



REGULAR MEETING AGENDA

April 6, 2023 at 2:00 PM

**League of California Cities
1400 K Street, 3rd 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

12715 Lookout Circle
Nevada City, CA 95959

County of Kern
Treasurer-Tax Collectors Office
1115 Truxtun Avenue, 2nd Floor
Bakersfield, CA 93301

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

32920 Road 140
Visalia, CA 93292

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 16, 2023 Regular Meeting.

3. Public Comment.

B. AGENDA ITEMS

4. 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. Acacia Creek, A Masonic Senior Living Community at Union City, City of Union City, County of Alameda; issue up to \$76,962,410 in nonprofit revenue bonds.

5. Statewide Community Infrastructure Program (SCIP) 2023C (formerly designated as Series 2023A):
 - a. Consider resolutions abandoning proceedings for:
 1. Statewide Community Infrastructure Program Assessment District No. 23-03 (La Cañada (Phase I)) County of El Dorado.
 2. Statewide Community Infrastructure Program Assessment District No. 23-02 (Palari Villas) City of Desert Hot Springs, County of Riverside.
 - b. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“**SCIP**”) for certain Assessment Districts (collectively, the “**Assessment Districts**”) and a Community Facilities District (the “**Community Facilities District**”) for multiple development projects:
 1. Open consolidated Assessment District public hearing.
 2. Close consolidated Assessment District public hearing.
 - c. Conduct following actions with respect to the SCIP Assessment Districts:
 1. Open assessment ballots of landowners within the Assessment Districts and announce results.
 2. Consideration of resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amount of unpaid assessments and directing related actions in relation to the Assessment Districts.
 - d. Conduct following actions with respect to the SCIP Community Facilities District:
 1. Consideration of resolution of formation establishing the Community Facilities District and providing for the levy of a special tax within Improvement Area No. 1 therein to finance certain public development impact fees.
 2. Consideration of resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements to be constructed from certain

development impact fees to mitigate the impacts of development within Improvement Area No. 1 of the Community Facilities District.

3. Consideration of resolution calling special mailed-ballot election within Improvement Area No. 1 of the Community Facilities District.
 4. Conduct special mailed ballot election for Improvement Area No. 1 of the Community Facilities District.
 5. Consideration of resolution declaring results of special mailed-ballot election within Improvement Area No. 1 of the Community Facilities District.
 6. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2023-2024 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 1 of the Community Facilities District Established in Respect of the Elliott Springs Project.”
- e. Conduct following actions with respect to issuance of SCIP Local Obligations and Revenue Bonds:
1. Consideration of resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
 2. Consideration of resolution providing for the issuance of SCIP special tax bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
 3. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$20 million of SCIP Revenue Bonds, Series 2023C and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.
6. Proceedings related to formation of Improvement Area No. 1 of CFD 2023-01 (Napa Pipe), City of Napa, County of Napa (“CFD 2023-01”):
- a. Conduct public hearing.
 - b. Consideration of resolution of formation establishing CFD 2023-01, designating Improvement Area No. 1 therein, providing for the levy of a special tax therein to finance certain public improvements and certain development impact fees, and identifying territory proposed for annexation to Community Facilities District in the future to levy special taxes therein.
 - c. Consideration of resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements and certain development impact fees to mitigate the impacts of development within CFD 2023-01.
 - d. Consideration of resolution calling special mailed-ballot election within CFD No. 2023-01.
 - e. Conduct special election within CFD No. 2023-01.
 - f. Consider resolution declaring results of special mailed-ballot election within CFD No. 2023-01.

g. Conduct first reading of the ordinance levying a special tax for fiscal year 2023-2024 and following years within CFD No. 2023-01.

7. Consider Setting Time and Place of April 20, 2023 Regular Meeting to 9:00 AM at 1 Old Ranch Rd, Carmel-By-The-Sea, CA 93923.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.

NEXT MEETING: Thursday, April 20, 2023 at 9:00 a.m.