

**Golden State Connect Authority (GSCA)
Board of Directors Meeting
January 8, 2025 - 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/82820692853>
Enter Password: 170877

2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 828 2069 2853
Enter password: 170877

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 - VACANT

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. [December 11, 2024 Board of Directors Meeting Minutes](#)

Page 1

b. **GSCA Resolution 25-01: GSCA Board Travel Policy**

Page 3

Milena De Melo, RCRC Finance Director

• [MEMO](#)

○ [GSCA Resolution 25-01 – Travel Expense Policy for the Golden State Connect Authority Delegates and Alternates](#)

c. Appointment of the GSCA 2025 Chair and Vice Chair; and Confirmation of the 2025 GSCA Executive Committee **Page 13**

*RCRC Chair, Supervisor Geri Byrne, Modoc County
Patrick Blacklock, Executive Director*

- [MEMO](#)

d. GSCA 2025 Investment Policy **Page 15**

Milena De Melo

- [MEMO](#)
 - [2025 GSCA Investment Policy](#)

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

a. GSCA Preconstruction Funding – ACTION **Page 23**

Patrick Blacklock

- i. **GSCA Resolution 25-02: Determining the Intent of Golden State Connect Authority to Issue its Revenue Bonds in an Aggregate Principal Amount Not To Exceed \$146,545,000 to Finance Broadband Infrastructure Projects and Declaring the Authority’s Intent to Reimburse Itself From Bond Proceeds for Certain Expenditures Related Thereto**
- ii. **GSCA Resolution 25-03: Authorizing the Issuance, Sale, and Delivery to Rural Counties Representatives of California of a Bond Anticipation Note in the Principal Amount Not To Exceed One Million Dollars (\$1,000,000) For The Purpose of Financing Preliminary Expenditures of a Broadband Infrastructure Program For GSCA Member Counties; Determining and Prescribing Certain Matters and Authorizing the Execution and Delivery of a Bridge Loan And Note Purchase Agreement and Other Related Documents; and Ratifying Any Action Heretofore Taken and Approving Related Matters in Connection With Said Note**
 - [MEMO](#)
 - [Proposed Resolution 25-02](#)
 - [Proposed Resolution 25-03](#)

5. Program Updates

Barbara Hayes, RCRC Chief Economic Development Officer

a. Broadband Program Update **Page 39**

- [MEMO](#)
 - [FFA Last Mile Awards in GSCA Member Counties \(as of December 26, 2024\)](#)

6. 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)

Alpine County Alpine County Government Center 99 Water St., Markleeville, CA 96120	Mendocino County 778 S. Franklin St., Fort Bragg, CA 95437
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