



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

May 17, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Butte
 7 County Drive, Oroville, CA 95965

County of Yuba
 915 8th Street, Marysville, CA 95901

247 Electric Street
 Auburn, CA 95603

Town of Colma
 1198 El Camino Real, Colma, CA 94014

County of Solano
 675 Texas Street, Fairfield, CA 94533

27788 Hidden Trail Road
 Laguna Hills, CA 92653

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

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|---------------------------------|------------------------------|
| ___ 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 |
| ___ Michael Cooper, Alt. Member | |

2. Consideration of the Minutes of the May 3, 2018 Regular Meeting.

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. Highland by Vintage, LP (Highland Creek Apartments), City of Roseville, County of Placer; issue up to \$30,000,000 in multi-family housing bonds.

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6. Consider resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2017-01 (Horse Creek Ridge) Special Tax Bonds, Series 2018; authorizing the execution and delivery of an Indenture; approving a Bond Purchase Contract, and Official Statement, and a Continuing Disclosure Certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
7. Consider the following resolutions to initiate proceedings to form multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts:
 - a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
 - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests and providing for property owner ballots.
8. Consideration of Petros as a commercial PACE administrator for Open PACE.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Executive Director Update.
10. Staff Updates.
11. Adjourn.

NEXT MEETING: Thursday, June 7, 2018 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consideration of clarification regarding CSCDA Assessment District 14-01 (Emerson Ranch).

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