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, Member
   ____ Jim Erb, Alt. Member

2. Consideration of the Minutes of the May 18, 2023 Regular Meeting.

3. Consent Calendar.

4. Public Comment.
B. AGENDA ITEMS

5. Consideration of a resolution and related documents approving the issuance of the CSCDA Community Facilities District 2022-01 (Tirador) Special Tax Bonds, Series 2023, (City of San Juan Capistrano, County of Orange) in an aggregate principal amount not to exceed $6,500,000.


C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.

8. Staff Updates.


NEXT MEETING: Thursday, June 15, 2023 at 2:00 p.m.
1. Consideration of a Program Administration Agreement with Citizens Business Bank for the Open PACE program.

2. Consideration of 2023-24 sponsorship of California City Management Foundation (CCMF).

June 1, 2023