

**To:** Members of the GSCA Board of Directors

GSCA Member County CAO's

GSCA Member County Clerks of the Board

From: Patrick Blacklock, Executive Director

**Date:** October 21, 2024

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

Alternates - ACTION REQUIRED

The Golden State Connect Authority (GSCA) requires confirmation of each member county's Delegate and Alternate to the GSCA Board of Directors. The first GSCA Board Meeting of 2025 will be held on January 8<sup>th</sup>.

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

Rural County Representatives of California 1215 K Street, Suite 1650 Sacramento, CA 95814

Attn: Maggie Chui

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

Furthermore, all Delegates and Alternates will be required to comply with the GSCA's Conflict of Interest Code upon adoption by the Board, and file a Form 700.

Please do not hesitate to contact me if you have any questions or require additional information. Thank you for your assistance with this information.

## <u>Attachment</u>

GSCA Designation Form



## <u>Designation of 2025 Delegate and Alternate Supervisors for the</u> <u>Golden State Connect Authority (GSCA) 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: