





REGULAR MEETING AGENDA May 19, 2022 at 2:00 pm

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 Jim Erb, Alt. Member Dan Mierzwa, Member
2.	Consideration of the minutes of the May 5, 2022 Regular Meeting.
3.	Consent Calendar.
4.	Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

- 5. 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. Bauen Fund 2018-830, LLC, City of Sacramento, County of Sacramento, issue up to \$7,200,000 in commercial PACE bonds.

- 6. Community Facilities District No. 2022-03 (Sheldon Farms) ("CFD No. 2022-02")
 - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
 - 1. Open CFD No. 2022-03 Public Hearing.
 - 2. Close CFD No. 2022-03 Public Hearing.
 - b. Consideration of the following resolutions with respect to formation of CFD No. 2022-03:
 - 1. Resolution of formation establishing CFD No. 2022-03 providing for the levy of a special tax to finance certain public improvements and certain development impact fees.
 - 2. 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. 2022-03.
 - 3. Resolution calling special mailed-ballot election within CFD No. 2022-03.
 - c. Conduct special election within CFD No. 2022-03.
 - d. Consider resolution declaring result of special mailed-ballot election within CFD No. 2022-03.
 - e. Conduct first reading of "Ordinance Levying a Special Tax for Fiscal Year 2022-2023 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2022-03 (Sheldon Farms), City of Elk Grove, County of Sacramento, State of California".
- 7. Consider the following resolutions to initiate proceedings to form CFD Nos. 2022-04, 2022-05 and 2022-06 (Parkside-Prudler-Pioneer), City of Woodland, County of Yolo:
 - a. Resolutions approving joint community facilities agreements and declaring intention to establish California Statewide Communities Development Authority Community Facilities District Nos. 2022-04, 2022-05 and 2022-06 (Parkside-Prudler-Pioneer), City of Woodland, County of Yolo, State of California, and to levy special taxes therein to finance certain public improvements and certain development impact fees.
 - b. Resolutions to incur bonded indebtedness to finance certain public improvements within California Statewide Communities Development Authority Community Facilities District No. 2022-04, 2022-05 and 2022-06 (Parkside-Prudler-Pioneer), City of Woodland, County of Yolo, State of California and calling for a public hearing.

- 8. Consider the following resolutions to initiate proceedings to form CFD No. 2022-01 (Tirador), City of San Juan Capistrano, County of Orange:
 - a. Resolution approving joint community facilities agreements and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2022-01 (Tirador), City of San Juan Capistrano, County of Orange, State of California, and to levy special taxes therein to finance certain public improvements and certain development impact fees.
 - Resolution to incur bonded indebtedness to finance certain public improvements and certain development impact fees within California Statewide Communities Development Authority Community Facilities District No. 2022-01 (Tirador), City of San Juan Capistrano, County of Orange, State of California and calling for a public hearing.
- 9. Consideration of scholarship award for the Local Government Summer Institute at Stanford for Richard Rojas.
- 10. Consideration of Lieef Real Estate Energy Partners as a CSCDA commercial PACE Program Administrator.
- 11. Consideration of three-year program administration agreement extension for Nuveen Green Capital (formerly Greenworks).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 12. Executive Director Update.
- 13. Staff Updates.
- 14. Adjourn.

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

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1. Inducement of Murrieta Family 1A, LP. (Murrieta Apartments), City of Murrieta, County of Riverside; issue up to \$40 million in multi-family housing revenue bonds.

May 19, 2022