



## **REGULAR MEETING AGENDA**

**July 20, 2023 at 2:00 PM**

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

Telephonic Locations:

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

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

709 Portwalk Place  
Redwood City, CA 94065

2500 E. 2<sup>nd</sup> Street  
Reno, NV 89595

5607 Mercer Lake Road  
Florence, OR 97489

41 Marina Road  
Grand Portage, MN 55605

*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 July 6, 2023 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

**B. AGENDA ITEMS**

5. Consider the following resolutions for Statewide Community Infrastructure Program Assessment District No. 23-03 (3 Roots (District III)) City of San Diego, County of San Diego and a future bond issuance in relation thereto:
  - a. Resolution of intention to finance the payment of development impact fees for public capital improvements, including approval of proposed boundary map.
  - b. Resolution preliminarily approving the engineer's report, setting date for the public hearing of protests and providing for a property owner ballot.

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

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

**NEXT MEETING:** Thursday, August 3, 2023 at 2:00 p.m.

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**  
**CONSENT CALENDAR**

1. Inducement of National Community Renaissance of California (Citrus Grove Apartments), City of Rialto, County of San Bernardino; issue up to \$70 million in multi-family housing revenue bonds.
2. Inducement of National Community Renaissance of California (Villa Plumosa Apartments), City of Yorba Linda, County of Orange, issue up to \$60 million in multi-family housing revenue bonds.
3. Consider and approve the levy of special taxes for fiscal year 2023-2024 for the following:
  - (i) Community Facilities District No. 2022-08 (Fancher Creek);
  - (ii) Community Facilities District No. 2007-01 (Orinda Wilder Project);
  - (iii) Community Facilities District No. 2018-03 (Uptown Newport);
  - (iv) Community Facilities District No. 2016-02 (Delta Coves) Improvement Area Nos. 1 & 2;
  - (v) Community Facilities District No. 2015-01 (University District) Improvement Area Nos. 1, 2 & 3;
  - (vi) Community Facilities District No. 2021-01 (Meadowlands);
  - (vii) Community Facilities District No. 2019-01 (333 North Prairie);
  - (viii) Community Facilities District No. 2020-01 (Sand Creek).
  - (viv) Community Facilities District No. 2021-03 (Laurel Ranch)
  - (x) Community Facilities District No. 2022-01 (Tirador)
  - (xi) Community Facilities District No. 2022-03 (Sheldon Farms)
  - (xii) Community Facilities District No. 2022-04 (Pioneer)
  - (xiii) Community Facilities District No. 2022-05 (Parkside)
  - (xiv) Community Facilities District No. 2022-06 (Prudler)
  - (xv) Community Facilities District No. 2022-07 (Watson Ranch)
  - (xvi) Community Facilities District No. 2022-10 (Promenade at Sand Creek)

July 20, 2023