



REGULAR MEETING AGENDA

**November 21, 2024
2:00 PM or upon adjournment of the CSCDA CIA meeting**

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

Telephonic Locations:

3124 Chesapeake Bay Avenue
Davis, CA 95616

3252 Southern Hills Drive
Fairfield, CA 94534

709 Portwalk Place
Redwood City, CA 94065

15465 Vantage Point
Redding, CA 96001

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

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

County of Stanislaus
1010 10 Street, Suite 6500
Modesto, CA 95354

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
____ Brian Stiger, Treasurer
____ Leonard Moty, Member

____ Vito Chiesa, Member
____ Niroop Srivatsa, Member
____ Jim Erb, Alt. Member
____ Norman Coppinger, Alt. Member

2. Consideration of the Minutes of the November 7, 2024 Regular Meeting.

3. Consent Calendar
4. Public Comment

B. AGENDA ITEMS

5. Presentation about Public Service Laws and Principles for Joint Powers Authorities. (Information Only)
6. Consideration of First Amendment to Second Amended and Restated Services Agreement with Bridge Strategic Partners.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, December 5, 2024 at 2:00 pm

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Adopt Ordinances levying a special tax in each of seven community facilities districts:
 - a. Community Facilities District No. 2024-07 (East Airport), City of San Luis Obispo, County of San Luis Obispo, State of California.
 - b. Statewide Community Infrastructure Program Community Facilities District No. 2024-19 (Machado), City of Oakley, County of Contra Costa, State of California.
 - c. Improvement Area No. 1 of Statewide Community Infrastructure Program Community Facilities District No. 2024-11 (Panhandle), City of Sacramento, County of Sacramento, State of California.
 - d. Statewide Community Infrastructure Program Community Facilities District No. 2024-21 (Skylar (San Juan Road)), City of Sacramento, County of Sacramento, State of California.
 - e. Statewide Community Infrastructure Program Community Facilities District No. 2024-16 (Machado Ranch (Unit 1)), City of Manteca, County of San Joaquin, State of California.
 - f. Statewide Community Infrastructure Program Community Facilities District No. 2024-22 (Northpoint), County of Yuba, State of California.
 - g. Statewide Community Infrastructure Program Community Facilities District No. 2024-20 (Sellers & Laurel), City of Oakley, County of Contra Costa, State of California.