



REGULAR MEETING AGENDA

August 3, 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

3124 Chesapeake Bay Avenue
Davis, CA 95616

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

709 Portwalk Place
Redwood City, CA 94065

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
___ Jordan Kaufman, Vice Chair
___ Kevin O'Rourke, Secretary
___ Dan Mierzwa, Treasurer

___ Tim Snellings, Member
___ Brian Stiger, Member
___ Niroop Srivatsa, Member
___ Jim Erb, Alt. Member
___ Norman Coppinger, Alt. Member

2. Consideration of the Minutes of the July 20, 2023 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. AGENDA ITEMS

5. Statewide Community Infrastructure Program (SCIP) 2023D:
 - a. Consider resolutions abandoning proceedings for:
 1. California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2023-03 (Sheldon Farms North Commercial) City of Elk Grove, County of Sacramento, State of California.
 2. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-02 (3 Roots (District III)) City of San Diego, County of San Diego.
 - b. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“**SCIP**”) for certain Assessment Districts (collectively, the “**Assessment Districts**”) and Community Facilities Districts (collectively, the “**Community Facilities Districts**”) 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 Districts:
 1. Consideration of resolutions of formation establishing the Community Facilities Districts and providing for the levy of a special tax therein to finance certain public improvements and development impact fees, as applicable.
 2. Consideration of resolutions deeming it necessary to incur bonded indebtedness to finance certain public improvements either directly or to be constructed from certain development impact fees to mitigate the impacts of development within the Community Facilities Districts.
 3. Consideration of resolutions calling special mailed-ballot elections within the Community Facilities Districts.
 4. Conduct special mailed ballot elections for the Community Facilities Districts.

5. Consideration of resolutions declaring results of special mailed-ballot elections within the Community Facilities Districts.
 6. Conduct first readings of Ordinances Levying a Special Tax in the Community Facilities Districts.
- 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 \$25 million of SCIP Revenue Bonds, Series 2023D 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. California Statewide Communities Development Authority Community Facilities District No. 2021-02 (Citro) Special Tax Bonds, Series 2023.
- a. Resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2021-02 (Citro) Special Tax Bonds, Series 2023, in an aggregate principal amount not to exceed \$19,000,000; authorizing the execution and delivery of a First Supplemental Indenture providing for the issuance of such bonds; approving a Bond Purchase Contract providing for the sale of such bonds; approving an Official Statement; approving a Continuing Disclosure Certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, August 17, 2023 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of the City of Buellton as new CSCDA program participant.
2. Consideration of a resolution approving assignment instruments relating to commercial PACE projects for Stonehill PACE LLC.

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