

**Golden State Finance  
Authority (GSFA)  
Special Meeting - Executive Committee**



**Wednesday, October 28, 2020  
10:30 A.M.**

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

**Golden State Finance Authority (GSFA)  
Special Meeting – Executive Committee  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**October 28, 2020 – 10:30 a.m.**

In accordance with Executive Orders N-25-20 and N-29-20, the October 28, 2020 GSFA Special Meeting of the Executive Committee will be held virtually.

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The October 28, 2020 GSFA Special Meeting of the Executive Committee will be facilitated virtually through Zoom. 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/95283451665?from=addon>

Enter Password: 106293

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 952 8345 1665

Enter password: 106293

**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 [mdemelo@rcrcnet.org](mailto:mdemelo@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSFA Executive Committee members.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact GSFA at (916) 447-4806 or by email at [mdemelo@rcrcnet.org](mailto:mdemelo@rcrcnet.org) by 5:00 p.m. Tuesday, October 27th to ensure arrangements for accommodation.

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County  
Supervisor Daron McDaniel, Merced County  
Supervisor Stacy Corless, Mono County  
Supervisor Dan Miller, Nevada County  
Supervisor Matt Kingsley, Inyo County

Supervisor Gerry Hemmingsen, Del Norte County  
Supervisor Lee Adams, Sierra County  
Supervisor Denise Carter, Colusa County  
Supervisor Jack Garamendi, Calaveras County  
Supervisor Bob Williams, Tehama County  
Supervisor Kuyler Crocker, Tulare County

**Agenda**

**I. Call to Order and Determination of Quorum**

*Chair, Supervisor Kevin Cann, Mariposa County*

**II. Public Comment**

*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.*

**III. GSFA Closed Session**

**Closed Session: Initiation of Litigation** – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case.

**IV. Report of any Action taken under Item III Pursuant to Section 54957.1 of the Government Code.**

**V. Matters Related to Federal Communication Commission Auction 904 – ACTION**

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*Barbara Hayes, RCRC Chief Economic Development Officer  
Craig Ferguson, Deputy Director*

**VI. 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, contact Milena De Melo by calling (916) 447-4806 at least 24 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. The agenda for the Special Meeting of the Executive Committee of the Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.



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**To:** GSFA Executive Committee  
**From:** Barbara Hayes, RCRC Chief Economic Development Officer  
Craig Ferguson, Deputy Director  
**Date:** October 28, 2020  
**Re:** Matters Related to Federal Communication Commission Auction 904 -  
**ACTION**

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**Summary**

At the June 17, 2020 GSFA Board of Directors meeting, the Board adopted Resolution No. 20-05, authorizing submission of the Short Form application to the Federal Communication Commission for participation in the Rural Digital Opportunity Fund (RDOF) Program. Participation in the RDOF Program culminates in a nationwide Reverse Auction (Auction 904) competition for funds that commences on October 29, 2020. While not obligated to participate in Auction 904 through the filing of the Short Form application, should the decision be made to do so, specific deadlines and requirements will need to be met.

At the September 16, 2020 GSFA Board of Directors meeting, the Board adopted Resolution No. 20-09, authorizing the delegation of authority to the GSFA Executive Committee for matters related to FCC – Auction 904.

As the deadline for Auction 904 approaches, it is recommended that the GSFA Executive Committee approve the actions enumerated below, as necessary to keep open the opportunity to participate in Auction 904 should the final decision be made to do so, and/or grant the authority for approval of certain actions to the GSFA Executive Director.

**Recommendation**

It is recommended that the GSFA Executive Committee approve those actions determined necessary or appropriate by the Executive Committee relating to GSFA's participation in RDOF – Auction 904, or delegate approval authority to the Executive Director. These actions may include any or all of the following:

- formation of a nonprofit corporation to facilitate operation of broadband infrastructure funded in whole or in part through Auction 904, including designation of the initial board of directors, and submission of application(s) for exemption from income taxation on behalf of such corporation(s),

- assignment of any winning bids obtained by GSFA during Auction 904 to the nonprofit corporation,
- submission of an application to the California Public Utilities Commission for a Certificate of Public Convenience and Necessity on behalf of the nonprofit corporation,
- extension of a grant or loan from GSFA to the nonprofit corporation, not to exceed \$100,000, as necessary to meet financial qualifications for a Certificate of Public Convenience and Necessity,
- authorization to apply for and accept grant or loan funding on behalf of the nonprofit corporation for the financing, construction, or operation of broadband infrastructure in member counties,
- establishment of the parameters for any bids submitted by GSFA during Auction 904,
- other actions determined necessary or appropriate by the Executive Committee related to the foregoing.