

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, June 17, 2020
10:00 a.m.
Via Zoom Conference Call**

In accordance with Executive Orders N-25-20 and N-29-20, the June 17, 2020 GSFA Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The June 17, 2020 GSFA Board of Directors Meeting 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/95870528869>

Enter Password: 227613

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 958 7052 8869

Enter password: 227613

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 before or during the meeting. All emailed public comments will be forwarded to all GSFA Board of Directors 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 by 10:00 a.m. Tuesday, June 16th to ensure arrangements for accommodation.

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 11, 2020 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. **Approval of GSFA 2019 Audited Financial Statements – ACTION** **Page 8**
*Lisa McCargar, Chief Financial Officer
 Milena De Melo, RCRC Controller*

6. **Financial Update**
*Lisa McCargar, Chief Financial Officer
 Milena De Melo, RCRC Controller*

7. **Appointment of GSNR Board Member – ACTION** **Page 40**
Greg Norton, Executive Director

8. **GSFA Resolution 20-05: Authorizing Applications to the Federal Communications Commission for Rural Development Opportunity Fund Support – ACTION** **Page 41**
*Barbara Hayes, RCRC Chief Economic Development Officer
 Craig Ferguson, Deputy Director*

9. **Self-Generation Incentive Program (SGIP) Bridge Financing Program – ACTION** **Page 47**
*Craig Ferguson, Deputy Director
 Barbara Hayes, RCRC Chief Economic Development Officer*

10. **GSFA Resolution 20-06: Authorizing the Implementation of a Revolving Loan Fund to Support Short Term Loans for Member Counties – ACTION** **Page 49**
Craig Ferguson, Deputy Director

11. **GSFA Resolution 20-07: Acceptance of GSFA Associate Members – ACTION** **Page 53**
Craig Ferguson, Deputy Director

12. **Program Updates**
Craig Ferguson, Deputy Director

13. **Economic Development Activity Updates**
 - a. **Community Development Block Grant (CDBG) – CARES Act Funding – Information Only** **Page 61**
Barbara Hayes, RCRC Chief Economic Development Officer

14. 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.