



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF
 CALIFORNIA
 CITIES

REGULAR MEETING AGENDA

January 20, 2022

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

Pursuant to Government Code Section 54953(e) (Assembly Bill 361), 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 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. If you experience technical problems with the telephonic meeting, please contact info@cscda.org or 1-800-531-7476 for assistance. 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.

_____ Tim Snellings, Chair	_____ Marcia Raines, Member
_____ Brian Moura, Vice Chair	_____ Brian Stiger, Member
_____ Kevin O’Rourke, Secretary	_____ Niroop Srivatsa, Alt. Member
_____ Jordan Kaufman, Treasurer	_____ Matt Jennings, Alt. Member
_____ Dan Mierzwa, Member	

2. Consideration of the minutes of the January 6, 2022 Annual Meeting.

3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Statewide Community Infrastructure Program (SCIP):

Conduct following actions with respect to the issuance of Statewide Community Infrastructure Program (“SCIP”) Local Obligations and Revenue Bonds relating to Statewide Community Infrastructure Program Assessment District No. 21-03 (3 Roots (Districts I & II)) City of San Diego, County of San Diego:

- a. Consideration of a 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.
- b. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$22,000,000 of California Statewide Communities Development Authority Statewide Community Infrastructure Program Revenue Bonds Series 2022 (3Roots San Diego) (Federally Taxable) 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.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.
7. Staff Updates.
8. Adjourn.

NEXT MEETING: Thursday, February 3, 2022 at 2:00 p.m.

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CONSENT CALENDAR

1. Inducement of Community Development Partners (Casa Aliento Apartments), City of Oxnard, County of Ventura; issue up to \$22 million in multi-family housing revenue bonds.
2. Inducement of Prospera Homestead Partners, L.P. (Prospera at Homestead), City of Dixon, County of Solano; issue up to \$27 million in multi-family housing revenue bonds.
3. Inducement of Silvey Villas Partners, L.P. (Silvey Villas at Homestead), City of Dixon, County of Solano; issue up to \$18 million in multi-family housing revenue bonds.
4. Receive SB 165 reports for the following CSCDA Community Facilities Districts (Information Only):
 - a. CSCDA CFD No. 2012-01 (Fancher Creek)
 - b. CSCDA CFD No. 2015-01 (University District)
 - c. CSCDA CFD No. 2015-02 (Rio Bravo)
 - d. CSCDA CFD No. 2016-02 (Delta Coves)
 - e. CSCDA CFD No. 2007-01 (Orinda)
 - f. CSCDA CFD No. 2002-01 (River Run)
 - g. CSCDA CFD No. 2017A (Napa Pipe)
 - h. CSCDA CFD No. 2018-01 (Wagon Wheel)
 - i. CSCDA CFD No. 2018-03 (Uptown Newport)
 - j. CSCDA CFD No. 2019-01 (333 North Prairie)
 - k. CSCDA CFD No. 2020-01 IA No.1 (Sand Creek)
5. Consideration of Bayshore Sanitary District as new member to CSCDA.