



REGULAR MEETING AGENDA

February 20, 2025

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

Telephonic Locations:

7400 Cristobal Avenue
Atascadero, CA 93422

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

15465 Vantage Point
Redding, CA 96001

Library Galleria
828 I Street
Sacramento, CA 995814

32920 Road 140
Visalia, CA 93292

3124 Chesapeake Bay Avenue
Davis, CA 95616

1010 10th Street, 6th Floor
Modesto, CA 95354

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
____ Erin Hannigan Andrews, Member
____ Norman Coppinger, Alt. Member
____ Jim Erb, Alt. Member

2. Consideration of the Minutes of the February 6, 2025 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. 2nd & B LP (2nd & B Street Apartments), City of Oxnard, County of Ventura; issue up to \$2,000,000 in multi-family housing revenue bonds.
5. 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 Community Facilities Districts (collectively, the “CFDs”) for multiple development projects to be included in a bond issuance for Series 2025A.
 - b. Consider the following resolutions for the CFDs for Series 2025A or a future bond 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.
 - c. Consider the following resolutions for certain SCIP Assessment Districts (“ADs”) for Series 2025A or a future bond issuance:
 1. 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;
 2. 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.
6. Consideration of resolution 10R-37, authorizing the issuance of limited obligation improvement bonds in an aggregate principal amount not to exceed \$25,000,000 to provide commercial PACE financing for the installation of authorized improvements on the property located at 360 Brookes Avenue, City of San Diego, County of San Diego, California.

7. Consideration of a resolution approving a joint community facilities agreement and declaring the intention to establish California Statewide Communities Development Authority Community Facilities District No. 2025-1M (Pacifica Estates Maintenance), County of San Diego, State of California, and to levy special taxes therein to finance certain public services.
8. Consideration of AXCS PACE as a CSCDA Open PACE Administrator for commercial PACE.
9. Closed Session:

PUBLIC EMPLOYEE APPOINTMENT - Title: Executive Director

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Staff Updates.
11. Adjourn.

NEXT MEETING: Thursday, March 6, 2025 at 2:00 pm