



REGULAR MEETING AGENDA

February 15, 2018 at 2:00 p.m.

California State Association of Counties 1100 K Street, 1st Floor, Sacramento, CA 95814

Telephonic Locations:

County of Yuba 915 8th Street, Marysville, CA 95901 Town of Colma 1198 El Camino Real, Colma, CA 94014

County of Butte 7 County Drive, Oroville, CA 95965 709 Portwalk Place Redwood City, CA 94061

A. OPENING AND PROCEDURAL ITEMS

 Dan Harrison, Chair	 Jordan Kaufman, Member
Larry Combs, Vice Chair	 Dan Mierzwa, Member
 Kevin O'Rourke, Treasurer	 Irwin Bornstein, Member
 Tim Snellings, Secretary	 Brian Moura, Alt. Member

- 2. Consideration of the Minutes of the January 4, 2018 and February 1, 2018 Regular Meetings.
- 3. Consent Calendar.
- 4. Public Comment.

B. ITEMS FOR CONSIDERATION

- 5. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Consider resolution approving issuance of not to exceed \$4,000,000 in connection with the execution and delivery Certificates of Participation Series 2018A for the City of Claremont (Total Road Improvement Program).

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:	m, Signed	Please email signed page to in	fo@cscda.org

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 6. Executive Director Update.
- 7. Staff Updates.
- 8. Adjourn.
- NEXT MEETING: Thursday, March 1, 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. National Community Renaissance of California (Day Creek Villas), City of Rancho Cucamonga, County of San Bernardino; issue up to \$15 million in multi-family housing revenue bonds.
- 2. Approve and ratify the addition of the Sacramento Regional County Sanitation District and the Sacramento Area Sewer District as CSCDA program participants.

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