

Golden State Natural Resources (GSRN)
Board of Directors Meeting
Wednesday, June 21, 2023 – 2:30 p.m.
Shasta County Board of Supervisors Chambers
1450 Court Street, Suite 263
Redding, CA 96001

[FULL PACKET](#)

GSRN Board Members:

Supervisor Matt Kingsley, Inyo County
Supervisor Michael Kobseff, Siskiyou County
Supervisor Geri Byrne, Modoc County
Supervisor Rex Bohn, Humboldt County
Supervisor Doug Teeter, Butte County

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Matt Kingsley, Inyo County
Vice Chair, Supervisor Michael Kobseff, Siskiyou County

2. 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.

3. Consent Agenda – ACTION

- a. **[May 3, 2023 Board of Directors Meeting Minutes](#)**

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4. GSRN Chair’s Report

5. GSRN Resolution 23-02: Honoring the Accomplishments of Gregory Norton on the Occasion of his Retirement – ACTION

Chair, Supervisor Matt Kingsley, Inyo County

- **[GSRN Resolution 23-02](#)**

6. Discussion and Possible Direction Regarding Schedule and Location of Future Meetings

Patrick Blacklock, RCRC President and CEO

- **MEMO**
 - **[GSRN 2023 Meeting Calendar](#)**

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7. Project Update (Discussion and possible action relative to)

Greg Norton, President and CEO

Kevin Cann, Vice President

- **MEMO**
 - **[GSFA Executive Committee Memo and Attachments \(June 6, 2023\)](#)**

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- 8. CEQA, Facility Permitting, and Communications Plan Update** **Page 23**
 (Discussion and possible action relative to)
Kevin Cann
- [MEMO](#)
- 9. GSNR Financial Reports**
- Milena De Melo, RCRC Finance Director*
- a. Condensed Balance Sheet (May 31, 2023)** **Page 25**
- [MEMO](#)
 - [Condensed Balance Sheet as of May 31, 2023](#)
- b. Budget v. Actual Report (May 31, 2023)** **Page 29**
- [MEMO](#)
 - [GSNR Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended May 31, 2023](#)
- 10. Proposed 2023 GSNR Revised Operating Budget – ACTION** **Page 33**
Milena De Melo
- [MEMO](#)
 - [2023 GSNR Operating Budget – Revised \(Attachment A\)](#)

11. 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 Natural Resources 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 GSNR's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSNR website, <https://goldenstatenaturalresources.com/meetings/>.

Upcoming Meetings:

July 19, 2023
August 30, 2023
October 11, 2023
November 29, 2023
December 20, 2023