

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
November 6, 2024 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

Executive Committee Members:

Supervisor Daron McDaniel, Merced County
Supervisor Robert Poythress, Madera County
Supervisor Chris Lopez, Monterey County
Supervisor Geri Byrne, Modoc County
Supervisor Miles Menetrey, Mariposa County

Supervisor Doug Teeter, Butte County
Supervisor Rex Bohn, Humboldt County
Supervisor Lori Parlin, El Dorado County
Supervisor EJ Crandell, Lake County
Supervisor David Griffith, Alpine County
Supervisor Bob Nelson, Santa Barbara County

**Additional Teleconference Locations are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. 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/81818239561>

Enter Password: 574998

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 818 1823 9561

Enter password: 574998

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 mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all GSFA Executive Committee members.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Daron McDaniel, Merced County

Vice Chair, Supervisor Robert Poythress, Madera County

2. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

3. Consent Agenda – ACTION	
a. June 19, 2024 Executive Committee Meeting Minutes	Page 1
4. Request Approval to Extend the Public Review Period for the GSNR Forest Resiliency Demonstration Project DEIR to January 20, 2025	Page 3
<i>Patrick Blacklock, Executive Director</i>	
• MEMO	
5. GSFA Financial Reports (Discussion and possible action relative to)	
<i>Milena De Melo, RCRC Finance Director</i>	
a. Condensed Balance Sheet (September 30, 2024)	Page 5
• MEMO	
○ Condensed Balance Sheet – September 30, 2024	
b. Investment Report (Period Ended September 30, 2024)	Page 9
• MEMO	
○ GSFA Investment Report for the Period Ended September 30, 2024	
c. Budget v. Actual Report (Period Ended September 30, 2024)	Page 13
• MEMO	
○ Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2024	
6. Business and Administrative Matters	
a. GSFA 2025 Proposed Budget – ACTION	Page 17
<i>Milena De Melo</i>	
• MEMO	
○ 2025 GSFA Operating Budget (Attachment A)	
○ GSFA Reserve Calculation (Attachment B)	
b. Authorization for the Financing Action Team to Review and Approve Grant Anticipation Borrowing – ACTION	Page 27
<i>Craig Ferguson, Deputy Director</i>	
• MEMO	
○ Proposed FAT Grant Anticipation Borrowing Resolution (clean)	
○ Proposed Grant Anticipation Borrowing Resolution (redline with changes from GSFA Reso. 22-02)	
7. Housing Program Updates	
<i>Craig Ferguson</i>	
a. Business Development and Program Updates	Page 37
• MEMO	
8. Economic Development Activity Updates	
<i>Barbara Hayes, RCRC Chief Economic Development Officer</i>	
a. Economic Development Update	Page 39
• MEMO	

9. 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 (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 during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Executive Committee of Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSFA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSFA website, <http://www.gsfahome.org/admin/notices.shtml>

Additional Teleconference Location(s)

Madera County Madera County Government Center 200 W. 4 th Street, Suite 4600 Madera, CA 93637	Santa Barbara County 511 E Lakeside Parkway, Suite 47 Santa Maria, CA 93455
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