

**Golden State Connect Authority (GSCA)
Board of Directors Meeting
January 21, 2026 - 11:00 a.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/82323466025>

Enter Password: 652643

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 823 2346 6025

Enter password: 652643

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. [December 12, 2025 Board of Directors Meeting Minutes](#)

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b. **GSCA Resolution 26-01: GSCA Board Travel Policy**

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Milena De Melo, RCRC Finance Director

- [MEMO](#)

- [GSCA Resolution 26-01 - Travel Expense Policy for the Golden State Connect Authority Delegates and Alternates](#)

**c. Appointment of the GSCA 2026 Chair and Vice Chair; and
Confirmation of the 2026 GSCA Executive Committee**

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*RCRC Chair, Supervisor Miles Menetrey, Mariposa County
Patrick Blacklock, Executive Director*

- [MEMO](#)

4. GSCA Chair's Report

Chair, Supervisor Chris Lopez, Monterey County

a. Recognition of Service: Barbara Hayes

5. Advocacy Updates

a. Legislative and Regulatory Update

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Tracy Rhine, RCRC Senior Policy Advocate

- [MEMO](#)

6. Program Updates

Kyle Zimbelman, Operations Lead

a. Broadband Program Update

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- [MEMO](#)

**7. GSCA Town of Mammoth Lakes Outside Plant (OSP) Phase 1 Fiber
Construction Project – ACTION**

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Kyle Zimbelman

- Request approval of the plans and specifications for the GSCA Town of Mammoth Lakes Outside Plant (OSP) Phase 1 Fiber Construction Project.**
- Request authorization for the Executive Director or designee to advertise for bids for the project, with the bid opening to be held on April 13, 2026, in the GSCA Offices, 1215 K Street, Suite 1650, Sacramento, California.**

- [MEMO](#)

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 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)

Siskiyou County Siskiyou County Meeting Chambers 311 Fourth Street, 2nd Floor Yreka, CA 96097	Mariposa County Mariposa County Government Center 5100 Bullion Street Floor 2, Administration Mariposa, CA 95338
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Mendocino County Seaside Conference Room 778 S. Franklin Street Fort Bragg, CA. 95437	
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