Golden State Natural Resources (GSNR) Board of Directors Meeting March 19, 2025 - 9:30 a.m. 1215 K Street, Suite 1650 Sacramento, CA 95814

FULL PACKET

It is Anticipated that all GSNR Board Members will be Participating from the Teleconference Locations 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/88230146215

Enter Password: 855121

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 882 3014 6215

Enter password: 855121

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 Michael Kobseff, Siskiyou County Supervisor Doug Teeter, Butte County Supervisor EJ Crandell, Lake County Supervisor Miles Menetrey, Mariposa County Supervisor Geri Byrne, Modoc County

<u>AGENDA</u>

1. Call to Order and Determination of Quorum

Chair, Supervisor Michael Kobseff, Siskiyou County Vice Chair, Supervisor EJ Crandell, Lake 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. February 5, 2025, Board of Directors Meeting Minutes

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Chair, Supervisor Michael Kobseff, Siskiyou County

6. Project Status Updates (Discussion and possible action relative to)

Patrick Blacklock, President

Project Development Team

a. Project Coordination Update

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Anthony Rahill, RCRC Director of Data Management

MEMO

b. CEQA and Permitting Update

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Arthur J. Wylene, General Counsel

MEMO

c. Governmental Affairs Update

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Staci Heaton, RCRC Senior Policy Advocate

MEMO

d. Communications Update

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Patrick Blacklock

MEMO

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e. Forest Treatment Project Development Update
Sarah Bolnik, RCRC Economic Development Officer

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MEMO

f. Project Investment Update

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Craig Ferguson, RCRC Senior Vice President

MEMO

g. Finance/Administration Update

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Milena De Melo, RCRC Finance Director

MEMO

7. Closed Session: Significant Exposure to Litigation

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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.

Arthur J. Wylene

- 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.

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

9. 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

May 14, 2025 (Sacramento/Zoom)
July 9, 2025 (Lassen County)
September 10, 2025 (Sacramento/Zoom)
November 19, 2025 (Shasta County)

Additional Teleconference Location(s)

Lake County Lake County Courthouse 255 N. Forbes St. Conference Room A (Third Floor) Lakeport, CA 95453	Mariposa County Government Center 5100 Bullion Street Mariposa, CA. 95338
Modoc County	Siskiyou County
Board of Supervisors Room	Interview Room
204 S Court St.	1312 Fairlane Road
Alturas, CA 96101	Yreka, CA 96097