



CSCDA
COMMUNITY IMPROVEMENT
AUTHORITY



California State Association of Counties



REGULAR MEETING AGENDA
November 21, 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

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.

1. Roll Call.

____ Brian Moura, Chair
____ Jordan Kaufman, Vice Chair
____ Kevin O'Rourke, Secretary
____ Brian Stiger, Member
____ Leonard Moty, Member

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

2. Consideration of the Minutes of the June 20, 2024 Regular Meeting.

3. Election of Treasurer.

4. Public Comment.

5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2024.
6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
(1 *case*)
7. Executive Director Update.
8. Staff Updates.
9. Adjourn