



REGULAR MEETING AGENDA

November 15, 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

County of Butte
7 County Drive, Oroville, CA 95965

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair <input type="checkbox"/> Kevin O'Rourke, Vice Chair <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Brian Moura, Treasurer	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member
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2. Consideration of the Minutes of the November 1, 2018 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Statewide Community Infrastructure Program – SCIP 2018C
 - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (hearing to be held at 2 p.m. or shortly thereafter):

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1. Open Consolidated Assessment Districts Public Hearing.
 2. Close Consolidated Assessment Districts Public Hearing.
 3. Open assessment ballots and announce results.
- b. Consideration of the following resolutions with respect to SCIP 2018C:
1. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
 2. Resolution providing for the issuance of separate series of SCIP limited obligation for improvement bonds each in one or more series and approving the form and substance of a trust agreement.
 3. Resolution authorizing the issuance, sale and delivery of not to exceed \$27,780,579.36 of SCIP Revenue Bonds, Series 2018C and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement.
 4. Resolution abandoning proceedings for proposed Assessment District No. 18-01 (El Dorado Irrigation District, County of El Dorado, California).
 5. Resolution abandoning proceedings for proposed Assessment District No. 18-18 (City of Sacramento, County of Sacramento, California).
6. Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2018-03 (Uptown Newport), City of Newport Beach, County of Orange:
- a. Resolution approving joint community facilities agreement and declaring intention to establish Community Facilities District No. 2018-03 (Uptown Newport), and to levy a special tax therein to finance the acquisition and construction of certain public capital improvements and certain utility undergrounding.
 - b. Resolution to incur bonded indebtedness to finance certain utility undergrounding for Community Facilities District No. 2018-03 (Uptown Newport), and calling for a public hearing.
7. Consideration of Greenworks Lending as a commercial PACE administrator under Open PACE.
8. Consideration of the sale of delinquent assessments and repayment plans associated with PACE.

9. Consideration of a Notice of Intent to amend the CSCDA Conflict of Interest Code and the initiation of a 45-day public comment period.
10. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case
11. Report, if any, from Closed Session.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

12. Executive Director Update.
13. Staff Updates.
14. Adjourn.

NEXT MEETING: Thursday, December 6, 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. Consideration of agreement with 30/360 for assessment administration services associated with Clean Fund C-PACE.

November 15, 2018