



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**October 19, 2017 at 2:00 p.m.**

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

Telephonic Locations:

709 Portwalk Place  
 Redwood City, CA 94061

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

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

247 Electric Street  
 Auburn, CA 95603

County of Butte  
 7 County Drive, Oroville, CA 95965

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the Minutes of the October 5, 2017 Meeting.
3. Public Comment.

**B. ITEMS FOR CONSIDERATION**

4. 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. APP Properties, Inc. (APP Hayward Jet Center), City of Hayward, County of Alameda; issue up to \$750,000 in special facility airport revenue bonds.
5. Consideration of a resolution ordering change and modification proceedings pursuant to waiver of sole property owner and approving a second amended and restated engineer's

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report for Statewide Community Infrastructure Program Assessment District No 16-02  
(City of Santa Rosa, County of Sonoma, California).

6. Discussion of PACE Legislation and Recommendation to Delay Formation of Open PACE Advisory Board.
7. Consideration of Sponsorship of the California City Management Foundation.
8. Review Q1 2017-2018 Budget, Financial Progress and Bank Account Activity.
9. Consideration of CSCDA's 2018 Meeting Calendar.
10. Consideration of a Resolution of a Joint Exercise Of Powers Agreement between CSCDA and the Alameda County Flood Control And Water Conservation District, Zone 7.

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

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

**NEXT MEETING:** Thursday, November 2, 2017 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814