

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, March 8, 2023, 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

**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/83961574408>
Enter Password: 367286

2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 839 6157 4408
Enter password: 367286

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 & Determination of Quorum

*Chair, Supervisor Daron McDaniel, Merced County
Vice Chair, 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 but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

3. Consent Agenda – ACTION

a. January 18, 2023 Board of Directors Meeting Minutes

Page 1

b. GSFA Resolution 23-05: Resolution of Consideration of the Board of Directors the Golden State Finance Authority to Alter Its Community Facilities District No. 2014-1 (Clean Energy) to Revise the Proposed Financing Arrangements, Authorize Financing of Seismic Safety Improvements and Wildfire Safety Improvements, and Make Various Administrative Changes, and Setting a Public Hearing Thereon

Page xx

Craig Ferguson, Deputy Director

- c. **Amendment to Loan Agreement with Golden State Connect Authority to Support Local Agency Technical Assistance Grant Activities** **Page xx**
Patrick Blacklock, Executive Director
 - d. **Community Economic Resilience Fund - Economic Development Pilot Grant Application** **Page xx**
Barbara Hayes, RCRC Chief Economic Development Officer
 - e. **Approval and Acceptance of Kings County Membership** **Page xx**
Craig Ferguson
- 4. GSFA Chair’s Report**
Chair, Supervisor Daron McDaniel, Merced County
- 5. Project Status Update on Golden State Natural Resources, Inc. (GSNR)** **Page xx**
Greg Norton, GSNR President
- 6. Housing Program Updates**
Craig Ferguson
- a. **Business Development and Program Updates** **Page xx**
- 7. Economic Development Activity Updates**
Barbara Hayes, RCRC Chief Economic Development Officer
- a. **Economic Development Update** **Page xx**
- 8. 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 Board of Directors 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)

Siskiyou County Board of Supervisors Chambers 311 Fourth Street	Monterey County Greenfield Civic Center 599 El Camino Real
---	--

Yreka, CA 96097	Greenfield, CA 93927
-----------------	----------------------