

**Golden State Connect Authority (GSCA)
Board of Directors Meeting
December 6, 2023 – 9:00 a.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/86357226461>

Enter Password: 938630

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 863 5722 6461

Enter password: 938630

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 and 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. [September 22, 2023 Board of Directors Meeting Minutes](#)

b. GSCA 2024 Proposed Budget

Milena De Melo, RCRC Finance Director

• [MEMO](#)

○ [GSCA 2024 Operating Budget \(Attachment A\)](#)

Page 1

Page 5

c. Report and Endorsement of Federal Funding Account/Last Mile Program to the California Public Utilities Commission **Page 11**

Barbara Hayes, RCRC Chief Economic Development Officer

- **MEMO**
 - [List of FFA/Last Mile funding applications submitted by Golden State Connect Authority](#)

4. GSCA Chair's Report

Chair, Supervisor Jack Garamendi, Calaveras County

5. Resolution No. 23-04: Approving the Conflict of Interest Code for Golden State Connect Authority – ACTION **Page 15**

Arthur J. Wylene, General Counsel

- **MEMO**
 - [Resolution](#)
 - [Proposed Conflict of Interest Code for GSCA](#)
 - [Notice of Intent to Adopt Conflict of Interest Code for GSCA](#)

6. Legislative and Regulatory Advocacy Update **Page 25**

Tracy Rhine, RCRC Senior Policy Advocate

- **MEMO**
 - [Middle Mile Network Deployment Letter, September 20, 2023](#)
 - [‘Back of the line again’: California’s broadband plan deprioritized underserved regions, advocates say, Cal Matters, October 19, 2023](#)

7. Program Updates

Barbara Hayes, RCRC Chief Economic Development Officer

Craig Ferguson, RCRC Senior Vice President

a. Broadband Program Update **Page 41**

- **MEMO**
 - [Frequently Asked Questions – CPUC Federal Fund Account/Last Mile Program Applications](#)

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 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>

Additional Teleconference Location(s)

Imperial County Board of Supervisors Conference Room 940 Main Street, Suite 209 El Centro, CA 92243	Mendocino County 778 S. Franklin St., Fort Bragg, CA 95437
Monterey County 168 W Alisal St Salinas, CA 93901	Mono County Civic Center Convict Lake Room 1290 Tavern Road Mammoth Lakes, CA 93546
Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097	