Golden State Natural Resources (GSNR) **Board of Directors Meeting** November 19, 2025 - 10:00 a.m. **Redding City Hall - Community Room** 777 Cypress Ave. Redding, CA 96001

FULL PACKET

GSNR Board Members:

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

AGENDA

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. August 14, 2025 Board of Directors Meeting Minutes

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b. Adoption of the 2026 GSNR Meeting Schedule

Maggie Chui, RCRC Director of Board Operations

- **MEMO**
 - GSNR Proposed 2026 Meeting Schedule
- 5. GSNR Chair's Report

Chair, Supervisor Michael Kobseff, Siskiyou County

- 6. Business and Administrative Matters (Discussion and possible action relative to)
 - a. GSNR 2026 Proposed Budget ACTION

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Milena De Melo, RCRC Finance Director

- **MEMO**
 - 2026 GSNR Operating Budget (Attachment A)
- **7. Project Status Updates** (Discussion and possible action relative to)

Patrick Blacklock. President

Project Development Team

a. Project Coordination Update

Anthony Rahill, RCRC Director of Data Management

MEMO

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 b. CEQA and Permitting U 	Jodate
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Arthur J. Wylene, General Counsel

MEMO

c. Communications Update

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Carolyn Jhajj, Communications Director

MEMO

d. Forest Health Initiatives Update

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Sarah Bolnik, RCRC Economic Development Officer Jason Hansen, RCRC Economic Development Officer

MEMO

e. Finance/Administration Update

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Milena De Melo

- MEMO
 - Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended September 30, 2025

8. 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/.