



REGULAR MEETING AGENDA

June 6, 2024 at 2:00 PM

**League of California Cities
1400 K Street, 4th 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

Riverside Resort
8018 Mons Road
Whistler, BC V8E 1K6

3124 Chesapeake Bay Avenue
Davis, CA 95616

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

County of Contra Costa
County Finance Building
625 Court Street, Room 100
Martinez, CA 94533

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.

- | | |
|---|--|
| <input type="checkbox"/> Brian Moura, Chair | <input type="checkbox"/> Brian Stiger, Member |
| <input type="checkbox"/> Jordan Kaufman, Vice Chair | <input type="checkbox"/> Niroop Srivatsa, Member |
| <input type="checkbox"/> Kevin O'Rourke, Secretary | <input type="checkbox"/> Jim Erb, Alt. Member |
| <input type="checkbox"/> Dan Mierzwa, Treasurer | <input type="checkbox"/> Norman Coppinger, Alt. Member |
| <input type="checkbox"/> Tim Snellings, Member | |

2. Consideration of the Minutes of the May 23, 2024 Regular Meeting.

3. Public Comment.

B. AGENDA ITEMS

4. Watson Ranch Community Facilities District Improvement Area 2 (Watson Ranch CFD IA2) – City of American Canyon, County of Napa.
 - a. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2022-07 (Watson Ranch), Improvement Area No. 2, Special Tax Bonds, Series 2024, in an aggregate principal amount not to exceed \$17,500,000; 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.

5. Laurel Ranch Community Facilities District (Laurel Ranch CFD) – City of Antioch, County of Contra Costa.
 - a. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2021-03 (Laurel Ranch) Special Tax Bonds, Series 2024, in an aggregate principal amount not to exceed \$8,500,000; 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.

6. Rio del Oro Community Facilities District (Rio del Oro CFD) – County of Yuba.
 - a. Consider the following resolutions to initiate proceedings to form California Statewide Communities Development Authority Community Facilities District No. 2024-09 (Rio del Oro), County of Yuba, State of California:
 1. A resolution approving joint community facilities agreements and declaring intention to establish Community Facilities District No. 2024-09 (Rio del Oro), County of Yuba, State of California, and to levy special taxes therein to finance certain public improvements and to levy special taxes therein; and
 2. A resolution to incur bonded indebtedness to finance certain public improvements within Community Facilities District No. 2024-09 (Rio del Oro), County of Yuba, State of California, and calling for a public hearing.

7. Statewide Community Infrastructure Program (SCIP) 2024B (Summer Series)
 - a. Conduct proceedings with respect to SCIP for certain Assessment Districts (collectively, the “Assessment Districts”) for the development project known as Oakwood Trails in Manteca:
 1. Open consolidated Assessment District public hearing.
 2. Close consolidated Assessment District public hearing.
 - b. Conduct following actions with respect to the SCIP Assessment Districts:
 1. Open assessment ballots of landowners within the Assessment Districts and announce results.
 2. Consideration of resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and/or capital improvements, confirming the amounts of unpaid assessments and directing related actions in relation to the Assessment Districts.
8. Conduct second reading and adoption of “Ordinance Levying a Special Tax for Fiscal Year 2024-2025 and following Solely Within and Relating to the Community Facilities District Established in respect of the Caselman North West Project.”
9. Consideration of a Joint Exercise of Powers Agreement between CSCDA and Laguna Beach County Water District, County of Orange.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, June 20, 2024 at 2:00 PM