

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

November 18, 2020 – 12:30 p.m.

In accordance with Executive Orders N-25-20 and N-29-20, the November 18, 2020 GSFA Executive Committee meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The November 18, 2020 GSFA Executive 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/97934848029?from=addon>

Enter Password: 542094

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 979 3484 8029

Enter password: 542094

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 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 by 12:30 p.m. Tuesday, November 17th 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. Approval of Minutes of the October 14, 2020 Meeting

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

- III. Approval of Minutes of the October 28, 2020 Special Meeting** **Page 4**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)
- IV. 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.
- V. Quarterly Reports for GSFA** (Discussion and possible action relative to)
Lisa McCargar, Chief Financial Officer
Milena De Melo, RCRC Controller
- a. GSFA Condensed Balance Sheet Report (September 30, 2020)** **Page 7**
b. GSFA Quarterly Investment Report (September 30, 2020) **Page 9**
c. GSFA Quarterly Budget Report (September 30, 2020) **Page 11**
- VI. Business and Administrative Matters** (Discussion and possible action relative to)
- a. GSFA 2021 Proposed Budget – ACTION** **Page 13**
Lisa McCargar
Milena De Melo
- VII. Program Updates** (Discussion and possible action relative to)
Craig Ferguson, Deputy Director
- VIII. Economic Development Updates** (Discussion and possible action relative to)
- a. Golden State Natural Resources Update**
Greg Norton, Executive Director
Barbara Hayes, RCRC Chief Economic Development Officer
- b. Broadband Update**
Craig Ferguson
Barbara Hayes
- IX. 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.