



REGULAR MEETING AGENDA

**February 19, 2026
10:00 am**

**California State Association of Counties
980 9th Street, Suite 1100
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

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

3252 Southern Hills Drive
Fairfield, CA 94534

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 February 5, 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. Varena Care Center L.P. (Varena Assisted Living Apartments – Villa Capri), City of Santa Rosa, County of Sonoma; issue up to \$11,835,000 in multifamily housing revenue bonds.
6. Statewide Community Infrastructure Program (SCIP) District Formation Proceedings:
 - a. Conduct second reading and adoption of Amended Ordinance Levying a Special Tax within the California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District 2024-20 (Sellers & Laurel), City of Oakley, County of Contra Costa, State of California.
 - b. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Community Facilities Districts (collectively, the “CFDs”) for Series 2026A-1 or a separate pooled or stand-alone issuance:
 1. Resolutions approving joint community facilities agreements and declaring intention to establish CFDs, to designate improvement areas and future annexation areas therein, as applicable, and to levy special taxes therein to finance certain public improvements, fees and/or services;
 2. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the CFDs and calling for a public hearing.
7. Consider the following resolutions with respect to California Statewide Communities Development Authority Community Facilities District No. 2026-03 (West of Fairview & Fairview Corners), City of Hollister, County of San Benito, State of California:
 - a. Resolution approving a joint community facilities agreement and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2026-03 (West of Fairview & Fairview Corners), City of Hollister, County of San Benito, 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. 2026-03 (West of Fairview & Fairview Corners), City of Hollister, County of San Benito, State of California and calling for a public hearing.

8. Change Proceedings for California Statewide Communities Development Authority Community Facilities District No. 2025-02M (Ocean Breeze Ranch Maintenance), County of San Diego, State of California (the “Ocean Breeze CFD”)
 - a. Consider a Resolution of Consideration of the Commission of the California Statewide Communities Development Authority to amend and restate the Rate and Method of Apportionment of Special Tax for the Ocean Breeze CFD and related matters.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, March 5, 2026 at 10:00 am

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of Ventura County Waterworks District No. 8 as a new CSCDA Program Participant.
2. Consideration of agreement with Goodwin Consulting Group to act as special tax consultant for the Guenoc Valley Community Facilities District.

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