

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
December 6, 2023 - 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

**Additional Teleconference Location(s) 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/86357226461>
Enter Password: 938630
2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 863 5722 6461
Enter password: 938630

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, Supervisor 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. Comments are usually limited to no more than 3 minutes per speaker.

3. Consent Agenda – ACTION

- a. [September 22, 2023 Board of Directors Meeting Minutes](#)
- b. **GSFA 2024 Proposed Budget – ACTION**
Milena De Melo, RCRC Finance Director
 - [MEMO](#)
 - [2024 GSFA Operating Budget \(Attachment A\)](#)
 - [GSFA Reserve Calculation \(Attachment B\)](#)

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4. GSFA Chair’s Report

Chair, Supervisor Daron McDaniel, Merced County

5. Resolution No. 23-14: Approving revisions to and amendment of the Conflict of Interest Code for Golden State Finance Authority – ACTION

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Arthur J. Wylene, General Counsel

- [MEMO](#)
 - [Resolution](#)
 - [Proposed Conflict of Interest Code for GSFA](#)
 - [Redlined version of the Proposed Conflict of Interest Code for GSFA](#)
 - [Notices of Intent to Adopt Conflict of Interest Code for GSFA](#)

6. Housing Program Updates

Craig Ferguson, Deputy Director

a. Business Development and Program Updates

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- [MEMO](#)

7. Economic Development Updates

Barbara Hayes, RCRC Chief Economic Development Officer

a. Economic Development Update

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- [MEMO](#)
 - [Southern Border Region](#)
 - [Northern San Joaquin Region](#)
 - [Eastern Sierra Region](#)
 - [North State Region](#)
 - [Sacramento Region](#)
 - [Bay Area Region](#)
 - [Central Coast Region](#)
 - [Central San Joaquin Region](#)
 - [Redwood Coast Region](#)

8. 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.

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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; Excerpt of Oral Comments received at June 20, 2023 Public Scoping Meeting.](#)

9. Report of any Actions taken under Item 8. Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Daron McDaniel, Merced County

10. 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)

Imperial County Board of Supervisors Conference Room 940 Main Street, Suite 209 El Centro, CA 92243	Monterey County 168 W Alisal St Salinas, CA 93901
Mono County Civic Center Convict Lake Room 1290 Tavern Road Mammoth Lakes, CA 93546	