



REGULAR MEETING AGENDA

July 23, 2015 at 10:00 a.m.
(to be adjourned to 2:00 p.m.)

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

Telephonic Locations:

27788 Hidden Trail Road, Laguna Hills, CA 92653

709 Portwalk Place, Redwood City, CA 94065

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Terry Schutten, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Dan Harrison, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the July 9, 2015 Regular and Special Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Consideration of CFD No. 2015-02 (Rio Bravo), City of Bakersfield, County of Kern:
 - a. Conduct proceeding with respect to CFD No. 2015-02 (Rio Bravo):
 1. Open Public Hearing.
 2. Close Public Hearing.
 - b. Consider the following resolutions relating to the formation of and special election within CFD No. 2015-02 (Rio Bravo):
 1. Resolution of formation establishing CFD No. 2015-02 (Rio Bravo) and providing for the levy of a special tax to finance the construction and acquisition of certain public facilities.
 2. Resolution deeming it necessary to incur bonded indebtedness to finance the acquisition and construction of certain public facilities, and to mitigate the impacts of development within CFD No. 2015-02 (Rio Bravo).

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3. Resolution calling special mailed-ballot election within CFD No. 2015-02 (Rio Bravo).
 - c. Conduct special election within CFD No. 2015-02 (Rio Bravo).
 - d. Consider resolution declaring results of special mailed-ballot election within CFD No. 2015-02 (Rio Bravo).
 - e. Conduct first reading of Ordinance Levying a Special Tax for Fiscal Year 2015-2016 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-02 (Rio Bravo), City of Bakersfield, County of Kern, State of California.
 - f. Consider resolution approving issuance of the CFD No. 2015-02 (Rio Bravo) Special Tax Bonds, Series 2015A; authorizing the execution and delivery of an indenture; approving a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, Acquisition Agreements; 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.
 - g. Adopt resolution abandoning Assessment District No. 09-01 (County of Kern, California).
5. Consider the termination and replacement of the 1999 Regulatory Agreement for the Parks at Fig Garden project with a new Regulatory Agreement and waive remaining existing administrative fees under the 1999 Regulatory Agreement in the event of an acquisition and rehabilitation of the project that is financed with new tax-exempt bonds issued by CSCDA.
6. Consider CSCDA policy that (a) waives the mandatory prepayment of administrative fees in connection with the sale of a project and repayment of existing bonds, and (b) terminates an existing Regulatory Agreement and waives remaining ongoing fees in the case of an acquisition and rehabilitation of a project that is financed with new tax-exempt bonds issued by CSCDA for which a new Regulatory Agreement will be recorded.
7. Consideration of the levy of special taxes for fiscal year 2015-16 for (i) Community Facility District No. 2013-01(Fancher Creek) Improvement Area No. 1 & 3 and (ii) Community Facilities District No. 2007-01 (Orinda Wilder Project).
8. Consideration of membership renewal with the Council for Development Finance Agencies (CDFA).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, August 6, 2015 at 10:00 a.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814