

**Golden State Connect Authority (GSCA)
Executive Committee Meeting
Friday, April 29, 2022 - 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the April 29, 2022 GSCA Executive Committee 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 Executive Committee reserve 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/83467893779?from=addon>
Enter Password: 147220

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128
Enter meeting ID: 834 6789 3779
Enter password: 147220

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 Executive Committee 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. Thursday, April 28th to ensure arrangements for accommodation.

AGENDA

1. Call to Order & Determination of Quorum

*Chair, Supervisor Jack Garamendi, Calaveras County
Vice Chair, Supervisor David Griffith, Alpine 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. [February 25, 2022 Executive Committee Meeting Minutes](#)

b. GSCA Resolution TC004-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSCA Executive Committee Pursuant to Assembly Bill 361 **Page 5**

Arthur J. Wylene, RCRC General Counsel

- [MEMO](#)
 - [Proposed GSCA Resolution TC004-22](#)

c. GSCA Budget v. Actual Report (Quarter Ended March 31, 2022) **Page 9**

Lisa McCargar, RCRC Chief Financial Officer

- [MEMO](#)
 - [GSFA Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter Ended March 31, 2022.](#)

4. Legislative and Regulatory Advocacy Update **Page 13**

Tracy Rhine, RCRC Senior Policy Advocate

- [MEMO](#)
 - [Federal Funding Account Program Decision \(D. 22-04-055\)](#)
 - [RCRC Opening Comments on Phase IIA, LLR \(R. 20-08-021\)](#)

5. Initial Project Area(s) Update **Page 179**

Barbara Hayes, RCRC Chief Economic Development Officer

Craig Ferguson, RCRC Senior Vice President

- [MEMO](#)

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 Executive Committee 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 Executive Committee 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>