

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
October 31, 2024 - 11:00 a.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/89744105216>

Enter Password: 471078

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 897 4410 5216

Enter password: 471078

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.

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, but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

4. Consent Agenda – ACTION

- a. **[September 9, 2024, Board of Directors Meeting Minutes](#)**

b. Adoption of the 2025 GSNR Meeting Schedule	Page 5
<i>Maggie Chui, RCRC Director of Board Operations</i>	
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ GSNR 2025 Meeting Calendar Draft 	
5. GSNR Chair’s Report	
<i>Chair, Supervisor Matt Kingsley, Inyo County</i>	
6. Introduction of GSNR Labor Partners	Page 9
<i>Patrick Blacklock, President</i>	
<ul style="list-style-type: none"> • MEMO 	
7. Project Status Updates <i>(Discussion and possible action relative to)</i>	
<i>Patrick Blacklock</i>	
<i>Project Development Team</i>	
a. Project Coordination Update	Page 11
<i>Anthony Rahill, RCRC Director of Data Management</i>	
<ul style="list-style-type: none"> • MEMO 	
b. CEQA and Permitting Update	Page 13
<i>Arthur J. Wylene, General Counsel</i>	
<ul style="list-style-type: none"> • MEMO 	
c. Governmental Affairs Update	Page 15
<i>Staci Heaton, RCRC Senior Policy Advocate</i>	
<ul style="list-style-type: none"> • MEMO 	
d. Communications Update	Page 17
<i>Carolyn Jhajj, RCRC Communications Director</i>	
<ul style="list-style-type: none"> • MEMO 	
e. Forest Treatment Project Development Update	Page 19
<i>Terrance Rodgers, RCRC Economic Development Officer</i>	
<ul style="list-style-type: none"> • MEMO 	
f. Project Investment Update	Page 21
<i>Craig Ferguson, RCRC Senior Vice President</i>	
<ul style="list-style-type: none"> • MEMO 	
g. Finance/Administration Update	Page 23
<i>Milena De Melo, RCRC Finance Director</i>	
<ul style="list-style-type: none"> • MEMO <ul style="list-style-type: none"> ○ Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2024 	
8. Closed Session: Significant Exposure to Litigation	Page 27
<p>CLOSED SESSION - ANTICIPATED LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9, subdivision (d)(2). There is significant exposure to litigation against Golden State Natural Resources, Inc. pertaining to the forest resiliency demonstration project inasmuch as GSNR has received several written and oral public comments suggesting that possibility. These comments are included in the Board packet and available for review at GSNR's principal offices.</p>	
<i>Arthur J. Wylene</i>	
<ul style="list-style-type: none"> • MEMO 	

- Correspondence received from Center for Biological Diversity, et al., Natural Resources Defense Council, et. al., and National Wildlife Federation and Excerpt of Oral Comments received at June 20, 2023 Public Scoping Meeting.

9. Report of any Actions taken under Item 7. Pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Matt Kingsley, Inyo County

10. 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

December 18, 2024 (Tuolumne County)

Additional Teleconference Location(s)

Butte County District 5 Office 747 Elliott Road Paradise, CA 95969	Humboldt County 825 5th St. Room 111 Eureka, CA 95501
Inyo County County Administrative Center 224 N. Edwards St. Independence, CA 93526	Modoc County 3701 County Road 114 Tulelake CA 96134
Siskiyou County Siskiyou Transit and General Express Building Conference Room 190 Greenhorn Rd. Yreka, CA 96097	