



**Simultaneous Meeting
RCRC Executive Committee,
GSFA Executive Committee,
GSCA Executive Committee,
GSNR Board of Directors, and
NHF Board of Directors**

**Wednesday
April 26, 2023
10:00 A.M.**

**1215 K Street, Suite 1650
Sacramento, California 95814**

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
Golden State Connect Authority Executive Committee
Golden State Natural Resources Board of Directors
National Homebuyers Fund, Inc. Board of Directors
Simultaneous Meeting
Wednesday, April 26, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

**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/81252839819>

Enter Password: 648878

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 812 5283 9819

Enter password: 648878

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 the Rural County Representatives of California Executive Committee, the Golden State Finance Authority Executive Committee, the Golden State Connect Authority Executive Committee, the Golden State Natural Resources, Inc. Board of Directors, and the National Homebuyers Fund, Inc. Board of Directors.

AGENDA

1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee, Golden State Connect Authority Executive Committee, Golden State Natural Resources Board of Directors, and the National Homebuyers Fund, Inc. Board of Directors

2. Pledge of Allegiance

3. Public Comment

At this time any member of the public may address the Board. Comments are usually limited to no more than three minutes per speaker.

4. Consent Agenda – ACTION

a. November 9, 2022 Simultaneous Meeting Minutes

5. Special Order of Business:

2022 Annual Audit Exit Conference Presentation

Milena De Melo, RCRC Finance Director

Kate Jackson, Partner, Moss Adams LLP

6. 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 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 RCRC Executive Committee, GSFA Executive Committee, GSCA Executive Committee, GSNR Board of Directors, and the NHF Board of Directors Simultaneous Meeting 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 RCRC Executive Committee, GSFA Executive Committee, GSCA Executive Committee, GSNR Board of Directors, and the NHF Board of Directors Simultaneous Meeting 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 RCRC's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>.

Additional Teleconference Location(s)

Alpine County Government Center 99 Water Street Markleeville, CA 96120	Great Wolf Lodge 2500 Daniels St Manteca, CA 95377
Lassen County Adin Supply Co. 104 Main Street Adin, CA 96006	Inyo County County Administrative Center 224 N. Edwards St. Independence, CA 93526

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
Golden State Connect Authority Executive Committee
National Homebuyers Fund, Inc. Board of Directors
Golden State Natural Resources Board of Directors
Simultaneous Meeting**

**Wednesday, November 9, 2022 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

MINUTES

Call to Order and Determination of Quorum

RCRC Chair, Supervisor Dan Miller, Nevada County, GSFA Chair, NHF Chair, and GSNR Vice Chair, Supervisor Bob Williams, Tehama County, and GSCA Chair Supervisor Jack Garamendi, Calaveras County, presided. Present were Patrick Blacklock, RCRC President and CEO, General Counsel Arthur J. Wylene, and RCRC Director of Board Operations Maggie Chui, clerk. RCRC Chair Miller, GSFA Chair, NHF Chair, and GSNR Vice Chair Williams, and GSCA Chair Garamendi, called the Simultaneous Meeting of the Rural County Representatives of California Executive Committee, the Golden State Finance Authority Executive Committee, the Golden State Connect Authority Executive Committee, the National Homebuyers Fund, Inc. Board of Directors, and the Golden State Natural Resources Board of Directors, to order at 10:05 a.m.; however, a quorum was not determined for the GSNR Board of Directors. Those members present:

Supervisors in Attendance

County

David Griffith	Alpine
Doug Teeter	Butte
Jack Garamendi	Calaveras
Denise Carter*	Colusa
Rex Bohn	Humboldt
Aaron Albaugh	Lassen
Miles Menetrey	Mariposa
Daron McDaniel	Merced
Stacy Corless*	Mono
Chris Lopez*	Monterey
Dan Miller	Nevada
Bob Williams	Tehama

Absent Members

Matt Kingsley	Inyo
Geri Byrne	Modoc
Michael Kobseff	Siskiyou

*Attendance via Zoom

Public Comments

None

Consent Agenda

- a. **May 11, 2022 Simultaneous Meeting Minutes**
- b. **Simultaneous Meeting Resolution TC002-22: Authorizing Remote and Hybrid Teleconference Simultaneous Meetings Pursuant to Assembly Bill 361**

Supervisor Daron McDaniel, Merced County, motioned to approve the consent agenda. Supervisor Miles Menetrey, Mariposa County, seconded the motion. Motion passed with all Supervisors present voting “Aye.”

Special Order of Business:

2022 Annual Audit Entrance Conference Presentation

Milena De Melo, RCRC Finance Director, introduced Ms. Kate Jackson, Partner at Moss Adams LLP, and Arthur Ngo, Senior Manager at Moss Adams LLP, to the members.

Ms. Jackson and Mr. Ngo provided an overview of the “Rural County Representatives of California and Affiliates, 2022 Audit Entrance” presentation.

The members of the RCRC Executive Committee, the GSFA Executive Committee, the GSCA Executive Committee, the NHF Board of Directors, and the GSNR Board of Directors, opted out of the opportunity to ask questions outside of staff’s presence.

Auditor Selection and Rotation Policy

Patrick Blacklock, RCRC President and CEO, presented on the auditor selection and rotation policy.

Absence of a quorum of the GSNR Board of Directors, the auditor selection and rotation policy will be forwarded to the GSNR Board of Directors for consideration at their next meeting.

Recommendation

Absence of a quorum of the GSNR Board of Directors, it was recommended that the members of the RCRC Executive Committee, GSFA Executive Committee, GSCA Executive Committee, and NHF Board of Directors review and approve the proposed policy.

Supervisor Aaron Albaugh, Lassen County, motioned to approve the consent agenda. Supervisor Miles Menetrey, Mariposa County, seconded the motion. Motion passed with all Supervisors present voting “Aye.”

Adjournment

RCRC Chair, Supervisor Dan Miller, Nevada County, and GSFA Chair, NHF Chair, and GSNR Vice Chair Supervisor Bob Williams, Tehama County, and GSCA Chair Supervisor Jack Garamendi, Calaveras County, adjourned the Simultaneous Meeting of the RCRC

Executive Committee, the GSFA Executive Committee, the GSCA Executive Committee, the NHF Board of Directors, and the GSNR Board of Directors, at 10:29 a.m.