



## REGULAR MEETING AGENDA

**December 4, 2025  
2:00 pm**

**League of California Cities  
1400 K Street, 3rd Floor  
Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place  
Redwood City, CA 94065

14270 Trailwind Road  
Poway, CA 92064

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	_____ Leonard Moty, Member
_____ Niroop Srivatsa, Member	_____ Helen Robbins-Meyer, Member
_____ Kevin O'Rourke, Secretary	_____ Norman Coppinger, Alt. Member
_____ Brian Stiger, Treasurer	_____ Lisa Bartlett, Alt. Member
_____ Vito Chiesa, Member	

#### **2. Consideration of the Minutes of the November 20, 2025 Regular Meeting.**

#### **3. Public Comment.**

**B. AGENDA ITEMS**

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

- a. Conduct and close or continue public hearing with respect to the California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2025-21 (Delta Shores West) City of Sacramento, County of Sacramento, State of California (the “Delta Shores West CFD”) for the Delta Shores West development project to be included in a bond issuance for Series 2025C-2 or a separate pooled or stand-alone issuance.
- b. Conduct the following actions with respect to the Delta Shores West CFD to be included in a bond issuance for Series 2025C-2 or a separate pooled or stand-alone issuance:
  1. Consideration of a resolution of formation establishing the Delta Shores West CFD, providing for the levy of a special tax therein to finance certain public improvements and development impact fees, as applicable.
  2. Consideration of a resolution 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 Delta Shores West CFD.
  3. Consideration of a resolution calling special mailed-ballot elections within the Delta Shores West CFD.
  4. Conduct special mailed ballot elections for the Delta Shores West CFD.
  5. Consideration of a resolution declaring results of special mailed-ballot elections within the Delta Shores West CFD.
  6. Conduct first reading of an Ordinance Levying a Special Tax in the Delta Shores West CFD.
    - a. “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 Statewide Community Infrastructure Program Community Facilities District No. 2025-21 (Delta Shores West), City of Sacramento, County of Sacramento, State of California.”

5. CSCDA Community Facilities District No. 2025-08 (American Canyon Fire), City of American Canyon, County of Napa, State of California (“CFD No. 2025-08”):
  - a. Conduct the second reading and adoption of the ordinance levying a special tax for fiscal year 2025-26 and following fiscal years within and relating to CFD No. 2025-08.
    1. “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. 2025-08 (American Canyon Fire), City of American Canyon, County of Napa, State of California.”
6. Improvement Area No. 3 of CSCDA Community Facilities District No. 2022-07 (Watson Ranch), City of American Canyon, County of Napa, State of California (“CFD No. 2022-07”):
  - a. Conduct the second reading and adoption of the ordinance levying a special tax for fiscal year 2025-26 and following fiscal years within and relating to Improvement Area No. 3 of CFD No. 2022-07.
    1. “Ordinance Levying a Special Tax for Fiscal Year 2025-2026 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 3 of the California Statewide Communities Development Authority Community Facilities District No. 2022-07 (Watson Ranch), City of American Canyon, County of Napa, State of California.”
7. Consideration of a Joint Exercise of Powers Agreement between CSCDA and Tahoe-Truckee Sanitation Agency.
8. Consideration of CSCDA Fee Schedule Amendment.

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

9. Executive Director Updates.
10. Staff Updates.
11. Adjourn.

**NEXT MEETING:** Thursday, December 18, 2025 at 2:00 pm