



REGULAR MEETING AGENDA

June 15, 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

32920 Road 140
Visalia, CA 93292

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

709 Portwalk Place
Redwood City, CA 94065

2030 Fairfield Road
Gettysburg, PA 17325

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, Member
_____	Dan Mierzwa, Treasurer	_____	Jim Erb, Alt. Member

2. Consideration of the Minutes of the June 1, 2023 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. AGENDA ITEMS

5. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) assessment districts (ADs) and community facilities districts (CFDs) for Series 2023D or a future bond issuance:
 - a. Resolutions of intention in respect of the ADs to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps;
 - b. Resolutions preliminarily approving the engineer's reports in respect of the ADs, setting date for the public hearing of protests and providing for property owner ballots;
 - c. Resolutions approving joint community facilities agreements and declaring intention to establish CFDs, and to levy special taxes therein to finance certain public improvements and fees and to levy special taxes therein; and
 - d. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the CFDs and calling for a public hearing.
6. Consideration of authorizing the issuance of limited obligation commercial PACE improvement bonds in an aggregate principal amount not to exceed \$230,000,000 to provide financing or refinancing for the installation of improvements on the property located at 300 Lakeside Drive, City of Oakland, County of Alameda.
7. Consideration of program administration agreement with Benefit Street Partners for CSCDA Open PACE.
8. Consideration of program administration agreement extension with Petros PACE Finance.
9. Consideration of JP Morgan as a program administrator for the CSCDA Open PACE program.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

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

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of document amendments relating to Mendota Gardens Apartments extension of maturity.
2. Consider and approve the levy of special taxes for fiscal year 2023-2024 for (i) Community Facilities District No. 2015-02 (Rio Bravo) and (ii) Community Facilities District No. 2018-01 (Wagon Wheel).

June 15, 2023