

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Friday, September 16, 2022 – 9:00 a.m.  
Napa Valley Marriott Hotel & Spa  
3425 Solano Avenue  
Napa, California 94558**

**FULL PACKET**

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the September 16, 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/89415665856?from=addon>  
Enter Password: 013375

2. Call-in and listen to the meeting:  
Dial +1 (669) 900-9128  
Enter meeting ID: 894 1566 5856  
Enter password: 013375

**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. Friday, September 9<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. Pledge of Allegiance**

**3. 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.*

**4. Consent Agenda – ACTION**

- a. [August 17, 2022 Board of Directors Meeting Minutes](#)

**b. GSFA Resolution TC009-22: Authorizing Remote and Hybrid  
Teleconference Meetings of the RCRC Board of Directors  
Pursuant to Assembly Bill 361**

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*Arthur J. Wylene, General Counsel*

- [MEMO](#)
  - [Proposed GSFA Resolution TC009-22](#)

**5. Member County Concerns and Issues**

**6. Project Status Update on Golden State Natural Resources, Inc.  
(GSNR)**

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*Kevin Cann, GSNR Vice President*

- [MEMO](#)

**7. Program Updates**

*Craig Ferguson, Deputy Director*

**a. Business Development and Program Updates**

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- [MEMO](#)

**8. Economic Development Updates**

**a. Economic Development Update**

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*Robert Burris, RCRC Deputy Chief Economic Development Officer*

- [MEMO](#)

**9. 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 participant in a public meeting, please call (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**

**Rural County Representatives of California  
Board of Directors Meeting**