

**Golden State Connect Authority (GSCA)  
Executive Committee Meeting  
Wednesday, June 14, 2023 – 10:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET**

**Executive Committee Members:**

Supervisor Jack Garamendi, Calaveras County  
Supervisor David Griffith, Alpine 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

**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](mailto:mchui@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSCA Executive Committee members.

**AGENDA**

**1. Call to Order and Determination of Quorum**

*Chair, Supervisor Jack Garamendi, Calaveras County*

*Vice Chair, Supervisor David Griffith, Alpine County*

**2. Pledge of Allegiance**

**3. 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.*

- 4. **Consent Agenda – ACTION**
  - a. [April 26, 2023 Executive Committee Meeting Minutes](#) **Page 1**
  
- 5. **Legislative and Regulatory Advocacy Update** **Page 3**
  - Tracy Rhine, RCRC Senior Policy Advocate*
    - [MEMO](#)
      - [Copy of Budget Letter](#)
  
- 6. **Proposed 2023 GSCA Revised Operating Budget – ACTION** **Page 9**
  - Milena De Melo, RCRC Finance Director*
    - [MEMO](#)
      - [2023 GSCA Operating Budget – Revised \(Attachment A\)](#)
  
- 7. **Program Updates**
  - Barbara Hayes, RCRC Chief Economic Development Officer*
  - Craig Ferguson, RCRC Senior Vice President*
  - a. **GSCA Program Update** **Page 13**
    - [MEMO](#)

**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 Connect 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 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>

**Additional Teleconference Location(s)**

Alpine County Government Center 99 Water Street Markleeville, CA 96120	Calaveras County Board of Supervisors Chambers 891 Mountain Ranch Road San Andreas, CA 95249
Mariposa County Government Center 5100 Bullion Street Mariposa, CA 95438	

