

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
Wednesday, July 27, 2022 – 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

GSNR Board Members:

Supervisor Matt Kingsley, Inyo County
Supervisor Bob Williams, Tehama County
Supervisor Geri Byrne, Modoc County
Supervisor Doug Teeter, Butte County
Supervisor Michael Kobseff, Siskiyou County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the July 27, 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/81867777263?from=addon>

Enter Password: 062253

2. Call-in and listen to the meeting:

Dial +1 (346) 248-7799

Enter meeting ID: 818 6777 7263

Enter password: 062253

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 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 mchui@rcrcnet.org by 9:00 a.m. Tuesday, July 26th to ensure arrangements for accommodation.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Matt Kingsley, Inyo County

2. Pledge of Allegiance

3. Public Comments

At this time any member of the public may address the Board, but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

4. **Consent Agenda – ACTION**
 - a. [May 18, 2022, Board of Directors Meeting Minutes](#) Page 1
 - b. **GSNR Resolution TC004-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSNR Board of Directors Pursuant to Assembly Bill 361** Page 7
Greg Norton, President/CEO
 - [MEMO](#)
 - [GSNR Resolution TC004-22](#)

5. **GSNR Bylaws Amendment To Extend and Stagger Board Member Terms – ACTION** Page 11
Greg Norton
Arthur J. Wylene, RCRC General Counsel
 - [MEMO](#)
 - [Proposed GSNR Bylaws Amendments](#)

6. **Project Update** Page 15
Greg Norton
Kevin Cann, Vice President
Project Development Team
 - [MEMO](#)

7. **Quarterly Reports and Financial Update**

Lisa McCargar, Vice President of Finance and Administration

 - a. **GSNR Condensed Balance Sheet (June 30, 2022)** Page 17
 - [MEMO](#)
 - [GSNR Condensed Balance Sheet as of June 30, 2022.](#)
 - b. **Budget v. Actual Report (June 30, 2022)** Page 21
 - [MEMO](#)
 - [GSNR Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter Ended June 30, 2022.](#)
 - c. **Project Budget Discussion** Page 25
 - [MEMO](#)

8. **Calendar and Future Meetings Discussion** Page 27
 - [MEMO](#)
 - [GSNR 2023 Meeting Calendar \(Proposed\)](#)

9. **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 mchui@rcrcnet.org.

Upcoming GSNR Board of Directors Meetings

~~September 28, 2022~~

October 12, 2022

November 16, 2022