

**Golden State Natural Resources (GSNR)  
Board of Directors Meeting  
Wednesday, May 3, 2023 – 1:00 p.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**[FULL PACKET](#)**

**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/83781134864>

Enter Password: 709959

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 837 8113 4864

Enter password: 709959

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

**GSNR 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. 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 3 minutes per speaker.*

**4. Consent Agenda – ACTION**

- a. **[March 22, 2023 Board of Directors Meeting Minutes](#)**

5. **GSNR Chair's Report**  
*Chair, Supervisor Matt Kingsley, Inyo County*
6. **President's Report**  
*Greg Norton, President and CEO*
7. **GSNR Financial Reports** *(Discussion and possible action relative to)*  
*Lisa McCargar, Vice President of Finance and Administration*
  - a. **Condensed Balance Sheet (March 31, 2023)** **Page 5**
    - [MEMO](#)
      - [GSNR Condensed Balance Sheet as of March 31, 2023](#)
  - b. **Budget v. Actual Report (March 31, 2023)** **Page 9**
    - [MEMO](#)
      - [GSNR Budget vs. Actual, for the Period Ended March 31, 2023](#)
8. **GSNR 2023 Updated Project Budget** **Page 13**  
*Greg Norton*  
*Lisa McCargar*
  - [MEMO](#)
    - [Golden State Natural Resources Updated 2023 Project Budget \(Attachment A\)](#)
9. **Project Status Update** **Page 17**  
*Greg Norton*  
*Kevin Cann, Vice President*  
*Lisa McCargar*
  - [MEMO](#)
10. **CEQA and Communications Plan** **Page 19**  
*Kevin Cann*
  - [MEMO](#)
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:**  
**June 7, 2023**

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

**Additional Teleconference Location(s)**

Inyo County 224 N. Edwards St., Independence, CA 93526	Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097
Modoc County 3701 County Road 114 Tulelake CA 96134	Humboldt County 825 5th St. Room 111 Eureka, CA 95501
Butte County District 5 Office 747 Elliott Road Paradise, CA 95969	