

**Golden State Connect Authority (GSCA)
Board of Directors Meeting
June 5, 2026 - 8:30 a.m.
Tenaya Lodge at Yosemite
1122 Highway 41
Fish Camp, CA 93623**

FULL PACKET

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. March 25, 2026 Board of Directors Meeting Minutes

Page 1

b. Legislative and Regulatory Update

Page 5

Tracy Rhine, RCRC Senior Policy Advocate

- **MEMO**
 - Resolution T-17925 CPUC Fact Sheet
 - RCRC Comments on Resolution T-17925 (May 27, 2026)

c. Broadband Program Update

Page 13

Kyle Zimbelman, GSCA Chief Operating Officer

- **MEMO**

4. GSCA Chair’s Report

Chair, Supervisor Chris Lopez, Monterey County

a. Glenn County Groundbreaking Video

5. Business and Administrative Matters

a. Approval of Audited Financial Statements – December 31, 2025

Page 15

- ACTION

Milena De Melo, RCRC Finance Director

- **MEMO**
 - 2025 Audited Financial Statements
 - Communications to Those Charged with Governance

6. Golden State Fiber Network Design and Construction Procurement Procurement – ACTION

Page 51

Kyle Zimbelman

- a. **Adopt a Finding That Competitive Bidding for Construction of the Outstanding Golden State Fiber Network Project Areas Would Be Unavailing and Impractical, and Would Not Produce Any Public Advantage.**
- b. **Authorize the Executive Director to Negotiate a Single Design-Build Contract for the Outstanding Golden State Fiber Network Project Areas.**
 - [MEMO](#)

7. 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 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>