



**REGULAR MEETING AGENDA**

**September 20, 2018 at 2:00 p.m.**

**California State Association of Counties  
1100 K Street, 1st 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

247 Electric Street  
Auburn, CA 95603

County of Butte  
7 County Drive, Oroville, CA 95965

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Brian Moura, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
2. Consideration of the Minutes of the September 6, 2018 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2018-02 (McSweeney), City of Hemet, County of Riverside (the "CFD"):
  - a. Resolution approving joint community facilities agreements and declaring intention to establish the CFD and two improvement areas therein and to levy a special tax to finance the construction and acquisition of certain public capital improvements.

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- b. Resolution to incur bonded indebtedness to finance the acquisition and construction of certain public improvements to mitigate the impacts of development within the CFD and in and for each improvement area designated therein and calling for a public hearing.
- 6. Consider the following resolutions to initiate proceedings to form multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts proposed for the 2018C bond series:
  - a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees, including approval of proposed boundary maps.
  - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests for November 15, 2018, and providing for property owner ballots.
- 7. Community Facilities District No. 2018-01 (Wagon Wheel) ("CFD No. 2018-01")
  - a. Conduct second reading and adoption 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".
- 8. Consideration of a resolution authorizing the novation of a commodity swap agreement relating to the CSCDA Gas Supply Variable Rate Revenue Bonds, Series 2010, approving a swap policy and authorizing other matters relating thereto.
- 9. Consideration of 2019 Sponsorship for the Local Governance Summer Institute at Stanford (LGSi).

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

- 10. Executive Director Update.
- 11. Staff Updates.
- 12. Adjourn.

**NEXT MEETING:** Thursday, October 4, 2018 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. Inducement of Wakeland Housing and Development Corporation (Mission West Apartments), City of El Centro, County of Imperial; issue up to \$10 million in multi-family housing revenue bonds.
2. Consideration of Reimbursement Resolution for upcoming Community Facilities District located in the City of Newport Beach.
3. Consideration of 2018 Multi-County Biennial Notice for Conflict of Interest Code.
4. Consideration of the amendment of certain documents related to the remarketing of multifamily housing revenue bonds for Westgate Pasadena Apartments.

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