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September 28, 2023

CSCDA

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REGULAR MEETING AGENDA

September 28, 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

32920 Road 140
Visalia, CA 93292

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 September 7, 2023 Regular Meeting.

3. Public Comment.

B. AGENDA ITEMS

4. **Statewide Community Infrastructure Program (SCIP) 2023F (Winter Bond Series):**
 - a. Consideration of a resolution amending Resolution No. 23SCIP-115 and Resolution No. 23SCIP-116 relating to California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2023-09 (Dantoni Ranch) County of Yuba, State of California for the purpose of changing the public hearing to October 19, 2023.
 - b. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) assessment districts (ADs) and community facilities districts (CFDs) for Series 2023F or a future bond issuance:
 1. 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;
 2. 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;
 3. 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
 4. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the CFDs and calling for a public hearing.
5. **SCIP Abandoning Proceedings for Assessment Districts in respect of Oak Valley Town Center and EPC, Summerwind (Phase II V), and Mesa Verde:**
 - a. Consideration of resolutions abandoning proceedings for the following CSCDA SCIP assessment districts:
 1. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-03 (Oak Valley Town Center and EPC) County of Riverside.
 2. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-04 (Summerwind (Phase II V)) County of Riverside.
 3. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-05 (Mesa Verde) County of Riverside.

6. **CSCDA Community Facilities District No. 2022-10 (Promenade at Sand Creek),
City of Antioch, County of Contra Costa, State of California:**

a. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2022-10 (Promenade at Sand Creek) Special Tax Bonds, Series 2023, in an aggregate principal amount not to exceed \$9,000,000; authorizing the execution and delivery of an 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.

7. Consideration of a Joint Exercise of Powers Agreement between CSCDA and Hidden Valley Lake Community Services District, County of Lake.

8. Consideration of sponsorship of the Local Government Summer Institute at Stanford University.

9. Closed Session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code)

Name of Case: Fremont Bank v. Vallejo Hospitality LLC, New Central Hotel and Hostel LLC, Garberville Hospitality LLC, Rohnert Park Hospitality LLC, Anil Kumar Patel, Sunita A. Patel, California Statewide Communities Development Authority, Capital Access Group Inc., and U.S. Small Business Administration (Solano County Superior Court Case No. CU23-03232)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code)

Name of Case: Rosebrook 58, LLC v. California Statewide Communities Development Authority (Contra Costa County Superior Court Case No. C-22-00991)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.

11. Staff Updates.

12. Adjourn.

NEXT MEETING: Thursday, October 5, 2023 at 2:00 p.m.



MINUTES

REGULAR MEETING OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

September 7, 2023 at 2:00 pm

Commission Chair Brian Moura called the meeting to order at 2:00 pm.

1. Roll Call.

Board members participating via teleconference: Brian Moura, Jordan Kaufman, Niroop Srivatsa , Jim Erb, and Norman Coppinger.

Others participating via teleconference: Cathy Barna, CSCDA Executive Director; James Hamill, Bridge Strategic Partners; Irene de Jong, Cal Cities; Perry Stottlemeyer, Cal Cities; Rob Pierce, CSAC Finance Corporation; Sendy Young, CSAC Finance Corporation; and Nina Brox, Orrick.

2. Consideration of the Minutes of the August 31, 2023 Regular Meeting.

The Commission approved the August 31, 2023 Regular Meeting minutes.

Motion to approve by N. Srivatsa. Second by J. Kaufman. Unanimously approved by roll-call vote.

3. Public Comment.

There was no public comment.

4. 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. Prospera Homestead Partners, L.P. (Prospera at Homestead), City of Dixon, County of Solano; issue up to \$40,000,000 in multi-family housing revenue bonds.

Motion to approve by J. Erb. Second by N. Coppinger. Unanimously approved by roll-call vote.

5. CSCDA Community Facilities District No. 2023-07 (Verano), City of Cathedral City, County of Riverside
 - a. Consideration of a resolution approving a joint community facilities agreement and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2023-07 (Verano), City of Cathedral City, County of Riverside, State of California and to levy special taxes therein to finance certain public improvements and certain development impact fees.

Motion to approve by J. Kaufman. Second by N. Srivatsa. Unanimously approved by roll-call vote.

- b. Consideration of 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. 2023-07 (Verano), City of Cathedral City, County of Riverside, State of California, and calling for a public hearing.

Motion to approve by J. Erb. Second by N. Coppinger. Unanimously approved by roll-call vote.

6. Consider the following resolutions for a Statewide Community Infrastructure Program (“SCIP”) assessment district (“AD”), in respect of the Vineyards at El Dorado Hills project, and a community facilities district (“CFD”), in respect of the Dantoni Ranch project, for Series 2023F or a future bond issuance:
 - a. Resolution of intention in respect of the AD to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of a proposed boundary map;

Motion to approve by J. Kaufman. Second by J. Erb. Unanimously approved by roll-call vote.

- b. Resolution preliminarily approving the engineer's report in respect of the AD, setting date for the public hearing of protests and providing for property owner ballots;

Motion to approve by J. Erb. Second by N. Srivatsa. Unanimously approved by roll-call vote.

- c. Resolution approving joint community facilities agreements and declaring intention to establish the CFD, and to levy special taxes therein to finance certain public improvements and fees and to levy special taxes therein; and

Motion to approve by J. Erb. Second by J. Kaufman. Unanimously approved by roll-call vote.

- d. Resolution to incur bonded indebtedness to finance certain public improvements and fees within the CFD and calling for a public hearing.

Motion to approve by J. Erb. Second by N. Coppinger. Unanimously approved by roll-call vote.

7. CSCDA SCIP Revenue Bonds Series 2023E (3Roots San Diego) (Federally Taxable)
 - a. Conduct proceedings with respect to SCIP for Assessment District No. 23-03 (3 Roots (District III)) City of San Diego, County of San Diego (the “3 Roots Assessment District”):
 1. Open 3 Roots Assessment District public hearing.
 2. Close 3 Roots Assessment District public hearing.

Motion to close the hearing by J. Kaufman. Second by J. Erb. Unanimously approved by roll-call vote.

- b. Conduct the following actions with respect to the 3 Roots Assessment District:
 1. Open assessment ballot of landowner within the 3 Roots Assessment District and announce results.
 2. Consideration of resolution approving a final engineer’s report, levying assessments, ordering the financing of specified development impact fees, confirming the amount of unpaid assessments and directing related actions in relation to the 3 Roots Assessment District.

Motion to approve by J. Kaufman. Second by N. Srivatsa. Unanimously approved by roll-call vote.

- c. Conduct following actions with respect to issuance of SCIP Local Obligations and federally taxable Revenue Bonds, Series 2023E:
 1. Consideration of resolution providing for the issuance of federally taxable 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.

Motion to approve by N. Srivatsa. Second by N. Coppinger. Unanimously approved by roll-call vote.

2. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$11 million of federally taxable SCIP Revenue Bonds, Series 2023E 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.

Motion to approve by N. Coppinger. Second by J. Erb. Unanimously approved by roll-call vote.

8. Consideration of a resolution authorizing the issuance of commercial PACE bonds relating to properties located at 6253, 6263 and 6273 Montezuma Road, City of San Diego, County of San Diego.

Motion to approve by J. Erb. Second by N. Srivatsa. Unanimously approved by roll-call vote.

9. Executive Director Update.

Executive Director Barna had no update.

10. Staff Update.

Staff reminded the Commission that the Regular CSCDA meeting on September 21st was moved to September 28th.

11. Adjourn.

The meeting was adjourned at 2:20 p.m.

Submitted by: Sendy Young, CSAC Finance Corporation

NEXT MEETING: Thursday, August 21, 2023 at 2:00 p.m.



Agenda Item No. 4

Agenda Report

DATE: September 28, 2023

TO: CSCDA COMMISSIONERS

FROM: Cathy Barna, Executive Director

PURPOSE: Statewide Community Infrastructure Program (SCIP) 2023F (Winter Bond Series):

- a. Consideration of a resolution amending Resolution No. 23SCIP-115 and Resolution No. 23SCIP-116 relating to California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2023-09 (Dantoni Ranch) County of Yuba, State of California for the purpose of changing the public hearing to October 19, 2023.
 - b. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) assessment districts (ADs) and community facilities districts (CFDs) for Series 2023F or a future bond issuance:
 1. 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;
 2. 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;
 3. 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
 4. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the CFDs and calling for a public hearing.
-

BACKGROUND AND SUMMARY:

The actions requested today by the Commission are the first steps in connection with 13 projects expected to be included in the SCIP 2023F pool. Attachment A includes a breakdown and location of the projects. The estimated amount of the SCIP 2023F financing is \$26 million. The Vineyards at El Dorado and Rosewood projects will be for formation only, and will issue bonds in a later SCIP pool.

An additional action is requested to change the hearing date from November 2nd to October 19th for the Dantoni Ranch projects whose ROI was approved on September 7, 2023. Dantoni Ranch is a community facilities district and does not require 45 days-notice. The October 19, 2023 date works better for projected homes sales relating to the project.

The resolutions/notices include the following actions:

- a. Consideration of a resolution amending Resolution No. 23SCIP-115 and Resolution No. 23SCIP-116 relating to California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2023-09 (Dantoni Ranch) County of Yuba, State of California for the purpose of changing the public hearing to October 19, 2023.
- b. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) assessment districts (ADs) and community facilities districts (CFDs) for Series 2023F or a future bond issuance:
 1. 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;
 2. 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;
 3. 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
 4. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the CFDs and calling for a public hearing on November 16, 2023.

Subsequent approvals of the financing will be brought back to the Commission at future meetings.

RECOMMENDED ACTION:

CSCDA's Executive Director recommends approval of the resolutions as presented to the Commission and setting the public hearing for November 16, 2023 at 2:00 pm.

Documents:

<https://www.dropbox.com/scl/fo/ty22dejiqzuns4tv4ypqe/h?rlkey=wasdil5uj60aep6aa2smv2p22&dl=0>

ATTACHMENT A

SCIP 2023F Project Matrix

Series	CFD / AD		Local Agency	Project	Developer	Land Use	Land Use		Est. Par
	No.	County					Type	Units	
2023F		Los Angeles	Lancaster, City of	Primrose	KB Home of Greater Los Angeles Inc.	Single-Family	Residential	98	1,575,000
2023F		Orange	Anaheim, City of	Sunflower	KB Home Coastal Inc.	Townhome	Residential	83	795,000
2023F	CFD	Sacramento	Elk Grove, City of	Elliott Springs (Unit 1 - Phase 2)	Elliott Homes	Single-Family	Residential	151	5,950,000
2023F	CFD	Sacramento	Elk Grove, City of	Sheldon Farms North Commercial	Capital Rivers Commercial	Daycare / Medical	Commercial	n/a	1,605,000
2023F	CFD	Sacramento	Sacramento, City of	Northpointe Ventris	Next Generation Capital	Single-Family	Residential	85	2,320,000
2023F	22-08	Sacramento	Sacramento, County of	Park Place	Northwest Home Company, Inc.	Single-Family	Residential	48	1,325,000
2023F		San Joaquin	Manteca, City of	Denali - Unit 3 (Phase 2)	Trumark Homes	Single-Family	Residential	66	2,065,000
2023F		Solano	Vacaville, City of	Foxboro Knoll	Pulte Home Company, LLC	Single Family	Residential	58	3,190,000
2023F	22-01	Yuba	Wheatland, City of	Caliterra Ranch (Village II)	K. Hovnanian California Region, Inc.	Single-Family	Residential	90	2,610,000
2023F	CFD	Yuba	Yuba, County of	Dantoni Ranch	LGI Homes - California LLC	Single-Family	Residential	102	3,700,000
			Total	11 Projects				781	\$25,135,000

SCIP 2023F Project Matrix - FORMATION ONLY

Series	AD		Local Agency	Project	Developer	Land Use	Land Use		Est. Par
	No.	County					Type	Units	
2023F		El Dorado	El Dorado, County of	Vineyards at El Dorado Hills	Nick Pocquette	Single-Family	Residential	10	790,000
2023F	CFD	Santa Clara	Morgan Hill, City of	Rosewood	Brookfield Properties Development	Townhome	Residential	120	6,175,000
			Total	2 Projects				130	\$6,965,000



Agenda Item No. 5

Agenda Report

DATE: September 28, 2023

TO: CSCDA COMMISSIONERS

FROM: Cathy Barna, Executive Director

PROJECT: Summerwind (City of Calimesa) – Assessment District

PURPOSE: SCIP Abandoning Proceedings for Assessment Districts in respect of Oak Valley Town Center and EPC, Summerwind (Phase II V), and Mesa Verde:

- a. Consideration of resolutions abandoning proceedings for the following CSCDA SCIP assessment districts:
 1. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-03 (Oak Valley Town Center and EPC) County of Riverside.
 2. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-04 (Summerwind (Phase II V)) County of Riverside.
 3. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-05 (Mesa Verde) County of Riverside.

EXECUTIVE SUMMARY/BACKGROUND:

The action requested today is to abandon the formation of an assessment district for the Summerwind project (the “Project”) located in City of Calimesa. The Commission approved the resolution of intention on August 17, 2023. The Project is running into delays that may affect the financing, and therefore have requested to abandon the formation of the district. The Project will likely come back to the Commission in early 2024.

COMMISSION ACTION RECOMMENDED BY THE EXECUTIVE DIRECTOR:

CSCDA's Executive Director recommends approving the following resolutions:

a. Consideration of resolutions abandoning proceedings for the following CSCDA SCIP assessment districts:

1. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-03 (Oak Valley Town Center and EPC) County of Riverside.
2. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-04 (Summerwind (Phase II V)) County of Riverside.
3. California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 23-05 (Mesa Verde) County of Riverside.

Documents:

<https://www.dropbox.com/scl/fo/an2ovricmzx0voav7q81d/h?rlkey=lst3rojpm8dy7ky08g7sb6lbq&dl=0>



Agenda Item No. 6

Agenda Report

DATE: September 28, 2023

TO: CSCDA COMMISSIONERS

FROM: Cathy Barna, Executive Director

PROJECT: Promenade at Sand Creek (City of Antioch) – Community Facilities District

PURPOSE: CSCDA Community Facilities District No. 2022-10 (Promenade at Sand Creek), City of Antioch, County of Contra Costa, State of California:

a. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2022-10 (Promenade at Sand Creek) Special Tax Bonds, Series 2023, in an aggregate principal amount not to exceed \$9,000,000; authorizing the execution and delivery of an 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.

EXECUTIVE SUMMARY:

- CSCDA formed the Promenade at Sand Creek Community Facilities District (CFD) on August 18, 2022.
- The action requested today is to approve the first series of bonds for the Promenade at Sand Creek CFD located in the City of Antioch, County of Contra Costa California (the “City”).
- The CFD funds are being used to finance public facilities and fees for the City.

BACKGROUND:

The proposed project consists of a residential development on 51.1 total acres, including up to 296 single-family residential. TriPointe Homes is the developer and one of the largest public homebuilders in the US. A recognized leader in customer experience, innovative design, and environmentally responsible business practices, they build premium homes and communities in 10 states and the District of Columbia.

Public Facilities & Fees to be Financed:

1. Transportation
2. Storm Drain
3. Landscape
4. Sewer & Water

Finance Partners:

Bond Counsel: Orrick, Herrington & Sutcliffe, LLP, Sacramento
Authority Counsel: Orrick, Herrington & Sutcliffe, LLP, San Francisco
Underwriter: RBC Capital Markets, San Francisco
Special Tax Consultant: DTA, Newport Beach

SB 450 Good Faith Estimates:

- | | |
|--|--------------|
| 1. True Interest Cost of the Bonds: | 5.427% |
| 2. Finance Charge of the Bonds: | \$434,100 |
| 3. Proceeds received from Sale of Bonds: | \$6,391,193 |
| 4. Total Debt Service on the Bonds: | \$17,036,346 |

ESTIMATED SOURCES & USES:

Sources of Funds

Par Amount	\$8,025,000
Original Issue Discount	<u>(152,095)</u>
Total Sources	\$7,872,905

Uses of Funds

Deposit to Project Fund	\$6,391,193
Capitalized Interest Fund	333,333
Debt Service Reserve Fund	714,279
Costs of Issuance	273,600
Underwriter's Discount	<u>160,500</u>
Total Uses	\$7,872,905

FINANCE TERMS:

Rating: Non-rated
Term: 30 years
Structure: Fixed Rate
Method of Sale: Public Offering
Estimated Closing: October 31, 2023

COMMISSION ACTION RECOMMENDED BY THE EXECUTIVE DIRECTOR:

CSCDA's Executive Director recommends approval of the following actions:

1. Approval of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2022-10 (Promenade at Sand Creek) Special Tax Bonds, Series 2023, in an aggregate principal amount not to exceed \$9,000,000; authorizing the execution and delivery of an 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.

Documents:

<https://www.dropbox.com/scl/fo/8jxm0k9udn0orubpzfb64/h?rlkey=0eimv97qysy474w16p0jtrm2&dl=0>



Agenda Item No. 7

Agenda Report

DATE: September 28, 2023

TO: CSCDA COMMISSIONERS

FROM: Cathy Barna, Executive Director

PURPOSE: Consideration of a Joint Exercise of Powers Agreement between CSCDA and the Hidden Valley Community Services District

EXECUTIVE SUMMARY:

The Hidden Valley Community Service District (the “District”), located in Lake County, has requested that CSCDA enter into a new joint exercise of powers agreement, creating the Hidden Valley Community Services District Public Financing Authority, to assist with the financing of capital improvement projects and working capital for the District.

BACKGROUND & SUMMARY:

The District is interested in financing various capital projects within its boundaries. A bond financing is being considered and the bonds will be issued by a joint powers authority. In order to form a joint powers authority, the City needed to find an eligible public entity to be the counterparty to a joint exercise of powers agreement.

- After approval by District Board and the CSCDA Commission, the District and CSCDA will enter into the Joint Powers Agreement to form the Hidden Valley Community Services District Public Financing Authority (the “Authority”). CSCDA will have no other role in the proposed bond financing.
- The governing board of the Authority will consist of the members of the District Board. The administration and operation of the Authority will be provided by District staff.
- CSCDA will be the only other member to the Authority. Standard limitations on liability and indemnification are contained in the Joint Exercise of Powers Agreement between the District and CSCDA.

- CSCDA has previously entered into similar joint powers agreements to assist the San Bruno Park School District, Cameron Park Community Services District, San Dieguito Union High School District, Alameda County Flood Control and Water Conservation District, Zone 7, City of Orange, City of Martinez, West County Wastewater District, City of Dublin, Mountain House Community Services District, El Toro Water District, City of St. Helena and City of Laguna Beach in connection with similar financings.
- CSCDA will charge the City its standard facilitation fee of \$10,000.
- Stradling, Yocca, Carlson & Rauth are serving as bond counsel. CSCDA's General Counsel has reviewed the Joint Exercise of Powers Agreement.

RECOMMENDED ACTION:

CSCDA's Executive Director recommends that the Commission approve the resolution to authorize CSCDA to enter into the joint exercise of powers agreement by and between CSCDA and the Hidden Valley Community Services District .

Documents:

<https://www.dropbox.com/scl/fo/3zrkugbpsrq291lz3cibw/h?rlkey=r6xxqekg08sdrj2tj77s2c922&dl=0>



Agenda Item No. 8

Agenda Report

DATE: September 28, 2023
TO: CSCDA COMMISSIONERS
FROM: Cathy Barna, Executive Director
SUBJECT: Local Governance Summer Institute at Stanford Sponsorship

BACKGROUND:

In 2021, 2022, and 2023, the Commission approved a sponsorship request of \$24,000 for the Local Governance Summer Institute at Stanford (LGSI) to provide four scholarships for local government executives. For 2024 LGSI has requested a sponsorship in the amount of \$30,000 to fund four scholarships due to the increase of tuition from \$6,000 to \$7,500.

Two of the 2023 scholarship awardees deferred their scholarships to the 2024 program. Thus, there would be two scholarships available to new applicants for 2024. It is recommended that at least one of the two scholarships be awarded to a county representative since the two deferrals are city representatives.

As a sponsor CSCDA would be provided the opportunity to participate on a panel discussion for the 2024 LGSI. The LGSI is supported by the League's City Managers Department, the California Association of County Executives (CACE), Cal-ICMA, and the California City Management Foundation. In addition, we would request that CSCDA logo be placed on materials associated with LGSI.

2024 Program:

The 2024 summer program consists of five full days of presentations and education. Tuition is \$7,500 per person.

RECOMMENDATION:

The Executive Director recommends that CSCDA provide \$30,000 in support for the 2024 LGSI Senior Executives Scholarship Fund, which will enable four local government executives to attend the 2024 program who would otherwise not be able to participate.