

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
Capitol Event Center
1020 11th Street, Sacramento, CA 95814**

February 20, 2019 – 11:00 a.m.

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County
Supervisor Bob Williams, Tehama County
Supervisor Matt Kingsley, Inyo County
Supervisor Daron McDaniel, Merced County
Supervisor Stacy Corless, Mono County
Supervisor Rex Bohn, Humboldt County

Supervisor Michael Kobseff, Siskiyou County
Supervisor Aaron Albaugh, Lassen County
Supervisor Diane Dillon, Napa County
Supervisor Jack Garamendi, Calaveras County
Supervisor Kuyler Crocker, Tulare County

Agenda

- I. Call to Order and Determination of Quorum**
Chair, Supervisor Kevin Cann, Mariposa County
- II. Approval of Minutes of the November 14, 2018 Meeting** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)
- III. 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.
- IV. Quarterly Reports for GSFA** (Discussion and possible action relative to)
Lisa McCargar, Chief Financial Officer
 - a. GSFA Budget Report (December 31, 2018)** **Page 5**
 - b. GSFA Investment Report (December 31, 2018)** **Page 9**
 - c. GSFA Liquidity Report**
- V. Business and Administrative Matters** (Discussion and possible action relative to)
*Greg Norton, Executive Director
Craig Ferguson, Deputy Director
Arthur Wylene, General Counsel
Lisa McCargar*
 - a. Allocation and Expenditure of the 2018/19 GSFA Disaster Relief Assistance – ACTION** **Page 13**
 - b. Discussion and direction regarding creation of a new nonprofit corporation for promoting forest resiliency, wildfire risk reduction, environmental benefits, rural economic development, and related public purposes** **Page 15**
 - c. Discussion and direction regarding potential GSFA conduit bond issuance for a proposed broadband project** **Page 17**
 - d. Other Business and Administrative Matters**

VI. Program Updates (Discussion and possible action relative to)

Greg Norton

Craig Ferguson

a. Existing Program Update

b. Economic Development Update

VII. 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 Sarah Bolnik by calling (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. The agenda for this meeting of the Executive Committee of the Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.