



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

June 20, 2019 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

247 Electric Street
 Auburn, CA 95603

77 De Silva Island Drive
 Mill Valley, CA 94941

County of Butte
 7 County Drive, Oroville, CA 95965

City of Lafayette
 3675 Mt. Diablo Blvd., Suite 210
 Lafayette, CA 94549

709 Portwalk Place
 Redwood City, CA 94061

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

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"/> Dan Mierzwa, Member	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member <input type="checkbox"/> Niroop Srivatsa, Alt. Member
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2. Consideration of the Minutes of the June 6, 2019 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consider the following resolutions for 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 date for the public hearing of protests and providing for property owner ballots.
 - c. Resolution abandoning proceedings for SCIP Assessment District No. 19-04 (The Cove (Phase I)), City of Sacramento, County of Sacramento.
6. Consideration of Agreement for Services with Energy Efficient Equity, Inc. for residential PACE under Open PACE.
7. Consideration of Agreement for Services with White Oak Global Advisors for commercial PACE under Open PACE.
8. Consideration of authorization of the Executive Director to make the Green Bond Pledge on behalf of CSCDA.
9. Consideration of California Responsible Investment for a Stronger Economy (RISE) program and related agreements for services.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, July 11, 2019 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 Pleasant Village Preservation L.P. (Pleasant Village Apartments), City of Fresno, County of Fresno; issue up to \$15 million in multi-family housing revenue bonds.
2. Inducement of Centralia Affordable Communities, L.P. (Hawaiian Gardens Apartments), City of Hawaiian Gardens, County of Los Angeles; issue up to \$140 million in multi-family housing revenue bonds.
3. Inducement of El Centro Affordable Communities, L.P. (Desert Villas), City of El Centro, County of Imperial; issue up to \$28 million in multi-family housing revenue bonds.
4. Consideration of Deposit and Reimbursement Agreement relating to the Anderson Road Project Community Facilities District, San Luis Obispo County.
5. Consideration of resolution adding the following Program Participants: Linda County Water District; Mission Spring Water District and the City of Patterson.
6. Consider and approve the levy of special taxes for fiscal year 2019-2020 for Community Facilities District No. 2015-02 (Rio Bravo) and (ii) Community Facilities District No. 2018-01 (Wagon Wheel)

June 20, 2019

**SPECIAL MEETING AGENDA OF
THE CALEASE PUBLIC FUNDING CORPORATION**

**June 20, 2019 at 2:15 p.m.
or upon adjournment of the Regular CSCDA Meeting**

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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<p>_____ Larry Combs, Chair</p> <p>_____ Kevin O'Rourke, Vice Chair</p> <p>_____ Tim Snellings, Treasurer</p> <p>_____ Brian Moura, Secretary</p> <p>_____ Dan Mierzwa, Member</p>	<p>_____ Jordan Kaufman, Member</p> <p>_____ Marcia Raines, Member</p> <p>_____ Michael Cooper, Alt. Member</p> <p>_____ Niroop Srivatsa, Alt. Member</p>
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2. Consideration of the minutes of the January 10, 2019 Annual Meeting.

3. Public Comment.

4. Consideration of lease financing for County of Madera facilities in an amount not to exceed \$3,900,000.

5. Executive Director Update.

6. Staff Updates.

7. Adjourn.