



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**September 6, 2018 at 2:00 p.m.**

**League of California Cities  
 1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Solano  
 675 Texas Street, Fairfield, CA 94533

City of Sausalito  
 420 Litho Street, Sausalito, CA 94965

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

3252 Southern Hills Drive  
 Fairfield, CA 94534

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

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|---|---|
| <input type="checkbox"/> Dan Harrison, Chair<br><input type="checkbox"/> Larry Combs, Vice Chair<br><input type="checkbox"/> Kevin O'Rourke, Treasurer<br><input type="checkbox"/> Tim Snellings, Secretary | <input type="checkbox"/> Jordan Kaufman, Member<br><input type="checkbox"/> Dan Mierzwa, Member<br><input type="checkbox"/> Brian Moura, Member<br><input type="checkbox"/> Michael Cooper, Alt. Member |
|---|---|
2. Consideration of the Minutes of the August 16, 2018 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Statewide Community Infrastructure Program (SCIP):
  - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) Pooled Assessment Districts (hearing to be held at 2 p.m. or shortly thereafter):
    - i. Open Consolidated Assessment Districts Public Hearing.

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- ii. Continue Assessment District Public Hearing for certain Assessment Districts.
    - iii. Close Consolidated Assessment Districts Public Hearing for remaining Assessment Districts.
    - iv. Open assessment ballots and announce results.
  - b. Consideration of the following resolutions with respect to SCIP Pooled Assessment Districts:
    - i. Resolution abandoning proceedings for proposed Assessment District No. 18-13 (City of Elk Grove, County of Sacramento, California).
    - ii. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
    - iii. Resolution providing for the issuance of SCIP limited obligation improvement bonds in one or more series and approving the form and substance of a trust agreement.
    - iv. Resolution authorizing the issuance, sale and delivery of SCIP Revenue Bonds, Series 2018B and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, and a preliminary official statement.
- 6. Community Facilities District No. 2018-01 (Wagon Wheel) ("CFD No. 2018-01")
  - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
    - i. Open CFD No. 2018-01 Public Hearing.
    - ii. Close CFD No. 2018-01 Public Hearing.
  - b. Consideration of the following resolutions with respect to formation of CFD No. 2018-01:
    - i. Resolution of formation establishing CFD No. 2018-01, and providing for the levy of a special tax to finance the construction and acquisition of certain public facilities and to finance certain development impact fees and governmental services.
    - ii. Resolution deeming it necessary to incur bonded indebtedness to finance the construction and acquisition of certain public facilities and to finance certain development impact fees and governmental services to mitigate the impacts of development within CFD No. 2018-01.
    - iii. Resolution calling special mailed-ballot election within CFD No. 2018-01.
  - c. Conduct special election within CFD No. 2018-01.

- d. Consider resolution declaring result of special mailed-ballot election for CFD No. 2018-01.
  - e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2018-2019 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2018-01 (Wagon Wheel), City of Oxnard, County of Ventura, State of California”.
7. Consideration of Amendment No. 1 to California Statewide Communities Development Authority Agreement for General Counsel Services.

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

- 8. Executive Director Update.
- 9. Staff Updates.
- 10. Adjourn.

**NEXT MEETING:** Thursday, September 20, 2018 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of Corona Park Preservation Limited Partnership (Corona Park Apartments), City of Corona, County of Riverside; issue up to \$55 million in multi-family housing revenue bonds.
2. Inducement of WP Kimberly Park Apartments, LP (Kimberly Park Apartments), City of Victorville, County of San Bernardino; issue up to \$15 million in multi-family housing revenue bonds.
3. Approve and ratify the addition of the City of Pismo Beach and City of Orange Cove as CSCDA program participants.
4. Consideration of Legal Services Agreement with Jones Hall, PLC for services related to commercial PACE financings for Petros PACE Finance.
5. Consideration of Collection Agreement with Lake County.

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