



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**August 22, 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

County of Butte  
 7 County Drive, Oroville, CA 95965

77 De Silva Island Drive  
 Mill Valley, CA 94941

709 Portwalk Place  
 Redwood City, CA 94061

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

City of Sausalito  
 420 Litho Street, Sausalito, CA 94965

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

**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 August 8, 2019 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Community Facilities District No. 2016-02 (Delta Coves)
  - a. Consider the following resolution with respect to Community Facilities District No. 2016-02 (Delta Coves):
    - i. Resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2016-02 (Delta Coves), Special Tax Bonds, Series 2019; authorizing the execution and delivery of a first supplemental indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving 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.
6. Consideration of 2020 Sponsorship for the Local Governance Summer Institute at Stanford (LGSi).
7. 2018-19 CSCDA Fiscal Year Financial Review

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

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

**NEXT MEETING:** Thursday, September 5, 2019 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

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**CONSENT CALENDAR**

1. Inducement of Eden Lincoln Corner LP (Lincoln Corner Apartments), City of Vacaville, County of Solano; issue up to \$70 million in multi-family housing revenue bonds.
2. Add the following CSCDA Program Participants: (1) Ironhouse Sanitary District; (2) Truckee Donner Utility District.

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