



## REGULAR MEETING AGENDA

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

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

### Telephonic Locations:

14270 Trailwind Road  
Poway, CA 92064

1010 10<sup>th</sup> Street, 6<sup>th</sup> Floor  
Modesto, CA 95354

15465 Vantage Point  
Redding, CA 96001

709 Portwalk Place  
Redwood City, CA 94065

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

3252 Southern Hills Drive  
Fairfield, CA 94534

*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  
\_\_\_\_ Helen Robbins-Meyer, Member  
\_\_\_\_ Norman Coppinger, Alt Member  
\_\_\_\_ Lisa Bartlett, Alt Member

#### 2. Consideration of the Minutes of the June 26, 2025 Special Meeting and June 26, 2025 Regular Meeting.

#### 3. Consent Calendar.

#### 4. Public Comment.

**B. AGENDA ITEMS**

5. Statewide Community Infrastructure Program (SCIP) District Proceedings:
  1. Consider the following resolutions for certain Statewide Community Infrastructure Program (“SCIP”) Community Facilities Districts (collectively, the “CFDs”) for Series 2025B or a future bond issuance:
    - a. Resolutions approving joint community facilities agreements, if applicable, declaring intention to establish or annex territory to each SCIP CFD, designating an improvement area therein, if applicable, identifying territory for future annexation, if applicable, and levying special taxes therein to finance certain public improvements and fees.
    - b. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within each SCIP CFD and calling for a public hearing.
  2. Consider the following resolutions for certain SCIP Assessment Districts (“ADs”) for Series 2025B or a future bond issuance:
    - a. 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;
    - b. 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. California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside.

Consider the following matters relating to the project known as Atwell within the City of Banning:

- a. Resolution declaring intention to annex territory to California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California, to designate Improvement Area No. 5 & Improvement Area No. 6 therein and to levy a special tax therein to finance certain public improvements, certain development impact fees and certain public services.
- b. Resolution to incur bonded indebtedness to finance certain public improvements and certain development impact fees within California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California and in and for Improvement Area No. 5 & Improvement Area No. 6 designated therein and calling for a public hearing.

7. California Statewide Communities Development Authority Community Facilities District No. 2023-08 (San Juan Oaks), County of San Benito.

Consider the following matters relating to the project known as San Juan Oaks project within the County of San Benito:

a. Resolution approving the issuance of the California Statewide Communities Development Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2023-08 (San Juan Oaks), Improvement Area No. 1, Special Tax Bonds, Series 2025, in an aggregate principal amount not to exceed \$15,000,000; authorizing the execution and delivery of an indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving a continuing disclosure certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.

8. Closed Session

PUBLIC EMPLOYEE APPOINTMENT– Pursuant to Government Code Section 54957  
Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6  
Agency designated representative: Brian Moura, CSCDA Chairman  
Unrepresented employee: Executive Director

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

9. Chair Updates.
10. Staff Updates.
11. Adjourn.

**NEXT MEETING:** Thursday, August 7, 2025 at 2:00 pm

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**  
**CONSENT CALENDAR**

1. Consideration of City of Mountain House as a CSCDA Program Participant.