

**Golden State Connect Authority (GSCA)
Board of Directors Meeting
Thursday, December 9, 2021 - 8:00 a.m.
El Capitan Hotel
609 W. Main Street
Merced CA 95340**

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the December 9, 2021 GSCA Board of Directors Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the GSCA Board of Directors reserves the right to limit the number of people in attendance. Members of the public can also 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/86906113622?from=addon>

Enter Password: 455743

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 869 0611 3622

Enter password: 455743

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 GSCA Board of Directors members.

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact GSCA at (916) 447-4806 or by email at mchui@rcrcnet.org by 9:00 a.m. Wednesday, December 8th to ensure arrangements for accommodation.

AGENDA

1. Call to Order & Determination of Quorum

RCRC Chair Supervisor Stacy Corless, Mono County

2. Public Comments

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. GSCA Resolution TC001-21: Authorizing Remote and Hybrid
Teleconference Meetings of the GSCA Board of Directors Pursuant
to Assembly Bill 361 – ACTION**

Arthur J. Wylene, General Counsel

- [MEMO](#)

- [Proposed GSCA Resolution TC001-21](#)

4. Confirmation of the Initial Membership of Golden State Connect Authority – ACTION **Page 5**

Patrick Blacklock, Executive Director

- [MEMO](#)

5. Appointment of the GSCA 2021 and 2022 Chair and Vice Chair; Appointment of the GSCA Authority Officers; and Confirmation of the GSCA Executive Committee – ACTION **Page 7**

Patrick Blacklock

- [MEMO](#)

6. Adoption of the 2022 GSCA Meeting Schedule – ACTION **Page 9**

Patrick Blacklock

- [MEMO](#)
 - [GSCA 2022 Meeting Calendar Draft](#)

7. GSCA 2022 Proposed Operating Budget – ACTION **Page 13**

Lisa McCargar, Chief Financial Officer

- [MEMO](#)
 - [Golden State Connect Authority \(GSCA\) 2022 Operating Budget \(Attachment A\)](#)

8. Project Updates **Page 17**

Barbara Hayes, Chief Economic Development Officer

- [MEMO](#)

9. Adjournment

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this regular meeting of the GSCA Board of Directors was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the GSCA Board of Directors than 72 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 GSCA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSCA website, <https://www.goldenstateconnect.org>