



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.