



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF  
 CALIFORNIA  
 CITIES

**REGULAR MEETING AGENDA**  
**August 18, 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 August 4, 2022 Regular & Special Meetings.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION AND ACTION**

5. Proceedings related to formation of (i) CFD No. 2022-07 (Watson Ranch), City of American Canyon, County of Napa and designation of Improvement Area No. 1 therein; and (ii) CFD No. 2022-10 (Promenade at Sand Creek), City of Antioch, County of Contra Costa:
- a. Conduct consolidated public hearing.
  - b. Consideration of separate resolutions of formation establishing each respective CFD, establishing an improvement area and identifying territory proposed for annexation to

the CFD in the future (if applicable), and providing for the levy of special taxes therein to finance certain public improvements and certain development impact fees.

- c. Consideration of separate resolutions deeming it necessary to incur bonded indebtedness to finance certain public improvements and certain development impact fees to mitigate the impacts of development within Improvement Area No. 1 in CFD No. 2022-07 (Watson Ranch) and within CFD No. 2022-10 (Promenade at Sand Creek).
  - d. Consideration of separate resolutions calling special mailed-ballot elections within Improvement Area No. 1 in CFD No. 2022-07 (Watson Ranch) and within CFD No. 2022-10 (Promenade at Sand Creek).
  - e. Conduct special elections within Improvement Area No. 1 in CFD No. 2022-07 (Watson Ranch) and within CFD No. 2022-10 (Promenade at Sand Creek).
  - f. Consider respective resolutions declaring results of special mailed-ballot elections within Improvement Area No. 1 in CFD No. 2022-07 (Watson Ranch) and within CFD No. 2022-10 (Promenade at Sand Creek).
  - g. Conduct first reading of the respective ordinances levying a special tax for fiscal year 2022-2023 and following within Improvement Area No. 1 in CFD No. 2022-07 (Watson Ranch) and within CFD No. 2022-10 (Promenade at Sand Creek).
6. Conduct first readings of the respective ordinances regarding the cessation of the levy of the special tax with each of Improvement Area 1, Improvement Area 2 and Improvement Area 3 of CFD No. 2012-01 (Fancher Creek), City of Fresno, County of Fresno and the dissolution of CFD No. 2012-01 (Fancher Creek).

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

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

**NEXT MEETING:** Thursday September 1, 2022 at 2:00 p.m.

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of A0358 Monterey LP (Crossings at Palm Desert), City of Palm Desert, County of Riverside; issue up to \$60 million in multi-family housing revenue bonds.

August 18, 2022