



REGULAR MEETING AGENDA
November 5, 2020 at 2:00 p.m.

Pursuant to Governor Newsom’s Executive Order, Commissioners of the California Statewide Communities Development Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
____ Kevin O’Rourke, Chair
____ Tim Snellings, Vice Chair
____ Brian Moura, Secretary
____ Jordan Kaufman, Treasurer
____ Dan Mierzwa, Member
____ Brian Stiger, Member
____ Marcia Raines, Member
____ Michael Cooper, Alt. Member
____ Niroop Srivatsa, Alt. Member
2. Consideration of the Minutes of the October 1, 2020 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Statewide Community Infrastructure Program (SCIP) 2020C:
Public Hearing Item for Statewide Community Infrastructure Program (SCIP) 2020C.
 - a. Consideration of Resolutions abandoning proceedings for Statewide Community Infrastructure Program Assessment District No. 20-01 (The Arbors-South Orchard Estates-Orchards 124) County of Yuba.
 - b. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for certain Assessment Districts (collectively, the “Districts”) for the following projects: Acacia, Rosecrans Place, Cedar Flats Phase I, Cardoso, Vintage Park Estates and Belfort Gardens:

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- a. Open consolidated District public hearing.
 - b. Close consolidated District public hearing.
- c. Conduct following actions with respect to the SCIP Assessment Districts:
 - a. Open assessment ballots of landowners within the Assessment Districts and announce results.
 - b. Consideration of resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amount of unpaid assessments and directing related actions in relation to the Assessment Districts.
- d. Conduct following actions with respect to issuance of SCIP Local Obligations and Revenue Bonds:
 - a. Consideration of resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
 - b. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$22,694,094.51 of SCIP Revenue Bonds, Series 2020C and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.
- 6. Consideration of a Joint Exercise of Powers Agreement between CSCDA and the City of Martinez.
- 7. Consideration of Poppy Bank as CSCDA Open PACE Program Administrator.
- 8. Consideration of update to CSCDA Open PACE Consumer Protection Policies.
- 9. Consideration of the formation of the CSCDA Economic Innovation and Sustainability Standing Committee.
- 10. Consideration of 2021 CSCDA Regular Meeting Calendar.
- 11. Discussion regarding 2021 CSCDA Annual Meeting.
- 12. CSCDA Quarterly Financial Update. (Information Only)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 13. Executive Director Update.
- 14. Staff Updates.
- 15. Adjourn.

NEXT MEETING: Thursday, November 19, 2020 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of Atwell Community Facilities District (City of Banning, Riverside County) Reimbursement Resolution.
2. Consideration of agreement with DTA Finance for commercial PACE assessment administrator services relating to Stonehill PACE.
3. Consideration of resolutions to initiate foreclosure related to the Statewide Community Infrastructure Program (SCIP) Assessment Districts 06-01 (Placer) and 08-01 (Alameda).