

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



**Friday, September 21, 2018  
10:30 a.m.**

**Napa Valley Marriott Hotel & Spa  
3425 Solano Avenue  
Napa, CA 94558**



**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, September 21, 2018, 10:30 a.m.  
Napa Valley Marriott Hotel & Spa  
3425 Solano Avenue, Napa, CA 94558**

**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 – August 15, 2018 Board Meeting** **Page 1**  
*Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise*
  
- 3. 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.*
  
- 4. GSFA Resolution 2018-05: Revised Disaster Relief Assistance** **Page 5**  
**For Lake County – ACTION**  
*Craig Ferguson, Deputy Director  
Lisa McCargar, Chief Financial Officer*
  
- 5. 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 Boinik 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  
August 15, 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 11:01 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
Gerry Hemmingsen	Del Norte
Michael Ranalli	El Dorado
John Viegas	Glenn
Rex Bohn	Humboldt
Michael Kelley	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
Dan Miller	Nevada
Jim Holmes	Placer
Anthony Botelho	San Benito
Les Baugh	Shasta
Lee Adams	Sierra
Larry Munger	Sutter
Bob Williams	Tehama
John Fenley	Trinity
Kuyler Crocker	Tulare
Randy Hanvelt	Tuolumne
Randy Fletcher	Yuba

**Absent**

Denise Carter	Colusa
Carre Brown	Mendocino
Kevin Goss	Plumas
Michael Kobseff	Siskiyou
Matt Rexroad	Yolo

**Others in Attendance**

Supervisor John Peschong, San Luis Obispo  
Ed Horton, Placer County Water Agency  
Robert Bendorf, Ygrene Energy Fund  
Geoffrey Neill, CSAC  
Justin Caporusso, RCRC Vice President External Affairs  
Paul A. Smith, RCRC Vice President Governmental Affairs  
Barbara Hayes, RCRC Chief Economic Development Officer  
Mary Pitto, RCRC Regulatory Affairs Advocate  
Staci Heaton, RCRC Regulatory Affairs Advocate  
Arthur Wylene, RCRC Governmental Affairs Counsel  
Sarah Bolnik, RCRC Business Development  
Maggie Chui, RCRC Governmental Affairs Coordinator

**Staff in Attendance**

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

**Approval of Minutes – June 20, 2018 Board Meeting**

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

**Supervisor Les Baugh, Shasta County, motioned to approve the minutes of the June 20, 2018 GSFA Board of Directors Meeting. Supervisor Randy Hanvelt, Tuolumne County, seconded the motion. Motion unanimously passed.**

***Abstaining:***

***Supervisor Dan Miller, Nevada County***

**Member County Concerns**

None

**Public Testimony**

None

**Approval and Acceptance of Tulare County**

Greg Norton informed the GSFA Board of Directors that 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 beginning 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.

**Supervisor Randy Hanvelt, Tuolumne County, motioned to approve Tulare County's membership in GSFA. Supervisor Matt Kingsley, Inyo County, seconded the motion. Motion unanimously passed.**

**Program Updates**

Craig Ferguson provided an update on the existing Housing and Energy Programs. Mr. Ferguson introduced GSFA Marketing Director, Carolyn Sunseri, who provided the GSFA Board an update on a new Platinum Select program that will offer home buying assistance to public service employees.

**Adjournment**

GSFA Chair, Supervisor Kevin Cann, Mariposa County, adjourned the meeting of the GSFA Board of Directors at 11:17 a.m.







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**To:** GSFA Board of Directors  
**From:** Craig Ferguson, Deputy Director  
Lisa McCargar, Chief Financial Officer  
**Date:** September 11, 2018  
**Re:** GSFA Resolution 2018-05: Revised Disaster Relief Assistance for Lake  
County- **ACTION**

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**Summary**

Numerous fires raged throughout the state of California for the past several years and continue to do so. Thousands of acres and structures have burned and continue to do so, including thousands of residences. The fires have impacted many GSFA counties, some of which have received both a state and federal emergency declarations.

**Issue**

Since 2015, Lake County has experienced repeated and unprecedented wildfires that devastated the County, burning more than 50% of the land, causing tremendous loss of housing, and creating housing instability. Prior resolutions approved by the GSFA Board of Directors authorized a total of \$1,050,000 of grant funding to the Lake County for such assistance, subject to certain terms and conditions. GSFA, at the request of the Lake County, desires to revise those terms and conditions to allow for more flexible use of the aforementioned funds to meet the housing related needs of Lake County residents affected by catastrophic fires since January 1, 2015.

**Recommendation**

It is recommended that the GSFA Board of Directors review and approve GSFA Resolution 18-05: Disaster Relief Assistance.

**Attachment**

- GSFA Resolution 18-05: Disaster Relief Assistance



**RESOLUTION NO. 2018-05**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN STATE FINANCE AUTHORITY AMENDING RESOLUTION NO. 17-10 RELATING TO EMERGENCY DISASTER ASSISTANCE FOR RESIDENTS OF THE COUNTY OF LAKE, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AMENDED AGREEMENT RELATING THERETO

WHEREAS, the Golden State Finance Authority (“GSFA”) is a joint powers authority comprised of member and associate member counties and cities, which provides affordable housing and energy efficiency programs; and

WHEREAS, due to the tremendous loss of homes and the housing instability that resulted from the catastrophic wildfires since 2015, GSFA has provided grant funding for the purpose of assisting GSFA member county residents who lost their homes or have experienced financial loss or fire-related expense that impairs their ability to maintain housing in the State and/or federally declared disaster area; and

WHEREAS, Lake County is a member of GSFA; and

WHEREAS, since 2015 the County of Lake has experienced repeated and unprecedented wildfires that devastated the County, burning more than 50% of the land, causing tremendous loss of housing, and creating housing instability in Lake County; and

WHEREAS, Resolution 15-09, Amended Resolution 15-09 and Resolution 17-10 authorized a total of \$1,050,000 of grant funding to the County of Lake for such assistance, subject to certain terms and conditions; and

WHEREAS, GSFA desires to revise those terms and conditions to allow for more flexible use of the aforementioned funds to meet the housing related needs of Lake County residents affected by catastrophic fires since January 1, 2015;

NOW THEREFORE, BE IT RESOLVED, as follows:

I. Paragraph III of Resolution 17-10 is amended to read as follows:

*III. The County of Lake is hereby authorized to use the full amount of funding provided under Section 3 of amended Resolution No. 15-09, approved by the Golden State Finance Authority Board of Directors on September 30, 2016, to assist residents of Lake County affected by any state or federally declared fire disaster since January 1, 2015. Such funds shall be used to further efforts to provide safe and sanitary stable housing to individuals and/or families resident in Lake County meeting either of the following criteria:*

*1. Displaced by a state or federally declared fire disaster since January 1, 2015 due to destroyed or damaged residences located within the applicable fire disaster area:*

- o The destroyed or damaged residence must have been primary residence of the beneficiaries immediately prior to the disaster (owner-occupied or rental);*
- o The damage has not permitted occupant(s) to return to the residence for at least 30 days;*

*Or*

*2. Suffered loss of income or similar financial loss or fire-related expense that impairs their ability to obtain or maintain housing as a direct result of a state or federally declared fire disaster since January 1, 2018.*

- II. Except as expressly provided in this section, Resolution Nos. 15-09, Amended Resolution 15-09 and 17-10 shall remain in full force and effect.
- III. The Executive Director is hereby authorized to enter into an Amended Agreement with the County of Lake to effectuate the purposes of this Resolution.

PASSED APPROVED AND ADOPTED by the Board of Golden State Finance Authority, the 21st day of September 2018, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

Golden State Finance Authority

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Chair of the Board

I certify that the foregoing resolution is a true and accurate copy of GSFA Resolution No. 2018-05 approved by the governing board of the Golden State Finance Authority on September 21, 2018 in Sacramento, California.

Date: September 21, 2018

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Assistant Secretary





