



REGULAR MEETING AGENDA

August 17, 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

3124 Chesapeake Bay Avenue
Davis, CA 95616

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

32920 Road 140
Visalia, CA 93292

85 Tiger Run Road
Breckenridge, CO 80424

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

709 Portwalk Place
Redwood City, CA 94065

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

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 August 3, 2023 Regular Meeting.

3. Consent Calendar.
4. Public Comment.

B. AGENDA ITEMS

5. 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. A0358 Monterey, L.P. (Crossings at Palm Desert Apartments), City of Palm Desert, County of Riverside; issue up to \$85,000,000 in multi-family housing revenue bonds.
 - b. Prospera Homestead Partners, L.P. (Prospera at Homestead), City of Dixon, County of Solano; issue up to \$30,000,000 in multi-family housing revenue bonds.
6. Conduct second reading and adoption of “Ordinance Levying a Special Tax for Fiscal Year 2023-2024 and following solely within and relating to the Community Facilities District established in respect of the Lakes at Antelope (Unit 1) Project.”
7. Conduct second reading and adoption of “Ordinance Levying a Special Tax for Fiscal Year 2023-2024 and following solely within and relating to the Community Facilities District established in respect of the Sheldon Grove Project.”
8. Consider the following resolutions for three SCIP assessment districts (ADs) to be formed in respect of the projects known as Oak Valley Town Center and EPC, Summerwind (Phase II V), and Mesa Verde, located in the City of Calimesa, County of Riverside for 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.
9. California Statewide Communities Development Authority Community Facilities District No. 2023-08 (San Juan Oaks), County of San Benito.
 - a. Consider a Resolution Approving a Joint Community Facilities Agreement and Declaring Intention to Establish California Statewide Communities Development Authority Community Facilities District No. 2023-08 (San Juan Oaks), County of San Benito, State of California, to Designate Improvement Area No. 1 Therein and to Levy Special Taxes Therein to Finance Certain Public Improvements and Certain Development Impact Fees, and to Identify Territory Proposed for Annexation to the Community Facilities District in the Future and to Levy Special Taxes Therein.

- b. Consider a Resolution to Incur Bonded Indebtedness to Finance Certain Public Improvements and Certain Development Impact Fees Within California Statewide Communities Development Authority Community Facilities District No. 2023-08 (San Juan Oaks), County of San Benito, State of California, and in and for Improvement Area No. 1 Designated Therein and Territory Proposed for Annexation to the Community Facilities District in the Future, and Calling for a Public Hearing.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, September 7, 2023 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Lexington Green Community Partners II, LP (Lexington Green Apartments), City of El Cajon, County of San Diego; issue up to \$55 million in multi-family housing revenue bonds.
2. Consideration of regulatory agreement amendments relating to the Seasons projects.
3. Consider resolution adding Irene de Jong as an authorized signatory.

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