Golden State Connect Authority Executive Committee Meeting October 15, 2025 - 10:00 a.m. 1215 K Street, Suite 1650 Sacramento, CA 95814

Executive Committee Members:

Supervisor Chris Lopez, Monterey County Supervisor David Griffith, Alpine County Supervisor Geri Byrne, Modoc County Supervisor Miles Menetrey, Mariposa County Supervisor Bob Nelson, Santa Barbara County Supervisor Rex Bohn, Humboldt County Supervisor Lori Parlin, El Dorado County Supervisor Anne Cottrell, Napa County Supervisor John Peschong, San Luis Obispo County

FULL PACKET

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/88236799885

Enter Password: 713495

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 882 3679 9885

Enter password: 713495

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 Chris Lopez, Monterey 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. July 23, 2025 Executive Committee Meeting Minutes

Page 1 Page 3

b. Legislative and Regulatory Update

Tracy Rhine, RCRC Senior Policy Advocate

MEMO

MMBI fact sheet (September 30, 2025)

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

Kyle Zimbelman, GSCA Operations Lead Craig Ferguson, RCRC Senior Vice President

a. GSCA Bond Financing and Construction Update

Page 7

MEMO

5. Program Updates

Kyle Zimbelman, GSCA Operations Lead

a. GSCA Program Update

Page 11

MEMO

b. GSCA Federal Fund Account Last Mile Program - Round 2 Update

Page 15

MEMO

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 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