



REGULAR MEETING AGENDA

October 19, 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

12715 Lookout Circle
Nevada City, CA 95959

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 October 5, 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. Wildomar Tres Lagos II, LP (Tres Lagos Apartments Phase 2), City of Wildomar, County of Riverside; issue up to \$35,000,000 in multi-family housing revenue bonds.

6. Community Facilities Districts Formation Proceedings:
 - a. Conduct proceedings with respect to California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2023-09 (Dantoni Ranch), County of Yuba, State of California and California Statewide Communities Development Authority Community Facilities District No. 2023-07 (Verano), City of Cathedral City, County of Riverside, State of California (collectively, the “Community Facilities Districts”)
 1. Open consolidated Community Facilities District public hearing.
 2. Close consolidated Community Facilities District public hearing.

 - b. Conduct following actions with respect to the Community Facilities Districts:
 1. Consideration of resolutions of formation, among other things, establishing the Community Facilities Districts and providing for the levy of a special tax therein to finance certain public improvements and development impact fees, as applicable.
 2. Consideration of resolutions deeming it necessary to incur bonded indebtedness to finance certain public improvements either directly or to be constructed from certain development impact fees to mitigate the impacts of development within the Community Facilities Districts.
 3. Consideration of resolutions calling special mailed-ballot elections within the Community Facilities Districts.
 4. Conduct special mailed ballot elections for the Community Facilities Districts.
 5. Consideration of resolutions declaring results of special mailed-ballot elections within the Community Facilities Districts.
 6. Conduct first readings of Ordinances Levying a Special Tax in the Community Facilities Districts.

7. California Statewide Communities Development Authority Community Facilities District No. 2023-08 (San Juan Oaks), County of San Benito, State of California
 - a. Conduct second reading and adoption of the ordinance levying a special tax for fiscal year 2023-2024 and following fiscal years within the above-referenced Community Facilities District.
8. Consideration of a resolution authorizing the issuance of commercial PACE bonds relating to properties located at 1351-1371 5th Avenue, City of San Diego, County of San Diego for a Home 2 Suites and Tru by Hilton.
9. Consider Setting Time and Place of November 2, 2023 Regular Meeting to 9:00 AM at 11480 North Torrey Pines Road, La Jolla, CA 92037.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, November 2, 2023 at 9:00 a.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of a resolution confirming variable rate or a drawn down structure for Petros PACE Finance related to commercial PACE transactions.

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