



## REGULAR MEETING AGENDA

March 17, 2016 at 2:00 p.m.

California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

Telephonic Locations:

709 Portwalk Place  
Redwood City, CA 94061

County of Butte  
7 County Drive, Oroville, CA 9596

County of Yuba  
915 8th Street, Marysville, CA 95901

County of Monterey  
168 Alisal Street, Salinas, CA 93901

### A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Terry Schutten, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the March 3, 2016 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

### B. ITEMS FOR CONSIDERATION

5. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
  - a. LIH Casa Blanca LP (Casa Blanca Apartments), City of Antioch, County of Contra Costa, up to \$17,000,000 in multi-family housing revenue bonds.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2016 at \_\_\_: \_\_\_ m, Signed \_\_\_\_\_. Please email signed page to [info@cscda.org](mailto:info@cscda.org)

6. Consideration of resolution abandoning proceedings for proposed Assessment District No. 16-01 (City of Petaluma, County of Sonoma) relating to the Statewide Community Infrastructure Program.
7. Consider resolution increasing CaliforniaFirst residential PACE authorization to \$400,000,000.
8. Consider resolution deeming special services covenant satisfied by Dignity Health.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

9. Executive Director Update.
10. Staff Updates.
11. Adjourn.

**NEXT MEETING:** Thursday, April 7, 2016 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consent Calendar
  - a. Inducement of Kore Infrastructure, LLC (Rialto Project), City of Rialto, County of San Bernardino; issue up to \$50 million in solid waste disposal revenue bonds.
  - b. Approve South Placer Municipal Utility District as a new CSCDA program participant.

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