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.
   ____ Dan Harrison, Chair
   ____ Larry Combs, Vice Chair
   ____ Kevin O’Rourke, Treasurer
   ____ Tim Snellings, Secretary

   Jordan Kaufman, Member
   Dan Mierzwa, Member
   Brian Moura, Member
   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.

   
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.


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
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.


4. Consideration of the amendment of certain documents related to the remarketing of multifamily housing revenue bonds for Westgate Pasadena Apartments.

September 20, 2018