



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
ANNUAL MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

February 20, 2014

10:00 a.m.

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

- I. Call the Roll (alternates designate which member they are representing).
- II. Election of Officers.
- III. Consideration of the Minutes of the February 6, 2014 Regular Meeting.
- IV. Staff Updates.
- V. Consideration of the Consent Calendar.
- VI. Consideration of the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
 - a. Rocky Hill Partners, L.P. (Rocky Hill Apartments), City of Vacaville, County of Solano; up to \$8 million in multi-family housing revenue bonds. (Staff: Scott Carper)
- VII. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP), Assessment District 14-01 Placer, Santa Clara, San Diego & San Joaquin (Hearing to be held at 10am or shortly thereafter): (Staff: Scott Carper)

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Signed _____ . Please fax signed page to (925) 933-8457.

- a. Continue Assessment District Public Hearing Opened on January 16, 2014 for Placer and on February 6, 2014 for Santa Clara, San Diego & San Joaquin
- b. Close the Public Hearing for Placer & San Joaquin
- c. Continue Assessment District Public Hearing for Santa Clara & San Diego to March 20, 2014 to be held at California State Associations of Counties – 1100 K Street, Sacramento, CA.

VIII. Consideration of the following resolutions related to the upcoming Statewide Community Infrastructure Program (SCIP) Project: (Staff: Scott Carper)

- a. A resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
- b. A resolution providing for the issuance of two series of SCIP limited obligation improvement bonds and approving a trust agreement.

IX. Public Comment

X. Adjourn



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consideration of the following invoice for payment:
 - a. Wells Fargo Corporate Trust Services Invoice #1026344

Thursday, February 20, 2014

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.



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**AGENDA OF THE
ANNUAL COMMISSIONER WORKSHOP OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

February 20, 2014

**10:15 a.m. or upon adjournment of the Annual CSCDA Board Meeting
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California**

- I. Statewide Communities Infrastructure Program (SCIP) Overview. (RBC: Bob Williams)
- II. CaliforniaFIRST Residential PACE Program Presentation. (Renewable Funding)
- III. P3 Ownership Structure Presentation. (Orrick: Roger Davis)
- IV. Review 2013 CSCDA Annual Report. (Staff: Caitlin Lanctot)
- V. Review CSCDA policies. (Staff: Scott Carper)
- VI. Public Comment.
- VII. Adjourn.

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