



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:

3252 Southern Hills Drive
Fairfield, CA 94534

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

_____ Jordan Kaufman, Vice Chair

_____ Kevin O'Rourke, Secretary

_____ Dan Mierzwa, Treasurer

_____ Tim Snellings, Member

_____ Brian Stiger, Member

_____ Niroop Srivatsa, Alt. Member

_____ 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.