

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814
May 20, 2020 – 10:30 a.m.**

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 Kuyler Crocker, Tulare County

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

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 20, 2020 GSFA Executive Committee 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/97881536946>

Enter Password: 136666

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 978 8153 6946

Enter password: 136666

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 sbolnik@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 by email at sbolnik@rcrcnet.org by 10:00 a.m. Monday, May 18th to ensure arrangements for accommodation.

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County

II. Approval of Minutes of the February 19, 2020 Meeting

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

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III. 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.

- IV. Approval of the 2019 GSFA Audited Financial Statements – ACTION** **Page 5**
Lisa McCargar, Chief Financial Officer
Milena De Melo, RCRC Controller
- V. GSFA Quarterly Reports** (Discussion and possible action relative to)
Milena De Melo
Lisa McCargar
- a. GSFA Condensed Balance Sheet (March 31, 2020)** **Page 37**
b. GSFA Investment Report (March 31, 2020) **Page 41**
c. GSFA Budget Report (March 31, 2020) **Page 45**
- VI. Self-Generation Incentive Program (SGIP) – ACTION** **Page 49**
Craig Ferguson, Deputy Director
Barbara Hayes, RCRC Chief Economic Development Officer
- VII. GSFA Revolving Loan Fund for Member Counties – ACTION** **Page 51**
VIII. Program Updates (Discussion and possible action relative to)
Craig Ferguson
- IX. Economic Development Update**
Barbara Hayes
- X. 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.