

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, August 17, 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 August 17, 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/81463811953?from=addon>

Enter Password: 746161

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 814 6381 1953

Enter password: 746161

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. Tuesday, August 16th 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. Consent Agenda - ACTION

a. [June 15, 2022 Board of Directors Meeting Minutes](#)

b. **GSFA Resolution TC008-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSFA Board of Directors Pursuant to Assembly Bill 361**

Arthur J. Wylene, RCRC General Counsel

• [MEMO](#)

○ [Proposed GSFA Resolution TC008-22](#)

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- c. **Approval and Acceptance of Sonoma County Membership** **Page 9**
Craig Ferguson, Deputy Director
 - [MEMO](#)
 - [Sonoma County Resolution and JPA Signature Page](#)
- d. **Adoption of GSFA Local Debt Policy** **Page 27**
Craig Ferguson
 - [MEMO](#)
 - [Proposed GSFA Local Debt Policy](#)

3. Member County Concerns and Issues

4. 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.

5. Project Status Update on Golden State Natural Resources, Inc. (GSNR) **Page 33**

Kevin Cann, GSNR Vice President

- [MEMO](#)

6. Program Updates

a. Business Development and Program Updates **Page 37**

Craig Ferguson

- [MEMO](#)

7. Economic Development Updates

a. Economic Development Update **Page 39**

Robert Burris, RCRC Deputy Chief Economic Development Officer

Barbara Hayes, RCRC Chief Economic Development Officer

- [MEMO](#)

8. 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, please call Milena De Melo at (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.

Golden State Connect Authority
Board of Directors Meeting