

**Golden State Finance Authority (GSFA)  
Executive Committee Meeting  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**October 14, 2020 – 11:00 a.m.**

In accordance with Executive Orders N-25-20 and N-29-20, the October 14, 2020 GSFA Executive Committee meeting will be held virtually.

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The October 14, 2020 GSFA Executive Directors 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/95973668459?from=msft>

Enter Password: 956030

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 959 7366 8459

Enter password: 956030

**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 [mdemelo@rcrcnet.org](mailto:mdemelo@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 at (916) 447-4806 or by email at [mdemelo@rcrcnet.org](mailto:mdemelo@rcrcnet.org) by 11:00 a.m. Tuesday, October 13th to ensure arrangements for accommodation.

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 Bob Williams, Tehama County  
Supervisor Kuyler Crocker, Tulare County

**Agenda**

**I. Call to Order and Determination of Quorum**

*Chair, Supervisor Kevin Cann, Mariposa County*

**II. Approval of Minutes of the July 15, 2020 Meeting**

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

### 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. Business and Administrative Matters (Discussion and possible action relative to)

#### a. Release of Building Funds from Reserve Designation - Page 4 Information Only

*Greg Norton, Executive Director  
Milena De Melo, RCRC Controller*

### V. Program Updates (Discussion and possible action relative to)

*Craig Ferguson, Deputy Director*

### VI. Economic Development Update

#### a. Golden State Natural Resources Update

*Greg Norton, Executive Director  
Barbara Hayes, RCRC Chief Economic Development Officer*

#### b. GSFA Closed Session

**Closed Session: Initiation of Litigation** – Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case.

#### c. Report of any Action taken under Item VI.b. Pursuant to Section 54957.1 of the Government Code.

#### d. Matters Related to Federal Communication Commission Page 6 Auction 904 – ACTION

*Barbara Hayes  
Craig Ferguson*

### VII. 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 Milena De Melo 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.