



## **REGULAR MEETING AGENDA**

**March 16, 2023 at 2:00 PM**

**California State Association of Counties  
1100 K Street, 1st Floor  
Sacramento, CA 95814**

Telephonic Locations:

7400 Cristobal Avenue  
Atascadero, CA 93422

City of Lafayette  
3675 Mt. Diablo Blvd., Suite 210  
Lafayette, CA 94549

709 Portwalk Place  
Redwood City, CA 94065

32920 Road 14  
Visalia, CA 93293

12715 Lookout Circle  
Nevada City, CA 95959

*Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.*

### **A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.

_____ Brian Moura, Chair	_____ Tim Snellings, Member
_____ Jordan Kaufman, Vice Chair	_____ Brian Stiger, Member
_____ Kevin O'Rourke, Secretary	_____ Niroop Srivatsa, Alt. Member
_____ Dan Mierzwa, Treasurer	_____ Jim Erb, Alt. Member

2. Consideration of the Minutes of the March 2, 2023 Regular Meeting.

3. Public Comment.

**B. AGENDA ITEMS**

4. Consider the following matters relating to the project known as Watson Ranch within the City of American Canyon:
  - a. Resolution declaring intention to annex territory to California Statewide Communities Development Authority Community Facilities District No. 2022-07 (Watson Ranch), City of American Canyon, County of Napa, State of California, to designate Improvement Area No. 2 therein and to levy a special tax therein to finance certain public improvements and certain development impact fees.
  - b. 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. 2022-07 (Watson Ranch), City of American Canyon, County of Napa, State of California and in and for Improvement Area No. 2 designated therein and calling for a public hearing.
  
5. Consider the following matters relating to the project known as Atwell within the City of Banning:
  - a. Resolution declaring intention to annex territory to California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California, to designate Improvement Area No. 3 therein and to levy a special tax therein to finance certain public improvements, certain development impact fees and certain public services.
  - b. 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. 2020-02 (Atwell), City of Banning, County of Riverside, State of California and in and for Improvement Area No. 3 designated therein and calling for a public hearing.

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

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

**NEXT MEETING:** Thursday, April 6, 2023 at 2:00 p.m.