



## REGULAR MEETING AGENDA

**February 5, 2026  
10:00 am**

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

Telephonic Locations:

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

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

City of Dana Point  
33282 Golden Lantern  
Administrative Conference  
Room, Suite 203  
Dana Point, CA 92629

710 Main Street  
Morro Bay, CA 93442

15465 Vantage Point  
Redding, CA 96001

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

#### **2. Consideration of the Minutes of the January 22, 2026 Regular Meeting.**

3. Consent Calendar.
4. Public Comment.

**B. AGENDA ITEMS**

5. 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. Odd Fellows of California, City of Napa, County of Napa, and City of Saratoga, County of Santa Clara; issue up to \$125,000,000.00 in nonprofit revenue bonds.
6. Statewide Community Infrastructure Program (SCIP) District Formation Proceedings:
  - a. Conduct and close or continue public hearing with respect to the change proceedings related to Statewide Community Infrastructure Program Community Facilities District 2024-20 (Sellers & Laurel), City of Oakley, County of Contra Costa, State of California (“Sellers & Laurel CFD”).
  - b. Conduct the following actions with respect to the Sellers & Laurel CFD included in a bond issuance for Series 2025C-2:
    1. Consideration of a resolution calling a special mailed-ballot election within the Sellers & Laurel CFD.
    2. Conduct a special mailed ballot election for the Sellers & Laurel CFD.
    3. Consideration of a resolution of change amending the rate and method of apportionment of the special tax for the Sellers & Laurel CFD and declaring election results.
    4. Conduct first reading of Amended Ordinance Levying a Special Tax within the Sellers & Laurel CFD.
  - c. Conduct and close or continue public hearing with respect to the California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 25-10 (Elliott Ranch (Unit 2)) City of Galt, County of Sacramento (the “Elliott Ranch (Unit 2) AD”) for the Elliott Ranch (Unit 2) development project to be included in a bond issuance for Series 2026A-1 or a separate pooled or stand-alone issuance.
  - d. Conduct following actions with respect to the Elliott Ranch (Unit 2) AD to be included in a bond issuance for Series 2026A-1 or a separate pooled or stand-alone issuance:
    1. Open assessment ballots of landowners within the Elliott Ranch (Unit 2) AD and announce results.

2. Consideration of resolution 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 Elliott Ranch (Unit 2) AD.
- e. Consider the following resolutions with respect to California Statewide Communities Development Authority Statewide Community Infrastructure Program Assessment District No. 26-01 (Brittain Oaks) City of Santa Rosa, County of Sonoma ("Brittain Oaks AD"), to be included in a bond issuance for Series 2026A-1 or a separate pooled or stand-alone issuance:
  1. Resolution of intention in respect of the Brittain Oaks AD to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps;
  2. Resolution preliminarily approving the engineer's report in respect of the Brittain Oaks AD, setting date for the public hearing of protests and providing for property owner ballot.
7. Consider the following resolutions with respect to California Statewide Communities Development Authority Community Facilities District No. 2026-04 (Highland Grove III), County of Riverside, State of California:
  - a. Resolution approving joint community facilities agreements and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2026-04 (Highland Grove III), County of Riverside, State of California, and to levy special taxes therein to finance certain public improvements and certain development impact fees;
  - 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. 2026-04 (Highland Grove III), County of Riverside, State of California and calling for a public hearing.
8. 2025-26 Q2 Financials and Bank Account Activity (Information Only).
9. Consideration of LGSI Scholarship Awards.

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

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

**NEXT MEETING:** Thursday, February 19, 2026 at 10:00 am

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consideration of South Placer Regional Transportation Authority (SPRTA) as a new CSCDA Program Participant.

February 5, 2026