



REGULAR MEETING AGENDA

October 31,2024 at 2:00 PM

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

Telephonic Locations:

3124 Chesapeake Bay Avenue
Davis, CA 95616

709 Portwalk Place
Redwood City, CA 94065

County of Kern
Treasurer-Tax Collectors Office
1115 Truxtun Avenue, 2nd 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. Election of Treasurer.

3. Consideration of the Minutes of the October 17,2024 Regular Meeting.

4. Consent Calendar.

5. Public Comment.

B. AGENDA ITEMS

6. Statewide Community Infrastructure Program (SCIP) 2024C-2 (Second Winter Bond Series):

Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) assessment districts (ADs) for Series 2024C-2 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.
7. Consideration of a resolution approving a joint powers agreement with the San Benito County Water District.
8. Consideration of Intellectual Property, License and Administrative Agreement with the California State Association of Counties and League of California Cities.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, November 7, 2024 at 9:00 AM

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of a resolution approving the First Supplemental Master Pledge Assignment in connection with the Citrus Manor Apartments, City of Susanville, County of Lassen, California.
2. Consideration of resolution to initiate commercial PACE foreclosure proceedings relating to Laurel Creek, LP, City of San Luis Obispo, County of San Luis Obispo, California.