

**Golden State Connect Authority (GSCA)  
Board of Directors Meeting  
Friday, March 25, 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 March 25, 2022 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 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/82046802734?from=addon>

Enter Password: 644033

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 820 4680 2734

Enter password: 644033

**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 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](mailto:mchui@rcrcnet.org) by 9:00 a.m. Thursday, March 24<sup>th</sup> 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. Chair's Report**

**4. Consent Agenda – ACTION**

a. [December 9, 2021 Board Meeting Minutes](#)

b. **GSCA Resolution TC003-22: Authorizing Remote and Hybrid**

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<b>Teleconference Meetings of the GSCA Board of Directors Pursuant to Assembly Bill 361</b>	
<i>Arthur J. Wylene, RCRC General Counsel</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a><ul style="list-style-type: none"><li>○ <a href="#">Proposed GSCA Resolution TC003-22</a></li></ul></li></ul>	
<b>c. GSCA Resolution 22-01: GSCA Board Travel Policy</b>	<b>Page 9</b>
<i>Lisa McCargar, Chief Financial Officer</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a><ul style="list-style-type: none"><li>○ <a href="#">GSCA Resolution 22-01</a></li></ul></li></ul>	
<b>d. Adoption of the Revised 2022 GSCA Meeting Schedule</b>	<b>Page 19</b>
<i>Barbara Hayes, RCRC Chief Economic Development Officer</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a><ul style="list-style-type: none"><li>○ <a href="#">Revised GSCA 2022 Meeting Calendar</a></li></ul></li></ul>	
<b>e. Approval and Acceptance of Santa Barbara County Membership</b>	<b>Page 23</b>
<i>Barbara Hayes</i> <i>Arthur J. Wylene</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a><ul style="list-style-type: none"><li>○ <a href="#">Santa Barbara County Resolution and JPA Signature Page</a></li></ul></li></ul>	
<b>5. Legislative and Regulatory Advocacy Update</b>	<b>Page 41</b>
<i>Tracy Rhine, RCRC Senior Policy Advocate</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a><ul style="list-style-type: none"><li>○ <a href="#">Guidance to Staff on LATA Rules and Application</a></li><li>○ <a href="#">Federal Funding Account Program Rules and Guidelines (3/02/22)</a></li></ul></li></ul>	
<b>6. Memorandum of Understanding with Utah Telecommunication Open Infrastructure Agency (UTOPIA) Regarding Development of a Network Administration Agreement – ACTION</b>	<b>Page 91</b>
<i>Barbara Hayes</i> <i>Arthur J. Wylene</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a><ul style="list-style-type: none"><li>○ <a href="#">Proposed Memorandum of Understanding</a></li></ul></li></ul>	
<b>7. Financial Model Development Update</b>	<b>Page 97</b>
<i>Barbara Hayes</i> <i>Craig Ferguson, RCRC Senior Vice President</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a></li></ul>	
<b>8. Project Area(s) Review Process</b>	<b>Page 99</b>
<i>Barbara Hayes</i> <i>Craig Ferguson</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a></li></ul>	
<b>9. GSCA Project Calendar</b>	<b>Page 103</b>
<i>Barbara Hayes</i> <i>Craig Ferguson</i>	
<ul style="list-style-type: none"><li>• <a href="#">MEMO</a><ul style="list-style-type: none"><li>○ <a href="#">GSCA Project Calendar</a></li></ul></li></ul>	

## 10. Golden State Connect Authority Branding and Website

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*Carolyn Jhaji, RCRC Communications Director*

- [MEMO](#)
  - [Branding and Website Presentation](#)

### **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>