

**Golden State Connect Authority (GSCA)
Board of Directors Meeting
Wednesday, March 8, 2023 - 12:30 p.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

**Additional Teleconference Location(s) 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/83961574408>

Enter Password: 367286

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 839 6157 4408

Enter password: 367286

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.

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. [January 18, 2023 Board of Directors Meeting Minutes](#)

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b. **GSCA Resolution 23-01: GSCA Board Travel Policy**

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Milena De Melo, RCRC Finance Director

• [MEMO](#)

○ [GSCA Resolution 23-01](#)

c. **Amendment to Loan Agreement with Golden State Finance Authority to Support Local Agency Technical Assistance**

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Grant Activities

Patrick Blacklock, Executive Director

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

d. Approval and Acceptance of Kings County Membership

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Barbara Hayes, RCRC Chief Economic Development Officer

- [MEMO](#)
 - [Kings County Resolution and JPA Signature Page](#)

4. GSCA Chair's Report

Chair, Supervisor Jack Garamendi, Calaveras County

5. Proposed Fiber Communications Service Contract with Utah Telecommunication Open Infrastructure Agency (UTOPIA) – ACTION

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Barbara Hayes

Arthur J. Wylene, General Counsel

- [MEMO](#)
 - [Proposed Fiber Communications Service Contract](#)

6. Legislative and Regulatory Advocacy Update

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Tracy Rhine, RCRC Senior Policy Advocate

- [MEMO](#)

7. Program Updates

Barbara Hayes

Craig Ferguson, RCRC Senior Vice President

a. Broadband Program Update

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- [MEMO](#)

8. 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 Board of Directors 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)

Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097	Monterey County Greenfield Civic Center 599 El Camino Real Greenfield, CA 93927
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