





REGULAR MEETING AGENDA September 2, 2021 2:00 pm

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

Roll Call.

1.

		 Kevin O'Rourke, Chair Tim Snellings, Vice Chair Brian Stiger, Member Marcia Raines, Member Niroop Srivatsa, Alt. Member Jordan Kaufman, Treasurer Dan Mierzwa, Member
	2.	Consideration of the Minutes of the August 19, 2021 and August 26, 2021 Regular Meetings.
	3.	Consent Calendar.
	4.	Public Comment.
В.	ITEMS FOR CONSIDERATION AND ACTION	
	5.	Community Facilities District No. 2021-02 (Citro) ("CFD No. 2021-02")
		a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
		i. Open CFD No. 2021-02 Public Hearing.
		ii. Close CFD No. 2021-02 Public Hearing.
		 b. Consideration of the following resolutions with respect to formation of CFD No. 2021-02:
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_:	_m, Sign	ned Please email signed page to info@cscda.org

- i. Resolution of formation establishing CFD No. 2021-02 providing for the levy of a special tax to finance certain public improvements and certain development impact fees.
- ii. Resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements and development impact fees to mitigate the impacts of development within CFD No. 2021-02.
- iii. Resolution calling special mailed-ballot election within CFD No. 2021-02.
- c. Conduct special election within CFD No. 2021-02.
- d. Consider resolution declaring result of special mailed-ballot election within CFD No. 2021-02.
- e. Conduct first reading of "Ordinance Levying a Special Tax for Fiscal Year 2021-2022 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2021-02 (Citro), County of San Diego, State of California".
- 6. Consideration of a Joint Exercise of Powers Agreement between CSCDA and the City of Dublin.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 7. Executive Director Update.
- 8. Staff Updates.
- 9. Adjourn.

NEXT MEETING: Thursday, September 16, 2021 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1.	Consideration of resolution authorizing hand billing for the CSCDA Open PACE program.	
September 2, 2021		