

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Thursday, May 2, 2019, 10:00 a.m.  
The Oasis at Death Valley (The Inn)  
Gold Rush Room, Highway 190  
Death Valley, CA 92328**

**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 – March 13, 2019 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 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.*
- 5. GSFA Resolution 19-06, and related actions to create a new nonprofit corporation, Golden State Natural Resources, Inc., for promoting public safety, forest resiliency, wildfire risk reduction, air quality improvement, organic waste reduction, rural economic development, and related public purposes - ACTION** **Page 5**  
*Greg Norton, Executive Director*
- 5. GSFA Resolution 19-07: 2018/19 Disaster Relief Assistance – ACTION** **Page 23**  
*Arthur Wylene, RCRC Legal Counsel  
Lisa McCargar, Chief Financial Officer*
- 6. GSFA Resolution 19-08: Amended 2017 Disaster Relief Assistance Allocation – ACTION** **Page 53**  
*Lisa McCargar  
Arthur Wylene*
- 7. GSFA Resolution 19-09: Authorizing the GSFA Multi-Family Action Team to Approve Specific Public Infrastructure Financing Projects – ACTION** **Page 61**  
*Greg Norton  
Lisa McCargar*

## **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 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.