



**MEETING AGENDA**

**August 17, 2023**

**2:00 PM or upon adjournment of the CSCDA Meeting**

**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, 2<sup>nd</sup> Floor  
Bakersfield, CA 93301

709 Portwalk Place  
Redwood City, CA 94065

County of Yuba  
915 8<sup>th</sup> 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.*

1. Roll Call.

- |                                      |                                     |
|--------------------------------------|-------------------------------------|
| _____ Brian Moura, President         | _____ Brian Stiger, Member          |
| _____ Jordan Kaufman, Vice President | _____ Niroop Srivatsa, Member       |
| _____ Kevin O'Rourke, Secretary      | _____ Jim Erb, Alt. Member          |
| _____ Dan Mierzwa, Treasurer         | _____ Norman Coppinger, Alt. Member |
| _____ Tim Snellings, Member          |                                     |

2. Consideration of the Minutes of the March 16, 2023 Meeting.

3. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:
  - a. Approve the making of up to \$9,500,000 in qualified low-income community investments by CSCDC 22 LLC to Pit River Health Service, Burney, unincorporated County of Shasta, California.
4. Public Comment.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.