize the Executive Director to establish terms and conditions for the Program - ACTION Page 55**

*Craig Ferguson*

- [MEMO](#)

**12. Program Updates Page 57**

*Craig Ferguson*

- [MEMO](#)

**13. 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>