

**Golden State Connect Authority
Executive Committee Meeting
November 5, 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

SUPPLEMENTAL 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/85741475523>
Enter Password: 713495
2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 857 4147 5523
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. [October 15, 2025 Executive Committee Meeting Minutes](#)
- b. [October 24, 2025 Special Executive Committee Meeting Minutes](#)

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- 4. GSCA Financial Reports** (Discussion and possible action relative to)
Milena De Melo, RCRC Finance Director
- a. Budget v. Actual Report (Period Ended September 30, 2025)** **Page 5**
- [MEMO](#)
 - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2025](#)
- 5. Business and Administrative Matters** (Discussion and possible action relative to)
Milena De Melo
- a. GSCA 2026 Proposed Budget – ACTION** **Page 9**
- [MEMO](#)
 - [GSCA 2026 Operating Budget \(Attachment A\)](#)
- 6. Program Updates**
Barbara Hayes, RCRC Chief Economic Development Officer
- a. GSCA Program Update** **Page 15**
- [MEMO](#)
- 7. GSCA Glenn County Outside Plant (OSP) Phase 1 Fiber Construction Project – ACTION** [Supplemental Packet](#)
Barbara Hayes, RCRC Chief Economic Development Officer
- a. Request approval of the plans and specifications for the GSCA Glenn County Outside Plant (OSP) Phase 1 Fiber Construction Project.**
- b. Request authorization for the Executive Director or designee to advertise for bids for the project, with the bid opening to be held at 2:00 on January 12, 2026 in the GSCA Offices, 1215 K Street, Suite 1650, Sacramento, California.**
- 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>