

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
September 20, 2024 – 8:00 a.m.
The Double Tree by Hilton
Vineyard Ballroom
One Doubletree Drive
Rohnert Park, CA 94928**

[FULL PACKET](#)

**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/89894468728>

Enter Password: 872201

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 898 9446 8728

Enter password: 872201

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 Board of Directors members.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Daron McDaniel, Merced County

Vice Chair, 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. **[July 24, 2024 Board of Directors Meeting Minutes](#)**

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4. GSFA Chair's Report

Chair, Supervisor Daron McDaniel, Merced County

5. GSFA Annual Report

Craig Ferguson, Deputy Director

- [MEMO](#)

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6. Closed Session: Significant Exposure to Litigation

CLOSED SESSION - ANTICIPATED LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9, subdivision (d)(2).

There is significant exposure to litigation against Golden State Finance Authority pertaining to the proposed forest resiliency demonstration project inasmuch as GSFA has received several written and oral public comments suggesting that possibility. These comments are included in the Board packet and available for review at GSFA's principal offices.

Arthur J. Wylene, General Counsel

- MEMO
 - Correspondence received from Center for Biological Diversity, et al., Natural Resources Defense Council, et. al., and National Wildlife Federation and Excerpt of Oral Comments received at June 20, 2023 Public Scoping Meeting.

7. Report of any Actions taken under Item 6. Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Daron McDaniel, Merced County

8. 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)

Solano County County Administration Center 675 Texas Street - 6th Floor Fairfield, CA 94533	
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