



**REGULAR MEETING AGENDA**

**October 5, 2023 at 2:00 PM**

**League of California Cities  
1400 K Street, 3rd Floor  
Sacramento, CA 95814**

Telephonic Locations:

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

12715 Lookout Circle  
Nevada City, CA 95959

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

*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         | ___ Brian Stiger, Member          |
| ___ Jordan Kaufman, Vice Chair | ___ 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 September 28, 2023 Regular Meeting.

3. Consent Calendar

4. Public Comment

## **B. AGENDA ITEMS**

5. Proceedings related to the formation of CFD No. 2023-08 (San Juan Oaks), County of San Benito (“CFD 2023-08”), the designation of Improvement Area No. 1 therein, and the identification of territory proposed for future annexation:
  - a. Conduct the public hearing.
  - b. Consideration of a resolution of formation establishing CFD 2023-08, designating Improvement Area No. 1 therein, and providing for the levy of a special tax therein to finance certain public improvements and certain development impact fees, and identifying territory proposed for annexation to CFD 2023-08 in the future and to levy special taxes therein.
  - c. Consideration of a resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements and certain development impact fees to mitigate the impacts of development within CFD 2023-08 and in and for Improvement Area No. 1 designated therein and territory proposed for annexation to CFD 2023-08 in the future.
  - d. Consideration of a resolution calling a special mailed-ballot election within Improvement Area No. 1 in CFD 2023-08.
  - e. Conduct a special election within Improvement Area No. 1 in CFD 2023-08.
  - f. Consider a resolution declaring the results of a special mailed-ballot election within Improvement Area No. 1 in CFD 2023-08.
  - g. Conduct the first reading of the ordinance levying a special tax for fiscal year 2023-2024 and following fiscal years within Improvement Area No. 1 in CFD 2023-08.
6. Statewide Community Infrastructure Program Assessment District No. 23-03 (3 Roots (District III)) City of San Diego, County of San Diego:
  - a. Consideration of a resolution amending Resolution No. 23SCIP-121 relating to the issuance, sale and delivery of not to exceed \$11 million of Statewide Community Infrastructure Program Revenue Bonds, Series 2023E (3Roots San Diego) (Federally Taxable).

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

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

**NEXT MEETING:** Thursday, October 19, 2023 at 2:00 p.m.

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

1. Consideration of updated custodian agreement relating to commercial PACE between Stonehill PACE, Wilmington Trust and CSCDA.

October 5, 2023