

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
Wednesday, April 26, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

Executive Committee Members:

Supervisor Daron McDaniel, Merced County
Supervisor Robert Poythress, Madera County
Supervisor Doug Teeter, Butte County
Supervisor Chris Lopez, Monterey County
Supervisor Geri Byrne, Modoc County

Supervisor Matt Kingsley, Inyo County
Supervisor Rex Bohn, Humboldt County
Supervisor Aaron Albaugh, Lassen County
Supervisor EJ Crandell, Lake County
Supervisor Miles Menetrey, Mariposa County
Supervisor Bob Nelson, Santa Barbara County

FULL PACKET

**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/81252839819>

Enter Password: 648878

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 812 5283 9819

Enter password: 648878

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 Executive Committee 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. [February 22, 2023 Executive Committee Meeting Minutes](#)

- b. Continue the Public Hearing on Proposed Changes to Community Facilities District No. 2014-1 (Clean Energy) to May 12, 2023, 8:30 a.m., at 999 Yosemite Drive, Chico, California 95928** **Page 5**
Craig Ferguson, Deputy Director
- [MEMO](#)
- 4. Business and Administrative Matters** (Discussion and possible action relative to) **Page 7**
- a. Approval of Audited Financial Statements – December 31, 2022 – ACTION** **Page 7**
Milena De Melo, RCRC Finance Director
- [MEMO](#)
 - [Golden State Finance Authority 2022 Audited Financial Statements](#)
 - [Communications to Those Charged with Governance](#)
- b. GSFA 2023 Business Plan** **Page 47**
Craig Ferguson
- [MEMO](#)
 - [GSFA 2023 Business Plan](#)
- 5. GSFA Financial Reports** (Discussion and possible action relative to) **Page 51**
Milena De Melo
- a. Condensed Balance Sheet (March 31, 2023)** **Page 51**
- [MEMO](#)
 - [Condensed Balance Sheet as of March 31, 2023](#)
- a. Investment Report (March 31, 2023)** **Page 55**
- [MEMO](#)
 - [GSFA Investment Report for the Period Ended March 31, 2023](#)
- a. Budget v. Actual Report (March 31, 2023)** **Page 59**
- [MEMO](#)
 - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended March 31, 2023](#)
- 6. Discussion and Possible Direction Regarding Updated GSNR Project Budget and Strategy** **Page 63**
Patrick Blacklock, Executive Director
Greg Norton, GSNR President and CEO
- [MEMO](#)
- 7. Housing Program Updates** **Page 69**
Craig Ferguson
- a. Business Development and Program Updates** **Page 69**
- [MEMO](#)
- 8. Economic Development Activity Updates** **Page 71**
Barbara Hayes, RCRC Chief Economic Development Officer
- a. Economic Development Update**
- [MEMO](#)

9. 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)

Great Wolf Lodge 2500 Daniels St Manteca, CA 95377	Lassen County Adin Supply Co. 104 Main Street Adin, CA 96006
Inyo County County Administrative Center 224 N. Edwards St. Independence, CA 93526	