

**Golden State Finance  
Authority (GSFA)  
Board of Directors Meeting**



**Wednesday, August 15, 2018  
11:00 a.m.**

**1215 K Street, Suite 1650  
Sacramento, CA 95814**



**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, August 15, 2018  
11:00 a.m.  
1215 K Street Suite 1650  
Sacramento, CA 95814**

**AGENDA**

1. **Call to Order & Determination of Quorum**  
*Chair, Supervisor Kevin Cann, Mariposa County  
Vice Chair, Supervisor Bob Williams, Tehama County*
  
2. **Approval of Minutes – June 21, 2017 Board Meeting** **Page 1**  
*Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise*
  
3. **Member County Concerns**
  
4. **Public Testimony**  
*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.*
  
5. **Approval and Acceptance of Tulare County – ACTION** **Page 5**  
*Greg Norton, Executive Director  
Craig Ferguson, Deputy Director*
  
6. **Program Updates**  
*Craig Ferguson*
  
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 participant in a public meeting, please call Sarah Bolnik 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 Finance Authority  
Board of Directors Meeting  
June 20, 2018  
11:00 a.m.  
1215 K Street, Suite 1650  
Sacramento CA 95814  
916-447-4806**

**MINUTES**

**Call to Order & Determination of Quorum**

Chair, Supervisor Kevin Cann, Mariposa County, called the meeting to order at 11:18 a.m. A quorum was determined at that time. Those present:

<b><u>Supervisor</u></b>	<b><u>County</u></b>
David Griffith	Alpine
Brian Oneto	Amador
Doug Teeter	Butte
Jack Garamendi	Calaveras
Denise Carter	Colusa
Gerry Hemmingsen	Del Norte
Michael Ranalli	El Dorado
John Viegas	Glenn
Rex Bohn	Humboldt
John Renison	Imperial
Matt Kingsley	Inyo
Jim Steele	Lake
Aaron Albaugh	Lassen
David Rogers	Madera
Kevin Cann	Mariposa
Daron McDaniel	Merced
Geri Byrne	Modoc
Stacy Corless	Mono
Diane Dillon	Napa
Jim Holmes	Placer
Kevin Goss	Plumas
Anthony Botelho	San Benito
Les Baugh	Shasta
Lee Adams	Sierra
Michael Kobseff	Siskiyou
Larry Munger	Sutter
Bob Williams	Tehama
John Fenley	Trinity
Randy Hanvelt	Tuolumne

Randy Fletcher                      Yuba

**Absent**

Carre Brown                      Mendocino  
Dan Miller                        Nevada  
Matt Rexroad                      Yolo

**Others in Attendance**

Supervisor Kuyler Crocker, Tulare County  
Supervisor Bobbi Chadwick, Trinity County  
Ed Horton, Placer County Water Agency  
Connie Stewart, California Center for Rural Policy  
Justin Caporusso, Vice President External Affairs  
Paul A. Smith, Vice President Governmental Affairs  
Barbara Hayes, Chief Economic Development Officer  
Mary-Ann Warmerdam, Senior Legislative Advocate  
Tracy Rhine, Legislative Advocate  
Mary Pitto, Regulatory Affairs Advocate  
Staci Heaton, Regulatory Affairs Advocate  
Arthur Wylene, Governmental Affairs Counsel  
Maggie Chui, Governmental Affairs Coordinator  
Santinia Pasquini, External Affairs Coordinator  
Elizabeth Jensen, Accountant  
Sanjay Lee, Accountant

**Staff in Attendance**

Greg Norton, Executive Director  
Craig Ferguson, Deputy Director  
Lisa McCargar, Chief Financial Officer

**Approval of Minutes – March 14, 2018 Board Meeting**

*Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise.*

**Supervisor David Griffith, Alpine County, motioned to approve the minutes of the March 14, 2018 GSFA Board of Directors Meeting. Supervisor Gerry Hemmingsen, Del Norte County, seconded the motion. Motion unanimously passed.**

***Abstaining:***

***Supervisor John Renison, Imperial County; Supervisor Daron McDaniel, Merced County; Supervisor Stacy Corless, Mono County; Supervisor Diane Dillon, Napa County; Supervisor Kevin Goss, Plumas County; Supervisor Les Baugh, Shasta County***

**Member County Concerns**

None.

**Public Comment**

None.

**GSFA 2017 Audited Financial Statements**

Lisa McCargar, CFO, informed the GSFA Board of Directors that Moss Adams LLP, independent auditors, concluded its audit in April. Moss Adams issued financial statements and a communication letter which contained a clean audit opinion. Ms. McCargar reported that the financial statements and communication letter had been reviewed and approved by the GSFA Executive Committee, in their capacity as the Audit Committee, at their May 9, 2018 meeting.

**Recommendation:**

It is recommended that the GSFA Board of Directors approve and adopt the 2017 audited financial statements and communication letter as presented.

**Supervisor Randy Hanvelt, Tuolumne County, motioned to approve the 2017 GSFA Audited Financial Statements and Communication Letter as presented. Supervisor John Renison, Imperial County, seconded the motion. Motion passed unanimously.**

**GSFA Membership Status Update**

Craig Ferguson, Deputy Director, informed the GSFA Board of Directors that as of May 31, 2018, GSFA has added three additional Associate Member Cities. Mr. Ferguson explained that GSFA's current list of members includes thirty-three member counties, twenty-two associate member counties, two-hundred forty-one associate member cities, and one associate member joint powers authority.

**Program Updates**

Craig Ferguson provided an update on the existing Housing and Energy Programs.

**Adjournment**

Supervisor Kevin Cann, Mariposa County, adjourned the meeting of the GSFA Board of Directors at 11:36 a.m.







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**To:** GSFA Board of Directors  
**From:** Greg Norton, Executive Director  
Craig Ferguson, Deputy Director  
**Date:** August 7, 2018  
**Re:** **Approval and Acceptance of Tulare County - ACTION**

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**Summary**

On June 26, 2018 the Tulare County Board of Supervisors unanimously approved joining the Golden State Finance Authority (GSFA). Tulare County has been an associate member of GSFA as of January 29, 2009.

The addition of Tulare County to GSFA would place the organization's membership at thirty-four of RCRC's thirty-five Member Counties.

**Recommendation:**

It is recommended that the GSFA Board of Directors approve the acceptance of Tulare County as a GSFA Member County.

**Attachments**

- Tulare Resolution 2018 - 0579
- GSFA Current Membership List

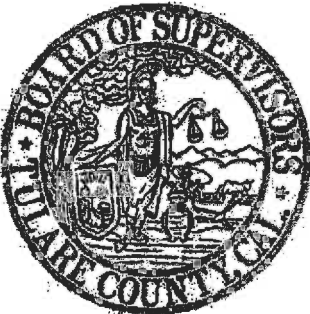


**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF GOLDEN STATE )  
FINANCE AUTHORITY JOINT POWERS ) Resolution No. 2018-0579  
AUTHORITY AGREEMENT ) Agreement No. 28727

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: Mary Ronello  
Deputy Clerk

\*\*\*\*\*

1. Approved membership in the Golden State Finance Authority;
2. Authorized the Board Chairman to sign the Golden State Finance Authority's Joint Powers Agreement substantially in the form presented to the Board;
3. Directed the Clerk of the Board to transmit a copy of this Resolution to the Executive Director of the Golden State Finance Authority; and
4. Appointed Supervisor Crocker as the County's Delegate on the Governing Board of the Golden State Finance Authority, and Supervisor Ennis as the County's Alternate Delegate.

CAO

HAR  
06/26/2018





## MEMBERS

Alpine County	Lassen County	Shasta County
Amador County	Madera County	Sierra County
Butte County	Mariposa County	Siskiyou County
Calaveras County	Mendocino County	Sutter County
Colusa County	Merced County	Tehama County
Del Norte County	Modoc County	Trinity County
El Dorado County	Mono County	Tulare County
Glenn County	Napa County	Tuolumne County
Humboldt County	Nevada County	Yolo County
Imperial County	Placer County	Yuba County
Inyo County	Plumas County	
Lake County	San Benito County	

## ASSOCIATE MEMBERS

Alameda County	Riverside County	Santa Cruz County
Contra Costa County	Sacramento County	Solano County
Fresno County	San Bernardino County	Sonoma County
Kern County	San Diego County	Stanislaus County
Kings County	San Francisco County	Ventura County
Marin County	San Joaquin County	
Monterey County	San Luis Obispo County	
Orange County	San Mateo County	

## ASSOCIATE MEMBER JOINT POWERS AUTHORITY (JPA)

Independent Cities Finance Authority (ICFA)

## ASSOCIATE MEMBER CITIES

Adelanto (San Bernardino County)	Azusa (Los Angeles County)
Aliso Viejo (Orange County)	Bakersfield (Kern County)
Alturas (Modoc County)	Baldwin Park (Los Angeles County)
American Canyon (Napa County)	Beaumont (Riverside County)
Anaheim (Orange County)	Bell (Los Angeles County)
Angels Camp (Calaveras County)	Bellflower (Los Angeles County)
Antioch (Contra Costa County)	Belmont (San Mateo County)
Arcata (Humboldt County)	Belvedere (Marin County)
Atwater (Merced County)	Benicia (Solano County)
Avenal (Kings County)	Berkeley (Alameda County)



**ASSOCIATE MEMBER CITIES (continued)**

Blue Lake (Humboldt County)	Farmersville (Tulare County)
Blythe (Riverside County)	Ferndale (Humboldt County)
Brea (Orange County)	Firebaugh (Fresno County)
Brentwood (Contra Costa County)	Fontana (San Bernardino County)
Buena Park (Orange County)	Fort Bragg (Mendocino County)
Burlingame (San Mateo County)	Fortuna (Humboldt County)
Calabasas (Los Angeles County)	Foster City (San Mateo County)
Camarillo (Ventura County)	Fountain Valley (Orange County)
Campbell (Santa Clara County)	Fowler (Fresno County)
Carlsbad (San Diego County)	Fremont (Alameda County)
Carson (Los Angeles County)	Fresno (Fresno County)
Cathedral City (Riverside County)	Galt (Sacramento County)
Ceres (Stanislaus County)	Garden Grove (Orange County)
Chico (Butte County)	Gardena (Los Angeles County)
Chino (San Bernardino County)	Gilroy (Santa Clara County)
Chula Vista (San Diego County)	Glendale (Los Angeles County)
Citrus Heights (Sacramento County)	Glendora (Los Angeles County)
Claremont (Los Angeles County)	Grover Beach (San Luis Obispo County)
Clovis (Fresno County)	Gustine (Merced County)
Coachella (Riverside County)	Hanford (Kings County)
Coalinga (Fresno County)	Hawthorne (Los Angeles County)
Colma (San Mateo County)	Hayward (Alameda County)
Colton (San Bernardino County)	Hesperia (San Bernardino County)
Compton (Los Angeles County)	Highland (San Bernardino County)
Concord (Contra Costa County)	Hughson (Stanislaus County)
Corcoran (Kings County)	Huntington Beach (Orange County)
Corning (Tehama County)	Huntington Park (Los Angeles County)
Corona (Riverside County)	Huron (Fresno County)
Coronado (San Diego County)	Imperial Beach (San Diego County)
Costa Mesa (Orange County)	Indian Wells (Riverside County)
Crescent City (Del Norte County)	Indio (Riverside County)
Cudahy (Los Angeles County)	Inglewood (Los Angeles County)
Cupertino (Santa Clara County)	Ione (Amador County)
Danville (Contra Costa County)	Irwindale (Los Angeles County)
Del Mar (San Diego County)	Jackson (Amador County)
Dinuba (Tulare County)	Kingsburg (Fresno County)
Dixon (Solano County)	La Habra (Orange County)
Duarte (Los Angeles County)	La Mesa (San Diego County)
Dunsmuir (Siskiyou County)	La Mirada (Los Angeles County)
El Cajon (San Diego County)	La Puente (Los Angeles County)
El Cerrito (Contra Costa County)	La Quinta (Riverside County)
El Monte (Los Angeles County)	Lafayette (Contra Costa County)
El Segundo (Los Angeles County)	Laguna Beach (Orange County)
Elk Grove (Sacramento County)	Lake Forest (Orange County)
Encinitas (San Diego County)	Lakewood (Los Angeles County)
Escondido (San Diego County)	Lancaster (Los Angeles County)
Eureka (Humboldt County)	Larkspur (Marin County)
Fairfax (Marin County)	Lathrop (San Joaquin County)
Fairfield (Solano County)	Lemon Grove (San Diego County)



### ASSOCIATE MEMBER CITIES (continued)

Lemoore (Kings County)  
Livingston (Merced County)  
Lomita (Los Angeles County)  
Long Beach (Los Angeles County)  
Los Angeles (Los Angeles County)  
Lynwood (Los Angeles County)  
Madera (Madera County)  
Malibu (Los Angeles County)  
Mammoth Lakes (Mono County)  
Manteca (San Joaquin County)  
Martinez (Contra Costa County)  
Mill Valley (Marin County)  
Mission Viejo (Orange County)  
Montclair (San Bernardino County)  
Moorpark (Ventura County)  
Moreno Valley (Riverside County)  
Morgan Hill (Santa Clara County)  
Morro Bay (San Luis Obispo County)  
Mount Shasta (Siskiyou County)  
Napa (Napa County)  
National City (San Diego County)  
Nevada (Nevada County)  
Newark (Alameda County)  
Newport Beach (Orange County)  
Novato (Marin County)  
Oakland (Alameda County)  
Oakley (Contra Costa County)  
Oceanside (San Diego County)  
Orland (Glenn County)  
Oroville (Butte)  
Oxnard (Ventura County)  
Pacifica (San Mateo County)  
Palm Desert (Riverside County)  
Palm Springs (Riverside County)  
Palmdale (Los Angeles County)  
Paradise (Butte County)  
Paramount (Los Angeles County)  
Petaluma (Sonoma County)  
Pinole (Contra Costa County)  
Pittsburg (Contra Costa County)  
Placerville (El Dorado County)  
Pleasanton (Alameda County)  
Pleasant Hill (Contra Costa County)  
Point Arena (Mendocino County)  
Porterville (Tulare County)  
Poway (San Diego County)  
Rancho Cordova (Sacramento County)  
Rancho Cucamonga (San Bernardino County)  
Rancho Mirage (Riverside County)  
Redding (Shasta County)  
Redondo Beach (Los Angeles County)  
Redwood City (San Mateo County)  
Reedley (Fresno County)  
Rialto (San Bernardino County)  
Richmond (Contra Costa County)  
Rio Dell (Humboldt County)  
Riverbank (Stanislaus County)  
Riverside (Riverside County)  
Rolling Hills Estates (Los Angeles County)  
Sacramento (Sacramento County)  
Salinas (Monterey County)  
San Anselmo (Marin County)  
San Bernardino (San Bernardino County)  
San Diego (San Diego County)  
San Fernando (Los Angeles County)  
San Francisco (San Francisco County)  
San Jacinto (Riverside County)  
San Jose (Santa Clara County)  
San Leandro (Alameda County)  
San Luis Obispo (San Luis Obispo County)  
San Marino (Los Angeles County)  
San Mateo (San Mateo County)  
San Rafael (Marin County)  
San Ramon (Contra Costa County)  
Sanger (Fresno County)  
Santa Ana (Orange County)  
Santa Clara (Santa Clara County)  
Santa Cruz (Santa Cruz County)  
Santa Fe Springs (Los Angeles County)  
Santa Monica (Los Angeles County)  
Santee (San Diego County)  
Sausalito (Marin County)  
Seaside (Monterey County)  
Sebastopol (Sonoma County)  
Selma (Fresno County)  
Shasta Lake (Shasta County)  
Simi Valley (Ventura County)  
Solana Beach (San Diego County)  
South Lake Tahoe (El Dorado County)  
South San Francisco (San Mateo County)  
Stanton (Orange County)  
Stockton (San Joaquin County)  
Suisun City (Solano County)  
Taft (Kern County)  
Tehama (Tehama County)  
Thousand Oaks (Ventura County)  
Tiburon (Marin County)  
Torrance (Los Angeles County)



**ASSOCIATE MEMBER CITIES (continued)**

- |  |                                      |
|--|--------------------------------------|
| Tracy (San Joaquin County)               | Walnut (Los Angeles County)          |
| Trinidad (Humboldt County)               | Walnut Creek (Contra Costa County)   |
| Truckee (Nevada County)                  | Waterford (Stanislaus County)        |
| Tustin (Orange County)                   | Watsonville (Santa Cruz County)      |
| Twentynine Palms (San Bernardino County) | Weed (Siskiyou County)               |
| Ukiah (Mendocino County)                 | West Hollywood (Los Angeles County)  |
| Union City (Alameda County)              | Westminster (Orange County)          |
| Upland (San Bernardino County)           | Williams (Colusa County)             |
| Vacaville (Solano County)                | Willits (Mendocino County)           |
| Vallejo (Solano County)                  | Willows (Glenn County)               |
| Ventura (Ventura County)                 | Yucca Valley (San Bernardino County) |
| Victorville (San Bernardino County)      | Yreka (Siskiyou County)              |
| Vista (San Diego County)                 |                                      |





