



## REGULAR MEETING AGENDA

February 1, 2024 at 2:00 PM

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

Telephonic Locations:

12715 Lookout Circle  
Nevada City, CA 95959

709 Portwalk Place  
Redwood City, CA 94065

7400 Cristobal Avenue  
Atascadero, CA 93422

County of Kern  
Treasurer-Tax Collectors Office  
1115 Truxtun Avenue, 2<sup>nd</sup> Floor  
Bakersfield, CA 93301

City of Lafayette  
3675 Mt. Diablo Blvd., Suite 210  
Lafayette, CA 94549

32920 Road 140  
Visalia, CA 93292

*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 January 11, 2024 Regular Meeting.

3. Public Comment.

**B. AGENDA ITEMS**

4. Statewide Community Infrastructure Program (SCIP) 2024A (Spring Bond Series):

Consider the following resolutions for a community facilities district (“CFD”), in respect of the Provence project, for Series 2024A or a future bond issuance:

- a. 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, as applicable, and to levy special taxes therein; and
- b. Resolution to incur bonded indebtedness to finance certain public improvements and fees, as applicable, within the CFD and calling for a public hearing.

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

- 5. Executive Director Update.
- 6. Staff Updates.
- 7. Adjourn.

**NEXT MEETING:** Thursday, February 8, 2024 at 2:00 p.m.