



REGULAR MEETING AGENDA

September 19, 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

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

3252 Southern Hills Drive
Fairfield, CA 94534

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 September 5, 2024 Regular Meeting.

3. Public Comment

B. AGENDA ITEMS

4. Statewide Community Infrastructure Program (SCIP) 2024C-1 (Winter Bond Series):

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

- a. Resolutions of intention in respect of the ADs to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps;
- b. Resolutions preliminarily approving the engineer's reports in respect of the ADs, setting date for the public hearing of protests and providing for property owner ballots.

5. City of San Luis Obispo (East Airport):

Consider the following resolutions for a community facilities district (“CFD”) in the City of San Luis Obispo:

- 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.

6. California Statewide Communities Development Authority Community Facilities District No. 2024-08 Verano (PA 3):

- 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. 2024-08 (Verano (PA 3)), City of Cathedral City, County of Riverside, State of California.

7. California Statewide Communities Development Authority Community Facilities District No. 2020-02 Improvement Area No. 4 of Atwell CFD:

- a. Conduct proceedings with respect to California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell) Improvement Area No. 4, City of Banning, County of Riverside, State of California (Atwell CFD Improvement Area No. 4):
 1. Open Atwell CFD Improvement Area No. 4 public hearing.
 2. Close Atwell CFD Improvement Area No. 4 public hearing.

- b. Conduct following actions with respect to the California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell) CFD:
 - 1. Consideration of a resolution approving annexation of territory to California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California, designating Improvement Area No. 4 therein and providing for the levy of a special tax therein to finance certain public improvements and certain public services.
 - 2. Consideration of a resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements to mitigate the impacts of development within the Atwell CFD Improvement Area No. 4.
 - 3. Consideration of a resolution calling special mailed-ballot election within Atwell CFD Improvement Area No. 4.
 - 4. Conduct special mailed ballot election for the Atwell CFD Improvement Area No. 4.
 - 5. Consideration of a resolution declaring results of special mailed-ballot election within the Atwell CFD Improvement Area No. 4.
- c. Conduct first reading of Ordinance Levying a Special Tax in the Atwell CFD Improvement Area No. 4.
- 8. Consideration of the issuance of commercial PACE bonds to finance and refinance energy efficiency improvements, water efficiency improvements, and seismic strengthening improvements for 3450 El Cajon LLC, City of San Diego, County of San Diego.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 9. Executive Director Update.
- 10. Staff Updates.
- 11. Adjourn.

NEXT MEETING: Thursday, October 3, 2024 at 2:00 PM