

**Golden State Connect Authority (GSCA)**  
**Executive Committee Meeting**  
**February 11, 2026 - 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 Miles Menetrey, Mariposa County  
Supervisor Bob Nelson, Santa Barbara County  
Supervisor Anne Cottrell, Napa County

Supervisor Geri Byrne, Modoc County  
Supervisor Madeline Cline, Mendocino County  
Supervisor Sue Hoek, Nevada County  
Supervisor Gary Bradford, Yuba 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/87427825842>

Enter Password: 341019

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 874 2782 5842

Enter password: 341019

**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](mailto: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*

**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. [November 5, 2025 Executive Committee Meeting Minutes](#)

4. **GSCA Financial Reports** (Discussion and possible action relative to)  
*Milena De Melo, RCRC Finance Director*

a. **Budget v. Actual Report (Period Ended December 31, 2025)** Page 5

- **MEMO**
  - Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended December 31, 2025

5. **GSCA Glenn County Outside Plant (OSP) Phase 1 Fiber Construction Supplemental Project – ACTION** Packet

*Kyle Zimbelman, Operations Lead*

- a. ***Request authorization to reject all bids received for GSCA Glenn County Outside Plant (OSP) Phase 1 Fiber Construction Project.***
- b. ***Request approval of the plans and specifications for the REBID - GSCA Glenn County Outside Plant (OSP) Phase 1 Fiber Construction Project (Glenn County, California Broadband Fiber-Optic Network Project)***
- c. ***Request authorization for the Executive Director or designee to advertise for bids for the REBID - GSCA Glenn County Outside Plant (OSP) Phase 1 Fiber Construction Project (Glenn County, California Broadband Fiber-Optic Network Project), with the bid opening to be held at 1:30 PM on March 9, 2026 in the GSCA Offices, 1215 K Street, Suite 1650, Sacramento, California.***
- d. ***Request approval of the plans and specifications for the GSCA Glenn County Fiber Splicing Phase 1 (Glenn County, California Broadband Fiber-Optic Network Project)***
- e. ***Request authorization for the Executive Director or designee to advertise for bids for the GSCA Glenn County Fiber Splicing Phase 1 (Glenn County, California Broadband Fiber-Optic Network Project), with the bid opening to be held at 2:00 PM on March 9, 2026 in the GSCA Offices, 1215 K Street, Suite 1650, Sacramento, California.***

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>

**Additional Teleconference Location(s)**

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| Santa Barbara County<br>Betteravia Government Center<br>511 E. Lakeside Parkway, Suite 47<br>Santa Maria, CA 93455 |  |
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