

**Golden State Natural Resources (GSNR)  
Board of Directors Meeting  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**Wednesday, May 18, 2022 – 10:00 a.m.**

GSNR Board Members:

Supervisor Matt Kingsley, Inyo County  
Supervisor Bob Williams, Tehama County  
Supervisor Stacy Corless, Mono County  
Supervisor Doug Teeter, Butte County  
Supervisor Michael Kobseff, Siskiyou County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the May 18, 2022 GSNR Board of Directors Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the GSNR Board of Directors reserve the right to limit the number of people in attendance. Members of the public can also 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/81756285990>

Enter password: 985869

2. Call-in and listen to the meeting:

Dial +1 (346) 248-7799

Enter meeting ID: 817 5628 5990

Enter password: 985869

**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 [sbolnik@rcrcnet.org](mailto:sbolnik@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSNR Board of Directors members.

**DISABLED ACCOMMODATION:** Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact GSNR at (916) 447-4806 or by email at [sbolnik@rcrcnet.org](mailto:sbolnik@rcrcnet.org) by 9:00 a.m. Monday, May 16th to ensure arrangements for accommodation.

## Agenda

- I. Call to Order and Determination of Quorum**  
*Chair, Supervisor Matt Kingsley, Inyo County*
- II. Public Comment**  
*At this time any member of the public may address the Board. Comments are usually limited to no more than 3 minutes per speaker.*
- III. Consent Agenda – ACTION**
- a. March 13, 2022 Board of Directors Meeting Minutes** **Page 1**
  - b. GSNR Resolution TC003-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSNR Board of Directors Pursuant to Assembly Bill 361** **Page 5**
- IV. Approval of Audited Financial Statements – December 31, 2021 – ACTION** **Page 9**  
*Lisa McCargar, Chief Financial Officer*  
*Milena De Melo, RCRC Controller*
- V. Quarterly Reports** (Discussion and possible action relative to)  
*Lisa McCargar*  
*Milena De Melo*
- a. Condensed Balance Sheet (March 31, 2022)** **Page 40**
  - b. Budget v. Actual Report (March 31, 2022)** **Page 42**
- VI. Project Update** (Discussion and possible action relative to)  
*Project Development Team*
- VII. Communications Plan Update**(Discussion and possible action relative to)  
*Kevin Cann, Vice President*
- VIII. Closed Session: Conference with Real Property Negotiators**  
*(Government Code Section 54956.8)*  
*Property: 100 Babcock Rd., Nubieber, CA; Lassen Co. APNs 001-270-026-11 and 013-040-13-11*  
*Agency Negotiator: Bob Dean, Colliers International, Negotiating Party: Brian and Megan Dahle, Owners, Under Negotiation: Price and Terms of Payment*
- IX. Report any Action Taken Under Item VIII. pursuant to Section 54957.1 of the Government Code**  
*Chair, Supervisor Matt Kingsley, Inyo County*
- X. Adjournment**  
Agenda items will be taken as close as possible to the schedule indicated. Any member of the public may comment on agenda items at the time of discussion. To facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Board of Directors of the Golden State Natural Resources 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 Board of Directors of the Golden State Natural Resources 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, and may be obtained by contacting [sbolnik@rcrcnet.org](mailto:sbolnik@rcrcnet.org).

### Upcoming Meetings:

- July 20, 2022
- September 28, 2022
- November 16, 2022