



**REGULAR MEETING AGENDA**

**December 19, 2024 at 4:00 PM**

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

Telephonic Locations:

7400 Cristobal Avenue  
Atascadero, CA 93422

15465 Vantage Point  
Redding, CA 96001

City of Lafayette  
3675 Mt. Diablo Blvd., Room 265  
Lafayette, CA 94549

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  
\_\_\_\_ Niroop Srivatsa, Member  
\_\_\_\_ Kevin O'Rourke, Secretary  
\_\_\_\_ Brian Stiger, Treasurer

\_\_\_\_ Vito Chiesa, Member  
\_\_\_\_ Leonard Moty, Member  
\_\_\_\_ Jim Erb, Alt. Member  
\_\_\_\_ Norman Coppinger, Alt. Member

2. Consideration of the Minutes of the December 5, 2024 Regular Meeting.

3. Public Comment

**B. AGENDA ITEMS**

4. Statewide Community Infrastructure Program (SCIP) District Proceedings:

a. Conduct and close or continue consolidated public hearings with respect to the Statewide Community Infrastructure Program ("SCIP") for certain Assessment Districts (collectively, the "ADs") and Community Facilities Districts ("CFDs")

for multiple development projects to be included in a bond issuance for Series 2024C-2 or a separate pooled or stand-alone issuance.

- b. Conduct following actions with respect to the SCIP ADs to be included in a bond issuance for Series 2024C-2 or a separate pooled or stand-alone issuance:
  - 1. Open assessment ballots of landowners within the ADs and announce the results.
  - 2. Consideration of resolutions approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amounts of unpaid assessments and directing related actions in relation to the ADs.
- c. Conduct following actions with respect to the SCIP CFDs to be included in a bond issuance for Series 2024C-2 or a separate pooled or stand-alone issuance:
  - 1. Consideration of resolutions of formation establishing the CFDs, each providing for the levy of a special tax therein to finance certain public improvements and development impact fees, as applicable.
  - 2. Consideration of resolutions deeming it necessary to incur bonded indebtedness to finance certain public improvements either directly or to be constructed from certain development impact fees to mitigate the impacts of development within the CFDs.
  - 3. Consideration of resolutions calling special mailed-ballot elections within the CFDs.
  - 4. Conduct special mailed ballot elections for the CFDs.
  - 5. Consideration of resolutions declaring results of special mailed-ballot elections within the CFDs.
  - 6. Conduct first readings of Ordinances Levying a Special Tax in the CFDs.
- d. Consider the following resolutions with respect to issuance of SCIP Series 2024C-2 Local Obligations and Revenue Bonds:
  - 1. Consideration of resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
  - 2. Consideration of resolution providing for the issuance of SCIP special tax bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
  - 3. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$29,009,650.18 of SCIP Revenue Bonds, Series 2024C-2 and approving the forms of a trust agreement, a bond purchase agreement,

a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.

5. Consideration of update to commercial PACE guidelines.
6. Consideration of CSCDA 2023-24 FY Audited Financial Statements.

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

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

**NEXT MEETING:** Thursday, January 9, 2025 at 2:00 pm