





REGULAR MEETING AGENDA

October 3, 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 3124 Chesapeake Bay Avenue

Davis, CA 95616

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

Public Comment

4.

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	nber				
2.	Consideration of the Minutes of the September 19, 2024 Regular Meeting.					
3.	Consent Calendar					

B. AGENDA ITEMS

5. <u>Statewide Community Infrastructure Program (SCIP) 2024C-1 (Winter Bond Series):</u>

Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) community facility districts (CFDs) for Series 2024C-1 or a future bond issuance:

- a. Resolutions approving joint community facilities agreements and declaring intention to establish CFDs, to designate improvement areas therein, and to levy special taxes therein to finance certain public improvements and fees and to levy special taxes therein;
- b. Resolutions declaring intention to annex territory to an existing CFD, to designate improvement areas therein and to levy a special tax therein to finance certain public improvements and certain development impact fees; and
- c. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the CFDs and calling for a public hearing.
- 6. <u>California Statewide Communities Development Authority Community Facilities District No. 2020-02 Improvement Area No. 4 of Atwell CFD:</u>
 - a. Conduct second reading and adoption of Ordinance levying a Special Tax for Fiscal Year 2024-2025 and following fiscal years solely within and relating to California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California. (Atwell CFD Improvement Area No. 4)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 7. Executive Director Update.
- 8. Staff Updates.
- 9. Adjourn.

NEXT MEETING: Thursday, October 17, 2024 at 2:00 PM

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1.

Consideration of a resolution adding the North Highlands Recreation and Park District as a CSCDA