

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
July 13, 2022 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

Executive Committee Members:

Supervisor Bob Williams, Tehama County
Supervisor Daron McDaniel, Merced County
Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County
Supervisor Chris Lopez, Monterey County

Supervisor Stacy Corless, Mono County
Supervisor Rex Bohn, Humboldt County
Supervisor Aaron Albaugh, Lassen County
Supervisor Denise Carter, Colusa County
Supervisor Miles Menetrey, Mariposa County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the July 13, 2022 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/87814734120?from=addon>

Enter Password: 292287

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 878 1473 4120

Enter password: 292287

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 10:00 a.m. Tuesday, July 12th to ensure arrangements for accommodation.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Bob Williams, Tehama County

2. Public Comments

At this time any member of the public may address the Committee. 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. [May 11, 2022 Executive Committee Minutes](#)

b. GSFA Resolution TC007-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSFA Executive Committee Pursuant to Assembly Bill 361

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Arthur J. Wylene, RCRC General Counsel

- [MEMO](#)
 - [Proposed GSFA Resolution TC007-22](#)

4. Project Status Update on Golden State Natural Resources, Inc. (GSR)

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Greg Norton, GSR President

- [MEMO](#)

5. Quarterly Reports for GSFA (Discussion and possible action relative to)
Milena De Melo, RCRC Interim Finance Director

a. GSFA Condensed Balance Sheet (May 31, 2022)

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- [MEMO](#)
 - [GSFA Condensed Balance Sheet as of May 31, 2022.](#)

b. GSFA Investment Report (May 31, 2022)

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- [MEMO](#)
 - [GSFA Investment Report for the Period Ended May 31, 2022](#)

c. GSFA Budget v. Actual Report (May 31, 2022)

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- [MEMO](#)
 - [GSFA Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended May 31, 2022.](#)

6. Housing Program Updates

Craig Ferguson, Deputy Director

a. Business Development and Program Updates

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- [MEMO](#)

7. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact Milena De Melo by calling (916) 447-4806 at least 48 hours before the meeting.

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