

**Golden State Finance Authority (GSFA)
Special Financing Action Team Meeting
Wednesday, April 19, 2023 – 8:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

Financing Action Team Members:

Supervisor Daron McDaniel, Merced County
Supervisor Robert Poythress, Madera County
Supervisor Rex Bohn, Humboldt County
Supervisor Doug Teeter, Butte County
Supervisor Jack Garamendi, Calaveras County

**Additional Teleconference Locations 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/85726982552>

Enter Password: 418721

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 857 2698 2552

Enter password: 418721

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 Financing Action Team members.

AGENDA

- 1. Call to Order and Determination of Quorum**
Chair, Supervisor Daron McDaniel, Merced County
- 2. Public Comment**
At this time any member of the public may address the Financing Action Team. 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. [March 30, 2023 GSFA Special Financing Action Team Meeting Minutes](#)

4. GSFA CSPACE Resolution - ACTION

- a. **GSFA Resolution 23-07: Authorizing the Issuance, Sale, and Delivery of Golden State Finance Authority Commercial PACE Limited Obligation Improvement Bonds, Series 2023 (Forbright Bank) (Madera Mobile Home & RV Park LLC) in the principal amount not to exceed \$545,808.45; Determining and Prescribing Certain Matters and Authorizing the Execution and Delivery of a Trust Indenture and Other Related Documents; and Ratifying Any Action Heretofore Taken and Approving Related Matters in Connection with Said Bonds**

Craig Ferguson, Deputy Director

- **MEMO**
 - [GSFA Resolution 23-07](#)
 - [Good Faith Estimate](#)
 - [Indenture](#)
 - [Form of Bond](#)
 - [Assessment Contract](#)
 - [Disbursement Agreement](#)
 - [Notice of Assessment](#)
 - [CDIAC](#)

5. 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 Financing Action Team 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)

Merced County 2222 M Street, Third Floor Merced, CA 95340	Madera County 200 W. 4 th Street, Suite 4600 Madera, CA 93637
Calaveras County Board of Supervisors Chambers 891 Mountain Ranch Road San Andreas, CA 95249	