



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF
 CALIFORNIA
 CITIES

REGULAR MEETING AGENDA
September 1, 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 18, 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. Centennial Square Apartments, LP (Centennial Square Apartments), City of Santa Maria, County of Santa Barbara; issue up to \$70,000,000 in multi-family housing revenue bonds.

6. Consideration of a resolution authorizing the execution and delivery of a second amended and restated indenture relating to the variable rate demand revenue bonds (Western University of Health Sciences) Series 2007A.
7. Consider the following resolutions for a Statewide Community Infrastructure Program (SCIP) Assessment District for the “Vanden Meadows” project for Series 2022C or a future bond issuance:
 - a. Resolution of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
 - b. Resolution preliminarily approving the engineer’s report, setting date for the public hearing of protests and providing for property owner ballots.
8. Conduct second readings and adoption 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).
9. Conduct second reading and adoption 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).
10. Consideration of adding sewer/water line improvements as an eligible measure for CSCDA Open PACE.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

11. Executive Director Update.
12. Staff Updates.
13. Adjourn.

NEXT MEETING: Thursday September 15, 2022 at 2:00 p.m.

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CONSENT CALENDAR

1. Reconsider the circumstances of the COVID-19 state of emergency and make findings in connection therewith to authorize meetings to be held via teleconferencing pursuant to Government Code Section 54953(e).
2. Consideration of amendment to CSCDA Open PACE documents to allow for DTC book-entry for commercial PACE transactions.
3. Consideration of three-year program administration agreement extension for PACE Equity.
4. Consideration of three-year program administration agreement extension for White Oak Advisors.
5. Consider resolution clarifying ambiguity with the rate and method of apportionment for California Statewide Communities Development Authority Community Facilities District No. 2021-03 (Laurel Ranch), City of Antioch, County of Contra Costa, State of California.

September 1, 2022