



Golden State Finance Authority (GSFA)
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**Golden State Finance Authority (GSFA)
Board of Directors Meeting
January 21, 2015
11:00 a.m.
1215 K Street, Suite 1650
Sacramento CA 95814
916-447-4806**

MINUTES

Call to Order & Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County, called the meeting to order at 11:03 a.m. A quorum was determined at that time. Those present:

<u>Supervisor</u>	<u>County</u>
Mary Rawson	Alpine
Brian Oneto	Amador
Doug Teeter	Butte
Kim Dolbow Vann	Colusa
Dave Finigan	Del Norte
Michael Ranalli	El Dorado
John Viegas	Glenn
Rex Bohn	Humboldt
Michael Kelley	Imperial
Aaron Albaugh	Lassen
Kevin Cann	Mariposa
Rick Farinelli	Madera
John Pedrozo	Merced
Carre Brown	Mendocino
Geri Byrne	Modoc
Tim Fesko	Mono
Kevin Goss	Plumas
Anthony Botelho	San Benito
Les Baugh	Shasta
Lee Adams	Sierra
Michael Kobseff	Siskiyou
Larry Munger	Sutter
Bob Williams	Tehama
John Fenley	Trinity
Randy Hanvelt	Tuolumne
Matt Rexroad	Yolo
Roger Abe	Yuba

Absent

Cliff Edson	Calaveras
Matt Kingsley	Inyo
Anthony Farrington	Lake
Diane Dillon	Napa
Nate Beason	Nevada
Jim Holmes	Placer

Others in Attendance

Supervisor Jeff Engel, Plumas County
Justin Caporusso, RCRC Director of Public Relations
Paul A. Smith, RCRC Senior Legislative Advocate
Lisa McCargar, RCRC Chief Financial Officer
Anthony Rahill, Data and Program Development Manager
Maggie Chui, RCRC Governmental Affairs Assistant
Staci Heaton, RCRC Regulatory Affairs Advocate
Cyndi Hillery, RCRC Legislative Advocate
Kathy Mannion, RCRC Legislative Advocate
Nick Konovaloff, RCRC Legislative Analyst
Santinia Pasquini, RCRC Legislative Analyst
Randall Echevarria, RCRC Legislative Analyst

Staff in Attendance

Greg Norton, Executive Director
Patricia Megason, Deputy Director
Sarah Bolnik, RCRC Office Manager

Approval of Minutes – December 10, 2014 Board Meeting

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

Supervisor Geri Byrne, Modoc County, motioned to approve the minutes of the December 10, 2014 GSFA Board of Directors Meeting. Supervisor Les Baugh, Shasta County, seconded the motion. Motion unanimously passed.

Abstaining:

Supervisor Michael Ranalli, El Dorado County; Supervisor Kevin Goss, Plumas County; Supervisor Anthony Botelho, San Benito County; Supervisor John Fenley, Trinity County; Supervisor Matt Rexroad, Yolo County

Member County Concerns

None

Public Testimony

None

Appointment of 2015 Chair and Vice Chair, Appointment of Authority Officers, Election of the GSFA Executive Committee

Greg Norton, Executive Director, reported that Supervisor Lee Adams, Sierra County, and RCRC Board Chair, nominated Supervisor Kevin Cann, Mariposa County, as Chair, and Supervisor Les Baugh, Shasta County, as Vice Chair of the Golden State Finance Authority. Mr. Norton then recommended the following additional officers of GSFA:

Deputy Director/Assistant Secretary
Vice President/Assistant Secretary
Controller/Assistant Secretary

Patricia Megason
Craig Ferguson
Lisa McCargar

Staff Recommendations:

Staff recommends that the GSFA Board:

- 1. Elect Supervisor Kevin Cann, Mariposa County, the 2015 GSFA Chair and Supervisor Les Baugh, Shasta County, the Vice Chair per the nomination of the RCRC Chair;**
- 2. Confirm the appointment of the additional 2015 officers by the Executive Director as noted above.**
- 3. Take the steps necessary to appoint the nine member GSFA Executive Committee.**

Supervisor John Pedrozo, Merced County, motioned to approve staff recommendations as presented. Supervisor Michael Kobseff, Siskiyou County, seconded the motion. Motion passed.

The GSFA Executive Committee was determined to consist of the same nine Supervisors that make up the RCRC Executive Committee. Following discussion, the Board directed staff to revise the JPA Agreement to increase the Executive Committee member limit and require that both the Chair and Vice Chair are among the Executive Committee Members.

Supervisor Rex Bohn, Humboldt County, motioned to approve staff recommendations. Supervisor Randy Hanvelt, Tuolumne County, seconded the motion. Motion passed.

Resolution 15-01: Acceptance of Associate Members

Greg Norton reminded the GSFA Board that as required per the JPA Agreement, Resolution 15-01 is to approve the acceptance of current Associate Members. Mr. Norton informed the Board that on January 13th, 2015, Orange County joined GSFA as an Associate Member.

This resolution ratifies all current Associate Members and restates the process by which new Associate Members are accepted by the Authority. GSFA staff is bringing this resolution to the Board of Directors as part of the annual process regarding Associate Members of GSFA.

Staff Recommendations

Staff recommends the GSFA Board:

- 1. Approve Resolution 15-01; and**
- 2. Ratify the current list of member counties and associate members per the attached list.**

Supervisor John Pedrozo, Merced County, motioned to approve Resolution 15-01 and staff recommendations. Supervisor Tim Fesko, Mono County, seconded the motion. Motion passed.

Resolution 15-02: California Home Finance Authority Name Change

Greg Norton discussed with the Board of Directors the need to change the name of the California Home Finance Authority to the Golden State Finance Authority. Shortly after the change of the Authority name to California Home Finance Authority, there became concern that the name was too similar to the California Housing Finance Agency (CalHFA) name, and potential confusion could occur. For these reasons, staff believes it is necessary to change the name to the Golden State Finance Authority (GSFA). Mr. Norton discussed how the new name will be branded professionally rather than publically, and explained that every effort will be made to re-brand the name with the same great programs.

Staff Recommendation:

Staff recommends the Board of Directors approve Resolution 15-02 to authorize the use of Golden State Finance Authority (GSFA) for JPA operations and to proceed with efforts to formally change the name following direction of counsel.

Supervisor Kim Dolbow Vann, Colusa County, motioned to approve Resolution 15-02 and staff recommendations as presented. Supervisor Michael Kobseff, Siskiyou County, seconded the motion. Motion passed.

Program Updates

Greg Norton provided an update on the existing Housing and Energy Retrofit Programs.

Adjournment

Supervisor Kevin Cann, Mariposa County, adjourned the meeting of the GSFA Board of Directors at 11:19 a.m.