

**Golden State Connect Authority (GSCA)
Executive Committee Meeting
February 21, 2024 - 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

Executive Committee Members:

Supervisor Jack Garamendi, Calaveras County
Supervisor David Griffith, Alpine County
Supervisor Chris Lopez, Monterey County
Supervisor Geri Byrne, Modoc County
Supervisor Miles Menetrey, Mariposa County
Supervisor Doug Teeter, Butte County

Supervisor Rex Bohn, Humboldt County
Supervisor Lori Parlin, El Dorado County
Supervisor EJ Crandell, Lake County
Supervisor Bob Nelson, Santa Barbara County

FULL PACKET

**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/82625225938>

Enter Password: 155717

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 826 2522 5938

Enter password: 155717

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.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Jack Garamendi, Calaveras 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. [November 8, 2023 Executive Committee Meeting Minutes](#) Page 1

- 5. **GSCA Financial Reports** (Discussion and possible action relative to)
Milena De Melo, RCRC Finance Director
 - a. **Budget v. Actual Report (Period Ended December 31, 2023)** Page 5
 - [MEMO](#)
 - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended December 31, 2023](#)

- 6. **Advocacy Update**
 - a. **Legislative and Regulatory Update** Page 9
Tracy Rhine, RCRC Senior Policy Advocate
 - [MEMO](#)

- 7. **Business and Administrative Matters** (Discussion and possible action relative to)
Barbara Hayes, RCRC Chief Economic Development Officer
Craig Ferguson, RCRC Senior Vice President
 - a. **Overview of Broadband Infrastructure Project Approval and Implementation Timeline** Page 11
 - [MEMO](#)
 - b. **Resolution No. 24-02: Authorizing the Executive Director to Apply for and Accept Loan Loss Reserve Assistance for Broadband Infrastructure Projects – ACTION** Page 13
 - [GSCA Resolution No. 24-02](#)

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>

Additional Teleconference Location(s)

Santa Barbara County 511 E Lakeside Parkway, Suite 47 Santa Maria, CA 93455	
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