



REGULAR MEETING AGENDA

April 1, 2021

2:00 pm or upon adjournment of the CSCDA CIA Meeting

Pursuant to Governor Newsom's Executive Order, Commissioners of the California Statewide Communities Development Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Kevin O'Rourke, Chair	<input type="checkbox"/> Brian Stiger, Member
<input type="checkbox"/> Tim Snellings, Vice Chair	<input type="checkbox"/> Marcia Raines, Member
<input type="checkbox"/> Brian Moura, Secretary	<input type="checkbox"/> Niroop Srivatsa, Alt. Member
<input type="checkbox"/> Jordan Kaufman, Treasurer	
<input type="checkbox"/> Dan Mierzwa, Member	
2. Consideration of the Minutes of the March 18, 2021 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Statewide Community Infrastructure Program (SCIP) 2021A:
 - a. Continue public hearing for Statewide Community Infrastructure Program Assessment District No. 21-03 (L32 & Potrero) City of Sacramento, County of Sacramento to Thursday, the 20th day of May 2021, at the hour of 2:00 o'clock P.M., at the offices of the California State Association of Counties, 1100 K Street, Sacramento, California 95814.
 - b. Open consolidated Assessment District public hearing.
 - c. Close consolidated Assessment District public hearing.

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- d. Open assessment ballots of landowners within the Assessment Districts and announce results.
 - e. Consideration of resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amount of unpaid assessments and directing related actions in relation to the Assessment Districts.
 - f. Consideration of resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
 - g. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$42,000,000 of SCIP Revenue Bonds, Series 2021A and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.
6. Consider the following resolutions to initiate proceedings to form CFD No. 2021-01 (Meadowlands), City of Lincoln, County of Placer:
- a. Resolution approving a joint community facilities agreement and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2021-01 (Meadowlands), City of Lincoln, County of Placer, State of California, and to levy special taxes to finance certain public improvements.
 - b. Resolution to incur bonded indebtedness to finance certain public improvements within California Statewide Communities Development Authority Community Facilities District No. 2021-01 (Meadowlands), City of Lincoln, County of Placer, State of California and calling for a public hearing.
7. Consideration of relaunching CSCDA Pension Obligation Program.
8. Renew Financial PACE Update (Information Only).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, April 15, 2021 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Highland Property Development LLC (Valley Terrace Apartments), City of Corning, County of Tehama; issue up to \$7 million in multi-family housing revenue bonds.
2. Inducement of Highland Property Development LLC (Clearlake Apartments), City of Clearlake, County of Lake; issue up to \$8 million in multi-family housing revenue bonds.
3. Consider a resolution declaring official intent to reimburse certain expenditures relating to the project known as Wagon Wheel, City of Oxnard, County of Ventura from proceeds of tax-exempt obligations for a community facilities district.
4. Consideration of a sponsorship of the San Diego Housing Federation.

March 18, 2021