



REGULAR MEETING AGENDA

May 23, 2024 at 2:00 PM

**California State Association of Counties
1100 K Street, 1st Floor
Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place Redwood City, CA 94065	City of Lafayette 3675 Mt. Diablo Blvd., Suite 210 Lafayette, CA 94549
12715 Lookout Circle Nevada City, CA 95959	County of Contra Costa County Finance Building 625 Court Street, Room 100 Martinez, CA 94533
3124 Chesapeake Bay Avenue Davis, CA 95616	County of Kern Treasurer-Tax Collectors Office 1115 Truxtun Avenue, 2 nd Floor Bakersfield, CA 93301
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	_____ 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 May 2, 2024 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. AGENDA ITEMS

5. Statewide Community Infrastructure Program (SCIP) 2024B (Summer Series):

- a. Conduct proceedings with respect to California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2024-05 (Caselman North West) County of Sacramento, State of California (Caselman North West CFD):

1. Open Caselman North West CFD public hearing.
2. Close Caselman North West CFD public hearing.

- b. Conduct following actions with respect to the Caselman North West CFD:

1. Consideration of a resolution of formation, among other things, establishing the Caselman North West CFD and providing for the levy of a special tax therein to finance certain public improvements and development impact fees, as applicable.
2. Consideration of a resolution 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 Caselman North West CFD.
3. Consideration of a resolution calling special mailed-ballot election within the Caselman North West CFD.
4. Conduct special mailed ballot election for the Caselman North West CFD.
5. Consideration of a resolution declaring results of special mailed-ballot election within the Caselman North West CFD.
6. Conduct first a reading of Ordinance Levying a Special Tax in the Caselman North West CFD.

6. Consideration of a resolution to authorize the issuance of commercial PACE bonds not to exceed \$40,000,000 to finance and refinance energy efficiency improvements, water efficiency improvements, and seismic strengthening improvements for the AC Hotel, City of San Diego, County of San Diego.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.
8. Staff Updates.

9. Adjourn.

NEXT MEETING: Thursday, June 6, 2024 at 2:00 PM

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of a resolution adding the City of Rosemead as a CSCDA Program Participant.

May 23, 2024