



REGULAR MEETING AGENDA

**April 17, 2025
2:00 PM**

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

Telephonic Locations:

999 Lakeshore Drive, #26
Incline Village, NV 89451

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

15465 Vantage Point
Redding, CA 96001

709 Portwalk Place
Redwood City, CA 94065

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

3124 Chesapeake Bay Avenue
Davis, CA 95616

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 April 3, 2025 Regular Meeting.

3. Consent Calendar

4. Public Comment.

B. AGENDA ITEMS

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 Assessment Districts (collectively, the “ADs”) and Statewide Community Infrastructure Program (SCIP) Community Facilities Districts (collectively, the “CFDs”) for multiple development projects to be included in a bond issuance for Series 2025A 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 2025A or a separate pooled or stand-alone issuance:
 - i. Open assessment ballots of landowners within the ADs and announce results.
 - ii. 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 2025A or a separate pooled or stand-alone issuance:
 - i. 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.
 - ii. 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.
 - iii. Consideration of resolutions calling special mailed-ballot elections within the CFDs.
 - iv. Conduct special mailed ballot elections for the CFDs.
 - v. Consideration of resolutions declaring results of special mailed-ballot elections within the CFDs.
 - vi. Conduct first readings of Ordinances Levying a Special Tax in the CFDs.

- d. Consider the following resolutions with respect to issuance of SCIP Series 2025A Local Obligations and Revenue Bonds:
 - i. 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.
 - ii. 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.
 - iii. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$52,544,654 of SCIP Revenue Bonds, Series 2025A 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.
- 6. Conduct second reading and adoption of Ordinance levying a Special Tax for Fiscal Year 2025-2026 and following fiscal years solely within and relating to the California Statewide Communities Development Authority Community Facilities District No. 2025-01M (Pacifica Estates Maintenance), County of San Diego, State of California.

C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 7. Chair Updates.
- 8. Staff Updates.
- 9. Adjourn.

NEXT MEETING: Thursday, May 1, 2025 at 2:00 pm

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Inducement of A0738 Desert Hot Springs, LP (Crossings on Camino Campanero), City of Desert Hot Springs, County of Riverside; issue up to \$30 million in multi-family housing revenue bonds.
2. Inducement of A0742 Rancho Mirage, LP (Crossings on Peterson Road), City of Rancho Mirage, County of Riverside; issue up to \$50 million in multi-family housing revenue bonds.

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