



To: Members of the GSFA Board of Directors

GSFA Member County CAO's

GSFA Member County Clerks of the Board

From: Patrick Blacklock, Executive Director

Date: October 21, 2024

Re: Designation of the 2025 GSFA Board of Directors, Delegates and

Alternates - ACTION REQUIRED

Annually, the Golden State Finance Authority (GSFA) requires confirmation of each member county's Delegate and Alternate to the GSFA Board of Directors. The first GSFA Board Meeting of 2025 will be held on January 8th.

Upon determination, please provide confirmation of your county's election/appointment, and forward the formal confirmation to GSFA as soon as possible. The confirmation can be sent via e-mail to mchui@rcrcnet.org or mailed to:

Golden State Finance Authority 1215 K Street, Suite 1650 Sacramento, CA 95814 Attn: Maggie Chui

GSFA requires that both the Delegate and Alternate designations be Supervisors. Additionally, because the GSFA Board of Directors meetings are held in conjunction with the RCRC Board of Directors and GSCA Board of Directors meetings, GSFA Member Counties are thus encouraged to consider appointing the same Delegates and Alternates for all three entities.

Furthermore, all Delegates and Alternates will be required to comply with the GSFA Conflict of Interest Code and file a Form 700.

Please do not hesitate to contact Maggie Chui, RCRC Director of Board Operations, at mchui@rcrcnet.org if you have any questions or require additional information. Thank you for your assistance with this information.

<u>Attachment</u>

GSFA Designation Form



<u>Designation of 2025 Delegate and Alternate Supervisors for</u> <u>Golden State Finance Authority (GSFA) Board of Directors</u>

County:
Delegate:
> Supervisor
Alternate:
> Supervisor
Effective Date:
Designations will be effective January 1, 2025, unless otherwise indicated.
AUTHORIZATION
Name, Title:
Date: