AGENDA OF THE
ANNUAL MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

February 20, 2014
10:00 a.m.
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California

I. Call the Roll (alternates designate which member they are representing).

II. Election of Officers.

III. Consideration of the Minutes of the February 6, 2014 Regular Meeting.

IV. Staff Updates.

V. Consideration of the Consent Calendar.

VI. Consideration of the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:

   a. Rocky Hill Partners, L.P. (Rocky Hill Apartments), City of Vacaville, County of Solano; up to $8 million in multi-family housing revenue bonds. (Staff: Scott Carper)

VII. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP), Assessment District 14-01 Placer, Santa Clara, San Diego & San Joaquin (Hearing to be held at 10am or shortly thereafter): (Staff: Scott Carper)

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b. Close the Public Hearing for Placer & San Joaquin
c. Continue Assessment District Public Hearing for Santa Clara & San Diego to March 20, 2014 to be held at California State Associations of Counties – 1100 K Street, Sacramento, CA.

VIII. Consideration of the following resolutions related to the upcoming Statewide Community Infrastructure Program (SCIP) Project: (Staff: Scott Carper)

   a. A resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
   b. A resolution providing for the issuance of two series of SCIP limited obligation improvement bonds and approving a trust agreement.

IX. Public Comment

X. Adjourn
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of the following invoice for payment:
   a. Wells Fargo Corporate Trust Services Invoice #1026344

   Thursday, February 20, 2014

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.
AGENDA OF THE
ANNUAL COMMISSIONER WORKSHOP OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

February 20, 2014
10:15 a.m. or upon adjournment of the Annual CSCDA Board Meeting
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California

I. Statewide Communities Infrastructure Program (SCIP) Overview. (RBC: Bob Williams)

II. CaliforniaFIRST Residential PACE Program Presentation. (Renewable Funding)

III. P3 Ownership Structure Presentation. (Orrick: Roger Davis)

IV. Review 2013 CSCDA Annual Report. (Staff: Caitlin Lanctot)

V. Review CSCDA policies. (Staff: Scott Carper)

VI. Public Comment.

VII. Adjourn.