

**Golden State Connect Authority (GSCA)
Board of Directors Meeting
March 26, 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/87902875749>

Enter Password: 242295

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 879 0287 5749

Enter password: 242295

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 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. [January 8, 2025 Board of Directors Meeting Minutes](#)

b. GSCA Revised Budget and Implementation

Page 5

Milena De Melo, RCRC Finance Director

- i. Proposed 2025 GSCA Revised Operating Budget**
- ii. Resolution No. 25-04: Authorizing the Executive Director to Apply for and Accept State and Federal Financial Assistance for Broadband Infrastructure Projects**

- **MEMO**
 - 2025 GSCA Operating Budget – Revised (Attachment A)
 - GSCA Resolution No. 25-04 (Attachment B)

4. GSCA Chair’s Report

Chair, Supervisor Chris Lopez, Monterey County

5. Advocacy Updates

Tracy Rhine, RCRC Senior Policy Advocate

a. Legislative and Regulatory Update

Page 13

- **MEMO**

6. Program Updates

Barbara Hayes, RCRC Chief Economic Development Officer

a. Broadband Program Update

Page 15

- **MEMO**
 - **GSCA Organizational Chart**
 - **Position Statements**
 - **Position Statements: Outside Plant Construction Lead**
 - **Position Statements: Operations Lead**
 - **Position Statements: Financial Planning and Administration Lead**
 - **Tribal Engagement Outreach Flyer**

7. 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 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)

<p>Mendocino County 778 S. Franklin St., Fort Bragg, CA 95437</p>	<p>Siskiyou County Meeting Chambers 311 Fourth Street, 2nd Floor Yreka, CA 96097</p>
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