Golden State Finance Authority (GSFA) Board of Directors Meeting



Wednesday, March 14, 2018 11:00 a.m.

> 1215 K Street, Suite 1650 Sacramento, CA 95814

Golden State Finance Authority (GSFA) Board of Directors Meeting Wednesday, March 14, 2018 11:00 a.m. 1215 K Street Suite 1650 Sacramento, CA 95814

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 – January 17, 2018 Board Meeting Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise	Page 1
3.	Member County Concerns	
4.	Public Testimony Presentation only of any matters of concern to the general public	
5.	Re-Appointment of 2018 GSFA Vice Chair - ACTION Greg Norton, Executive Director	Page 7
6.	GSFA Resolution 18-03: Authorizing Appointment of the GSFA Multi-Family Action Team – ACTION Greg Norton Craig Ferguson, Deputy Director	Page 9
7.	GSFA Membership Status Update Greg Norton Craig Ferguson	Page 13
8.	Program Updates Craig Ferguson	
9.	Adjournment Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document	t 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 participant in a public meeting, please call Sarah

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

Bolnik at (916) 447-4806 at least 48 hours before the meeting.

you would like to speak on a specific agenda item.



Golden State Finance Authority (GSFA)
Board of Directors Meeting
January 17, 2018
11:00 a.m.
1215 K Street, Suite 1650
Sacramento CA 95814
916-447-4806

MINUTES

Call to Order & Determination of Quorum

Vice Chair, Supervisor Randy Hanvelt, Tuolumne County, called the meeting to order at 10:14 a.m. A quorum was determined at that time. Those present:

Supervisor	County
David Griffith	Alpine
Lynn Morgan	Amador
Doug Teeter	Butte
Jack Garamendi	Calaveras
Denise Carter	Colusa
Gerry Hemmingsen	Del Norte
Michael Ranalli	El Dorado
John Viegas	Glenn
Rex Bohn	Humboldt
Michael Kelley	Imperial
Matt Kingsley	Inyo
Jim Steele	Lake
Aaron Albaugh	Lassen
David Rogers	Madera
Carre Brown	Mendocino
Daron McDaniel	Merced
Geri Byrne	Modoc
Stacy Corless	Mono
Dan Miller	Nevada
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

Randy Fletcher

Yuba

<u>Absent</u>

Kevin Cann

Mariposa

Diane Dillon

Napa

Jim Holmes Placer

Others in Attendance

Greg Norton, Executive Director

Craig Ferguson, Deputy Director

Lisa McCargar, Controller/CFO

Supervisor Lloyd Pareira, Merced County

Supervisor Kuyler Crocker, Tulare County

Supervisor Terry Woodrow, Alpine County

Supervisor Virginia Bass, Humboldt County

Connie Stewart, California Center for Rural Policy

Mike Lemyre, Ygrene Energy Fund

Mark Rodgers, Ygrene Energy Fund

Nikki McQuaid, Ygrene Energy Fund

Crystal Crawford, Ygrene Energy Fund

Dustin Reilich, Renovate America/HERO

Robert Bendorf, Jr., Renovate America/HERO

Serita K. Cox, iFoster

Reid Cox, iFoster

Gerald H. Meral, Water Supply and Quality Act of 2018

Jonathan Shuffield, National Association of Counties (NACo)

Nick Cronenwett, California Association of Counties (CSAC)

Sarah Bolnik, RCRC Business Development & Board Relations

Terrance Rodgers, RCRC Economic Development Officer

Justin Caporusso, RCRC Vice President External Affairs

Paul A. Smith, RCRC Vice President Governmental Affairs

Arthur Wylene, RCRC Governmental Affairs Counsel

Tracy Rhine, RCRC Legislative Advocate

Mary Pitto, RCRC Regulatory Affairs Advocate

Staci Heaton, RCRC Regulatory Affairs Advocate

Mary-Ann Warmerdam, RCRC Senior Legislative Advocate

Maggie Chui, RCRC Governmental Affairs Coordinator

Carolyn Sunseri, RCRC Marketing Director

Ed Horton, Placer County Water Agency

Approval of Minutes - December 6, 2017 Board Meeting

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

Supervisor Michael Kobseff, Siskiyou County, motioned to approve the minutes of the December 6, 2017 GSFA Board of Directors Meeting. Supervisor David Griffith, Alpine County, seconded the motion. Motion unanimously passed.

Abstaining:

Supervisor Denise Carter, Colusa County; Supervisor Michael Ranalli, El Dorado County; Supervisor David Rodgers, Madera County; Supervisor Geri Byrne, Modoc County; Supervisor Kevin Goss, Plumas County

Member County ConcernsNone

Public Testimony None

Appointment of the GSFA 2018 Chair and Vice Chair, Appointment of the GSFA Authority Officers, Appointment of the GSFA Executive Committee Greg Norton, Executive Director, reported that Supervisor Rex Bohn, Humboldt County, and RCRC Board Chair, nominated Supervisor Kevin Cann, Mariposa County, as Chair, and Supervisor Randy Hanvelt, Tuolumne County, as Vice Chair of the Golden State Finance Authority.

Mr. Norton then recommended the following Authority Officers of GSFA:

Deputy Director/Assistant Secretary Controller/CFO/Assistant Secretary

Craig Ferguson Lisa McCargar

Recommendations:

It is recommended that the GSFA Board:

Elect Supervisor Kevin Cann, Mariposa County, the 2018 GSFA Chair and Supervisor Randy Hanvelt, Tuolumne County, the 2018 GSFA Vice Chair per the nomination of the RCRC Chair, and confirm the appointment of the additional 2018 Authority Officers by the GSFA Executive Director as noted.

Supervisor Dan Miller, Nevada County, motioned to approve the 2018 GSFA Chair and Vice Chair, and confirm the appointment of the 2018 Authority Officers. Supervisor John Fenley, Trinity County, seconded the motion. Motion passed.

Recommendations:

It is recommended that the GSFA Board:

Confirm the 2018 GSFA Executive Committee, consisting of ten members, and including the 2018 GSFA Chair.

Supervisor Michael Kobseff, Siskiyou County, motioned to approve the appointment of the GSFA 2018 Executive Committee. Supervisor Les Baugh, Shasta County, seconded the motion. Motion passed.

GSFA Resolution 18-01: Board Travel Policy

Lisa McCargar, Controller/CFO, provided an overview of GSFA Resolution 18-01, GSFA's Board Travel Policy. Ms. McCargar explained that for 2018, the official government per diem rates for Sacramento, as set by the General Services Administration have gone up. The per-night maximum lodging rate increased from \$112.00 per night to \$128.00 per night. The 2018 meal allowances increased as follows; Breakfast went from \$8.00 to \$15.00, Lunch went from \$12.00 to \$15.00, and Dinner went from \$25.00 to \$34.00.

Lastly the 2018 IRS rate for mileage reimbursement increased from \$0.53.5 to \$0.54.5 per mile.

Recommendation:

It is recommended that the GSFA Board of Directors review, approve, and adopt the Board Travel Policy, GSFA Resolution 18-01.

Supervisor Michael Kobseff, Siskiyou County, motioned to approve GSFA Resolution 18-01. Supervisor Les Baugh, Shasta County, seconded the motion. Motion passed.

GSFA Resolution 18-02: Acceptance of Associate Members

Greg Norton presented GSFA Resolution 18-02 to approve the acceptance of current Associate Members as required per the GSFA JPA Agreement. Mr. Norton shared with the Board the current list of Associate Members.

This resolution ratifies all current Associate Members and restates the process by which new Associate Members are accepted by the Authority. GSFA Resolution 18-02 is presented to the GSFA Board of Directors annually per the JPA Agreement.

Recommendations:

It is recommended that the GSFA Board of Directors:

- 1. Review, Approve, and Adopt GSFA Resolution 18-02:
- 2. Ratify the current list of member counties and associate members per the attached list.

Supervisor Michael Kobseff, Siskiyou County, motioned to approve GSFA Resolution 18-02: 2018 GSFA Associate Members. Supervisor Dan Miller, Nevada County, seconded the motion. Motion passed.

Ygrene PACE Annual Update

Craig Ferguson, Deputy Director, introduced Mike Lemyre from Ygrene Energy Fund. Mr. Lemyre presented the GSFA Board of Directors with the GSFA/YgreneWorks PACE Program 2017 Annual Report. Mr. Lemyre informed the Board that in the past 16 months, over 12,800 projects have been completed.

Mr. Lemyre also presented and reviewed with the Board a 2017 Legislative Recap and a Legislative Outlook for 2018.

Program Updates

Craig Ferguson provided an update on the current GSFA Programs.

Adjournment

GSFA Vice Chair, Supervisor Randy Hanvelt, Tuolumne County, adjourned the meeting of the GSFA Board of Directors at 10:42 a.m.





To:

GSFA Board of Directors

From:

Greg Norton, Executive Director

Date:

March 6, 2018

Re:

Re-Appointment of 2018 GSFA Vice Chair - ACTION

Summary

At the GSFA Board of Directors meeting on January 17, 2018, Supervisor Kevin Cann, Mariposa County, was confirmed as the 2018 GSFA Chair and Supervisor Randy Hanvelt, Tuolumne County, was confirmed as the 2018 GSFA Vice Chair.

The confirmation of Supervisor Hanvelt as GSFA Vice Chair, while also serving as RCRC First Vice Chair would result in Supervisor Hanvelt filling two Board seats on the National Homebuyers Fund Inc.(NHF) Board of Directors, per the NHF Bylaws.

Section 5. e. of the NHF Bylaws states:

Designation and Term of Office; Election.

The directors of the corporation shall be the currently serving Chair, Vice Chair and President (or his or her designee) of the Rural County Representatives of California (RCRC), and the currently serving Chair and Vice Chair of the Golden State Finance Authority (GSFA). The terms of the directors shall run concurrently with the terms of such individuals in their capacity of Chair, Vice Chair, and President (or his or her designee) of RCRC and with the terms of such individuals in their capacity as Chair and Vice Chair of GSFA. If the Board is expanded, the terms of the additional board members will be established by the Board.

Section 5. c. of the NHF Bylaws states:

Number of Qualification of Directors.

The authorized number of directors shall not be fewer than five nor more than seven, the exact number to be determined by the Board.

At the GSFA Executive Committee meeting on February 21, 2018, RCRC Chair, Supervisor Rex Bohn, Humboldt County, nominated Supervisor Bob Williams, Tehama County to serve as the 2018 GSFA Vice Chair.

Recommendation:

It is recommended that the GSFA Board of Directors approve the appointment of Supervisor Bob Williams, Tehama County, to serve as the 2018 GSFA Vice Chair per the nomination of the RCRC Chair.





To:

GSFA Board of Directors

From:

Greg Norton, Executive Director

Craig Ferguson, Deputy Director

Date:

March 6, 2018

Re:

GSFA Resolution 18-03: Authorizing Appointment of GSFA Multi-Family

Action Team - ACTION

Summary

At the March 10, 2015 GSFA Board of Directors meeting, the Board first authorized the appointment of a Multi-Family Action Team. At that time GSFA Chair, Supervisor Kevin Cann, appointed the following five delegates to the Action Team:

Supervisor Rex Bohn, Humboldt County Supervisor Kevin Cann, Mariposa County Supervisor Diane Dillon, Napa County Supervisor Les Baugh, Shasta County Supervisor Randy Hanvelt, Tuolumne County

The Multi-Family Action Team was created to facilitate the implementation and operation of the GSFA multi-family program. Action Team responsibilities include review and approval of financing structures, bond documents, application procedures and the participation in any application required to assist a potential developer in being awarded tax exempt volume cap by the California Debt Limit Allocation Committee (CDLAC). Awarded cap is utilized to finance the construction, acquisition, improvement and/or rehabilitation of real property with respect to multi-family projects.

Financing of multi-family projects, among other steps, require submission of an application to CDLAC for each specific project. CDLAC meetings occur at specific times during the year and project financing requests may occur at a frequency that is not conducive to delay of approval until the next scheduled GSFA Board meeting. Therefore, to facilitate the timely implementation and operation of the GSFA multi-family program, it is recommended that the GSFA Board approve Resolution 2018-03 that again approves and authorizes the Multi-Family Action Team with authority to review and approve specific projects, loan subsidies, if any, and related actions in furtherance of the purposes of the Authority. It is recommended the Action Team consist of five GSFA Delegates appointed by the GSFA Chair for approval by the Board.

Recommendation:

It is recommended that the GSFA Board of Directors:

- Review and approve GSFA Resolution 18-03: Authorizing the appointment of a multi-family review and approval action team made up of five delegates to review and approve specific multi-family projects including financing amount, all necessary documents, and all other necessary steps to implement the program on behalf of GSFA.
- 2. Following appointment by the GSFA Chair, approve the five-member Multi-Family Action Team.

Attachment:

GSFA Resolution 18-03

GSFA RESOLUTION NO. 2018-03

BOARD RESOLUTION APPROVING AND AUTHORIZING APPOINTMENT OF MULTI-FAMILY REVIEW AND APPROVAL ACTION TEAM OF DELEGATES TO REVIEW AND APPROVE SPECIFIC MULTI-FAMILY PROJECTS

WHEREAS, the Golden State Finance Authority is a duly constituted California joint exercise of powers authority ("JPA"), organized and existing under and by virtue of the laws of the State of California; and

WHEREAS, Section 7.g. of the Amended and Restated Joint Exercise of Powers Agreement (the "JPA Agreement") for the Authority provides that the Board has the authority, by resolution, to delegate any of its functions to one or more Delegates (as defined in the JPA Agreement), and to cause any such authorized Delegates to take any actions and execute documents for and in the name and on behalf of the Board or the Authority; and

WHEREAS, because specific deadlines relating to the application process and other requirements associated with certain multi-family projects do not always allow for timely review and approval by the GSFA Board or the GSFA Executive Committee, the Board desires to designate a committee of Delegates and authorize said committee to review and approve specific multi-family projects on behalf of the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of the Authority as follows:

- 1. The Board hereby approves and authorizes the creation of a Multi-Family Review and Approval Action Team (the "Multi-Family Action Team"), to consist of five (5) Delegates to be appointed by the Chair of the Authority, and approved by the Board of Directors.
- 2. Following appointment and approval of the members of the Multi-Family Action Team as provided in Section 1, above, the Multi-Family Action Team shall thereafter have the authority to review and approve specific multi-family project applications applying for participation in a program sponsored by the Authority, on behalf of the Authority, and to direct staff to take such actions as may be necessary to help obtain financing for the construction, acquisition, improvement and/or rehabilitation of real property with respect to such multi-family projects, in furtherance of the purposes of the Authority.

PASSED, APPROVED AND ADOPTED by the Board of the Golden State Finance Authority, the 14th day of March 2018.

	GOLDEN STATE FINANCE AUTHORITY
	3
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	Kevin Cann
es.	GSFA Board Chair
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	olution is a true and accurate copy of Resolutio board of the Golden State Finance Authority o rnia.
2	
Date:	
	Assistant Secretary





To:

GSFA Board of Directors

From:

Greg Norton, Executive Director

Craig Ferguson, Deputy Director

Date:

March 6, 2018

Re:

GSFA Membership Status Update

Summary

At the January 20, 2016 GSFA Board meeting, the Board approved Resolution 16-01 fulfilling the Board's responsibilities of governance required in the Joint Exercise of Powers Agreement by documenting the process by which the Authority accepts associate members. Among other related items, the Resolution approved acceptance of the new Associate Members joining GSFA during 2016.

At the meeting, it was stated that updates will be provided at future GSFA Board of Directors meetings on the status of membership and associate membership as appropriate. Through February 28, 2018, GSFA has added (10) additional associate member cities.

The current list of GSFA members and associate members (attached) is provided for the Board of Directors' information. Currently, GSFA membership includes thirty-three regular member counties. Additionally, GSFA membership includes twenty-two associate member counties, two hundred thirty-eight associate member cities and one associate member joint powers authority.

Attachment

GSFA Member and Associate Member List



Golden State Finance Authority (GSFA)
1215 K Street, Suite 1650 Sacramento, California 95814
Phone: (855) 740-8422 Fax: (916) 444-3219 www.gsfahome.org

MEMBERS

Alpine County
Amador County
Butte County
Calaveras County
Colusa County
Del Norte County
El Dorado County
Glenn County
Humboldt County
Imperial County
Inyo County

Lake County
Lassen County
Madera County
Mariposa County
Mendocino County
Merced County
Modoc County
Mono County
Napa County
Nevada County
Placer County

Plumas County
San Benito County
Shasta County
Sierra County
Siskiyou County
Sutter County
Tehama County
Trinity County
Tuolumne County
Yolo County
Yuba County

ASSOCIATE MEMBERS

Alameda County
Contra Costa County
Fresno County
Kern County
Kings County
Marin County
Monterey County
Orange County

Riverside County
Sacramento County
San Bernardino County
San Diego County
San Francisco County
San Joaquin County
San Luis Obispo County
San Mateo County

Santa Cruz County Solano County Sonoma County Stanislaus County Tulare County Ventura County

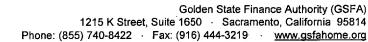
ASSOCIATE MEMBER JOINT POWERS AUTHORITY (JPA)

Independent Cities Finance Authority (ICFA)

ASSOCIATE MEMBER CITIES

Adelanto (San Bernardino County)
Aliso Viejo (Orange County)
Alturas (Modoc County)
American Canyon (Napa County)
Anaheim (Orange County)
Angels Camp (Calaveras County)
Antioch (Contra Costa County)
Arcata (Humboldt County)
Atwater (Merced County)
Avenal (Kings County)

Azusa (Los Angeles County)
Bakersfield (Kern County)
Baldwin Park (Los Angeles County)
Beaumont (Riverside County)
Bell (Los Angeles County)
Bellflower (Los Angeles County)
Belmont (San Mateo County)
Belvedere (Marin County)
Benicia (Solano County)
Berkeley (Alameda County)





ASSOCIATE MEMBER CITIES (continued)

Blue Lake (Humboldt County) Blythe (Riverside County) Brea (Orange County)

Brentwood (Contra Costa County)

Buena Park (Orange County)

Burlingame (San Mateo County)

Calabasas (Los Angeles County)

Camarillo (Ventura County)

Campbell (Santa Clara County)

Carlsbad (San Diego County)

Carson (Los Angeles County)

Cathedral City (Riverside County)

Ceres (Stanislaus County)

Chico (Butte County)

Chino (San Bernardino County)

Chula Vista (San Diego County)

Citrus Heights (Sacramento County)

Claremont (Los Angeles County)

Clovis (Fresno County)

Coachella (Riverside County)

Coalinga (Fresno County)

Colton (San Bernardino County)

Compton (Los Angeles County)

Concord (Contra Costa County)

Corcoran (Kings County)

Corning (Tehama County)

Corona (Riverside County)

Coronado (San Diego County)

Costa Mesa (Orange County)

Crescent City (Del Norte County) Cupertino (Santa Clara County)

Danville (Contra Costa County)

Del Mar (San Diego County)

Dinuba (Tulare County)

Dixon (Solano County)

Duarte (Los Angeles County)

Dunsmuir (Siskiyou County)

El Cajon (San Diego County)

El Cerrito (Contra Costa County)

El Monte (Los Angeles County)

El Segundo (Los Angeles County)

Elk Grove (Sacramento County)

Encinitas (San Diego County)

Escondido (San Diego County)

Eureka (Humboldt County)

Fairfax (Marin County)

Fairfield (Solano County)

Farmersville (Tulare County)

Ferndale (Humboldt County)

Firebaugh (Fresno County)

Fontana (San Bernardino County)

Fort Bragg (Mendocino County)

Fortuna (Humboldt County)

Foster City (San Mateo County)

Fountain Valley (Orange County)

Fowler (Fresno County)

Fremont (Alameda County)

Fresno (Fresno County)

Galt (Sacramento County)

Garden Grove (Orange County)

Gardena (Los Angeles County)

Gilroy (Santa Clara County)

Glendale (Los Angeles County)

Glendora (Los Angeles County)

Grover Beach (San Luis Obispo County)

Gustine (Merced County)

Hanford (Kings County)

Hawthorne (Los Angeles County)

Hayward (Alameda County)

Hesperia (San Bernardino County)

Highland (San Bernardino County)

Hughson (Stanislaus County)

Huntington Beach (Orange County)

Huntington Park (Los Angeles County)

Huron (Fresno County)

Imperial Beach (San Diego County)

Indian Wells (Riverside County)

Indio (Riverside County)

Inglewood (Los Angeles County)

Ione (Amador County)

Irwindale (Los Angeles County)

Jackson (Amador County)

Kingsburg (Fresno County)

La Habra (Orange County)

La Mesa (San Diego County)

La Mirada (Los Angeles County)

La Puente (Los Angeles County)

La Quinta (Riverside County)

Lafayette (Contra Costa County)

Laguna Beach (Orange County)

Lake Forest (Orange County)

Lakewood (Los Angeles County)

Lancaster (Los Angeles County)

Larkspur (Marin County)

Lathrop (San Joaquin County)

Lemon Grove (San Diego County)

Lemoore (Kings County) Livingston (Merced County)



ASSOCIATE MEMBER CITIES (continued)

Lomita (Los Angeles County)

Long Beach (Los Angeles County)

Los Angeles (Los Angeles County)

Lynwood (Los Angeles County)

Madera (Madera County)

Malibu (Los Angeles County)

Mammoth Lakes (Mono County)

Manteca (San Joaquin County)

Martinez (Contra Costa County)

Mill Valley (Marin County)

Mission Viejo (Orange County)

Montclair (San Bernardino County)

Moorpark (Ventura County)

Moreno Valley (Riverside County)

Morgan Hill (Santa Clara County)

Morro Bay (San Luis Obispo County)

Mount Shasta (Siskiyou County)

Napa (Napa County)

National City (San Diego County)

Nevada (Nevada County)

Newark (Alameda County)

Newport Beach (Orange County)

Novato (Marin County)

Oakland (Alameda County)

Oakley (Contra Costa County)

Oceanside (San Diego County)

Orland (Glenn County)

Oroville (Butte)

Oxnard (Ventura County)

Pacifica (San Mateo County)

Palm Desert (Riverside County)

Palm Springs (Riverside County)

Palmdale (Los Angeles County)

Paradise (Butte County)

Paramount (Los Angeles County)

Petaluma (Sonoma County)

Pinole (Contra Costa County)

Pittsburg (Contra Costa County)

Placerville (El Dorado County)

Pleasanton (Alameda County)

Pleasant Hill (Contra Costa County)

Point Arena (Mendocino County)

Porterville (Tulare County)

Poway (San Diego County)

Rancho Cordova (Sacramento County)

Rancho Cucamonga (San Bernardino County)

Rancho Mirage (Riverside County)

Redding (Shasta County)

Redondo Beach (Los Angeles County)

Redwood City (San Mateo County)

Reedley (Fresno County)

Rialto (San Bernardino County)

Richmond (Contra Costa County)

Rio Dell (Humboldt County)

Riverbank (Stanislaus County)

Riverside (Riverside County)

Rolling Hills Estates (Los Angeles County)

Sacramento (Sacramento County)

Salinas (Monterey County)

San Anselmo (Marin County)

San Bernardino (San Bernardino County)

San Diego (San Diego County)

San Fernando (Los Angeles County)

San Francisco (San Francisco County)

San Jacinto (Riverside County)

San Jose (Santa Clara County)

San Leandro (Alameda County)

San Luis Obispo (San Luis Obispo County)

San Marino (Los Angeles County)

San Mateo (San Mateo County)

San Rafael (Marin County)

San Ramon (Contra Costa County)

Sanger (Fresno County)

Santa Ana (Orange County)

Santa Clara (Santa Clara County)

Santa Cruz (Santa Cruz County)

Santa Fe Springs (Los Angeles County)

Santa Monica (Los Angeles County)

Santee (San Diego County)

Sausalito (Marin County)

Seaside (Monterey County)

Sebastopol (Sonoma County)

Selma (Fresno County)

Shasta Lake (Shasta County)

Solana Beach (San Diego County)

South Lake Tahoe (El Dorado County)

South San Francisco (San Mateo County)

Stanton (Orange County)

Stockton (San Joaquin County)

Suisun City (Solano County)

Taft (Kern County)

Tehama (Tehama County)

Thousand Oaks (Ventura County)

Tiburon (Marin County)

Torrance (Los Angeles County)

Tracy (San Joaquin County)

Trinidad (Humboldt County)

Truckee (Nevada County)



Golden State Finance Authority (GSFA)
1215 K Street, Suite 1650 Sacramento, California 95814
Phone: (855) 740-8422 Fax: (916) 444-3219 www.gsfahome.org

ASSOCIATE MEMBER CITIES (continued)

Tustin (Orange County)
Twentynine Palms (San Bernardino County)
Ukiah (Mendocino County)
Union City (Alameda County)
Upland (San Bernardino County)
Vacaville (Solano County)
Vallejo (Solano County)
Ventura (Ventura County)
Victorville (San Bernardino County)
Vista (San Diego County)
Walnut (Los Angeles County)

Walnut Creek (Contra Costa County)
Waterford (Stanislaus County)
Watsonville (Santa Cruz County)
Weed (Siskiyou County)
West Hollywood (Los Angeles County)
Westminster (Orange County)
Williams (Colusa County)
Williams (Mendocino County)
Willows (Glenn County)
Yucca Valley (San Bernardino County)
Yreka (Siskiyou County)

DELEGATE EXPENSE CLAIM

Name Purpose of Trip, Details and Remarks:		ol.	County	E 3			_,	Phone Number	er
					**				
Month/Year LOCATION	LODGING		MEALS		MILE	MILEAGE	TRANSPORTATION, FEE or OTHER EXPENSE	EXPENSE	
Date Time (Where Expenses Were Incurred)		Breakfast	Lunch	Dinner	Miles	Miles Amount	Description of Expense	Amount	EXPENSE
							-		
					-				
							Z-a-a		
									Ü
Provide documentation for expenses as required in the Travel and Expense Policy for Delegates. Mileage expenses may not exceed \$0.545 per mile. For todging in the Sacramento area, reimbursement will include lodging expense, inclusive of room rate, occupancy tax and other fees, up to a maximum of \$128 per night. Meal allowances may not exceed \$15 for breakfast, \$15 for lunch, and \$34 for dinner without prior approval, except as noted in the Travel and Expense Policy. Reciepts for ALL requested reimbursements must be attached to this expense claim.	avel and Expens, d other fees, up t ts for <u>ALL</u> reques	e Policy for Del to a maximum sted reimburse	legates. Milea of \$128 per ni ments must be	ige expenses ght. Meal allo	may not exce wances may i this expense c	ed \$0.545 per not exceed \$1! !aim.	mile. For lodging in the Sacramento area, re 5 for breakfast, \$15 for lunch, and \$34 for din	eimbursement w	vill include or approval,
Supervisor's Signature					Office Use Only:	אלי: 			
Mail Payment To:					Approved By:	Š,			
Address:					G / L Code:				
Crig. Ere.					Alliquist.				