

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
March 13, 2024, 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

[FULL PACKET](#)

**Additional Teleconference Location(s) are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. Members of the public can 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/89674570272>
Enter Password: 717666
2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 896 7457 0272
Enter password: 717666

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.

AGENDA

1. Call to Order and Determination of Quorum

*Chair, Supervisor Daron McDaniel, Merced County
Vice Chair, Robert Poythress, Madera County*

2. Public Comment

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 17, 2024 Board of Directors Meeting Minutes](#)**

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4. GSFA Chair's Report

Chair, Supervisor Daron McDaniel, Merced County

5. Golden State Natural Resources, Inc. (GSNR) Update

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Patrick Blacklock, Executive Director

- [MEMO](#)
 - [Attachment A - Draft GSNR Feedstock Supply Environmental Resource Protection Minimum Requirements Memo and Attachments](#)

6. Housing Program Updates

Craig Ferguson, Deputy Director

a. Business Development and Program Updates

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- [MEMO](#)

7. Economic Development Activity Updates

Bob Burris, RCRC Deputy Chief Economic Development Officer

Eric Will, Policy and Local Assistance Manager

a. Economic Development Update

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- [MEMO](#)
 - [Attachment A - Grant Advance Line of Credit Repayment Letter – Eastern Sierra Council of Governments](#)
 - [Attachment B - Grant Advance Line of Credit Activity Report](#)

8. Closed Session: Significant Exposure to Litigation

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CLOSED SESSION - ANTICIPATED LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9, subdivision (d)(2).

There is significant exposure to litigation against Golden State Finance Authority pertaining to the proposed forest resiliency demonstration project inasmuch as GSFA has received several written and oral public comments suggesting that possibility. These comments are included in the Board packet and available for review at GSFA's principal offices.

Arthur J. Wylene, General Counsel

- [MEMO](#)
 - [Correspondence received from Center for Biological Diversity, et al., Natural Resources Defense Council, et. al., and National Wildlife Federation and Excerpt of Oral Comments received at June 20, 2023 Public Scoping Meeting.](#)

9. Report of any Actions taken under Item 8. Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Daron McDaniel, Merced County

10. 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 during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 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>

Additional Teleconference Location(s)

Inyo County Crowbar Cafe 112 Main Street Shoshone, CA 92384	
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