

**Golden State Connect Authority (GSCA)
Executive Committee Meeting
Wednesday, February 22, 2023 - 10:00 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 February 22, 2023 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/85758983244?from=addon>

Enter Password: 995794

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 857 5898 3244

Enter password: 995794

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 10:00 a.m. on Monday, February 20th to ensure arrangements for accommodation.

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

Vacant

AGENDA

1. Call to Order & 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. [October 28, 2022 Executive Committee Meeting Minutes](#) Page 1

b. **GSCA Resolution TC002-23: Authorizing Remote and Hybrid Teleconference Meetings of the GSCA Executive Committee Pursuant to Assembly Bill 361** Page 3

Arthur J. Wylene, General Counsel

- [MEMO](#)
 - [Proposed GSCA Resolution TC002-23](#)

5. Business and Administrative Matters (Discussion and possible action relative to)

a. **Amendment to Loan Agreement with Golden State Finance Authority to Support Local Agency Technical Assistance Grant Activities** Page 7

Patrick Blacklock, Executive Director

- [MEMO](#)
 - [December 2022 GSCA Board of Directors Staff Report](#)

b. **Proposed Fiber Communications Service Contract with Utah Telecommunication Open Infrastructure Agency (UTOPIA) – ACTION** Page 11

Barbara Hayes, RCRC Chief Economic Development Officer

Arthur J. Wylene

- [MEMO](#)
 - [Proposed Fiber Communications Service Contract between Utah Telecommunication Open Infrastructure Agency and Golden State Connect Authority](#)

6. Legislative and Regulatory Advocacy Update Page 43

Tracy Rhine, RCRC Senior Policy Advocate

- [MEMO](#)

7. Program Update Page 45

Barbara Hayes, RCRC Chief Economic Development Officer

Craig Ferguson, RCRC Senior Vice President

- [MEMO](#)

8. 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>