



## REGULAR MEETING AGENDA

October 17, 2024 at 2:00 PM

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

Telephonic Locations:

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

3124 Chesapeake Bay Avenue  
Davis, CA 95616

County of Kern  
Treasurer-Tax Collectors Office  
1115 Truxtun Avenue, 2<sup>nd</sup> 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  
\_\_\_\_\_ 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 October 3, 2024 Regular Meeting.

3. Public Comment

**B. AGENDA ITEMS**

4. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
  - a. 899 Charleston dba Moldaw Residences, County of Santa Clara; issue up to \$64,000,000 in nonprofit continuing care facility revenue bonds.
  
5. Fancher Creek – City of Fresno – Community Facilities District:
  - a. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2022-08, Improvement Area No. 2 (Fancher Creek) Special Tax Bonds, Series 2024 (Fancher Creek Town Center) in an aggregate principal amount not to exceed \$7,000,000; 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. Consider Setting Time and Location of the November 7, 2024 Regular Meeting to 9:00 am at 2100 Costa Del Mar Road, Carlsbad, CA 92009.

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

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

**NEXT MEETING:** Thursday, October 31, 2024 at 2:00 PM