# Golden State Connect Authority
# Executive Committee Meeting
# July 23, 2025 – 10:00 a.m.
### 1215 K Street, Suite 1650
### Sacramento, CA 95814

### [FULL PACKET](#)

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

## 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/82820998065
Enter Password: 713495

2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 828 2099 8065
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**
   *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. **May 14, 2025 Executive Committee Meeting Minutes**                    **Page 1**
   b. **Legislative and Regulatory Update**                                   **Page 3**
      *Tracy Rhine, RCRC Senior Policy Advocate*
      - MEMO

4. **GSCA Financial Reports**
   *Milena De Melo, RCRC Finance Director*
   a. **Budget v. Actual Report (Period Ended June 30, 2025)**               **Page 5**
      - MEMO
        o Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended June 30, 2025

5. **Program Updates**
   *Barbara Hayes, RCRC Chief Economic Development Officer*
   a. **GSCA Program Update**                                                 **Page 9**
      - MEMO

   b. **GSCA Federal Fund Account Last Mile Program - Round 2 Update**        **Page 13**
      - *MEMO*

6. **Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

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 Executive Committee 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)

| San Luis Obispo County<br>Katcho Achadjian Government Center<br>1055 Monterey St., D430<br>San Luis Obispo, CA 93408 | |
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