

**Golden State Finance Authority (GSFA)
Financing Action Team Meeting
Wednesday, June 14, 2023 – 10:00 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/85323972913>

Enter Password: 025389

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 853 2397 2913

Enter password: 025389

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 RCRC Executive Committee members.

AGENDA

1. Call to Order & Determination of Quorum

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. May 12, 2023 GSFA Financing Action Team Meeting
Minutes**

4. **GSFA CPACE Resolution – ACTION**
- a. **GSFA Resolution 23-11: Authorizing the Issuance, Sale, and Delivery of Golden State Finance Authority Commercial PACE Limited Obligation Improvement Bonds, Series 2023 (GreenPACE Capital) (Rainbow’s End Farm) in the principal amount not to exceed \$409,498.94; 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 – ACTION**
Craig Ferguson

5. **Adjournment**

Agenda items will be taken as close as possible to the schedule indicated. Any member of the public may comment on agenda items at the time of discussion. 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 GSFA Financing Action Team was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the GSFA Financing Action Team 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, and may be obtained by contacting mchui@rcrcnet.org.

Additional Teleconference Location(s)

<p>Calaveras County Board of Supervisors Chambers 891 Mountain Ranch Road San Andreas, CA 95249</p>	<p>Madera County 200 W. 4th Street, Suite 4600 Madera, CA 93637</p>
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