

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, January 18, 2023 - 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 18, 2023 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/85735593716?from=addon>

Enter Password: 896168

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 857 3559 3716

Enter password: 896168

**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. Monday, January 16<sup>th</sup> to ensure arrangements for accommodation.

**AGENDA**

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

*Chair – VACANT*

*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. Comments are usually limited to no more than 3 minutes per speaker.*

**3. Consent Agenda – ACTION**

a. [\*\*December 7, 2022 Board of Directors Meeting Minutes\*\*](#)

**Page 1**

b. **GSFA Resolution TC001-23: Authorizing Remote and Hybrid  
Teleconference Meetings of the GSFA Board of Directors  
Pursuant to Assembly Bill 361**

**Page 5**

*Arthur J. Wylene, General Counsel*

<ul style="list-style-type: none"> <li>• <a href="#">MEMO</a> <ul style="list-style-type: none"> <li>○ <a href="#">Proposed GSFA Resolution TC001-23</a></li> </ul> </li> </ul>	
<b>c. GSFA Resolution 23-01: GSFA Board Travel Policy</b>	<b>Page 9</b>
<i>Milena De Melo, RCRC Finance Director</i>	
<ul style="list-style-type: none"> <li>• <a href="#">MEMO</a> <ul style="list-style-type: none"> <li>○ <a href="#">GSFA Resolution 23-01 – Travel Expense Policy for the Golden State Finance Authority Delegates and Alternates</a></li> </ul> </li> </ul>	
<b>d. GSFA 2023 Investment Policy Renewal</b>	<b>Page 19</b>
<i>Milena De Melo</i>	
<ul style="list-style-type: none"> <li>• <a href="#">MEMO</a> <ul style="list-style-type: none"> <li>○ <a href="#">2023 GSFA Investment Policy</a></li> </ul> </li> </ul>	
<b>e. GSFA Resolution 23-02: Acceptance of GSFA Associate Members</b>	<b>Page 27</b>
<i>Craig Ferguson, Deputy Director</i>	
<ul style="list-style-type: none"> <li>• <a href="#">MEMO</a> <ul style="list-style-type: none"> <li>○ <a href="#">GSFA Resolution 23-02</a></li> <li>○ <a href="#">GSFA Member and Associate Member List</a></li> </ul> </li> </ul>	
<b>f. 2023 Appointments</b>	
<ul style="list-style-type: none"> <li>i. <a href="#"><u>Appointment of the 2023 GSFA Chair and Vice Chair; and Appointment of the 2023 GSFA Executive Committee</u></a></li> </ul>	<b>Page 35</b>
<i>RCRC Chair, Supervisor Doug Teeter, Butte County</i>	
<i>Patrick Blacklock, Executive Director</i>	
<ul style="list-style-type: none"> <li>ii. <a href="#"><u>Designate One Member of the GSFA Board to Serve on the Golden State Natural Resources, Inc. (GSNR) Board of Directors</u></a></li> </ul>	<b>Page 37</b>
<i>Vice Chair, Supervisor Daron McDaniel, Merced County</i>	
<i>Patrick Blacklock</i>	
<ul style="list-style-type: none"> <li>iii. <a href="#"><u>Appointment of the GSFA Financing Action Team</u></a></li> </ul>	<b>Page 39</b>
<i>Vice Chair, Supervisor Daron McDaniel, Merced County</i>	
<i>Patrick Blacklock</i>	
<ul style="list-style-type: none"> <li>○ <a href="#">GSFA Resolution 22-02</a></li> </ul>	
 <b>4. Member County Concerns and Issues</b>	
 <b>5. Project Status Update on Golden State Natural Resources, Inc. (GSNR)</b>	<b>Page 45</b>
<i>Kevin Cann, GSNR Vice President</i>	
<ul style="list-style-type: none"> <li>• <a href="#">MEMO</a></li> </ul>	
 <b>6. Program Updates</b>	
<i>Craig Ferguson</i>	
<b>a. Business Development and Program Updates</b>	<b>Page 47</b>
<ul style="list-style-type: none"> <li>• <a href="#">MEMO</a></li> </ul>	
<b>b. Grant Advance Line of Credit Program and Self-Generation Incentive Program</b>	<b>Page 49</b>
<ul style="list-style-type: none"> <li>• <a href="#">MEMO</a> <ul style="list-style-type: none"> <li>○ <a href="#">Grant Advance Line of Credit Program Status</a></li> </ul> </li> </ul>	

## **7. Economic Development Updates**

*Barbara Hayes, RCRC Chief Economic Development Officer*

### **a. Economic Development Update**

- [MEMO](#)
  - [ZEV Ordinance Adoption Map](#)

**Page 55**

## **8. 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>