



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

June 18, 2015

10:00 a.m.

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

County of Monterey
168 West Alisal Street
Salinas, CA 93901

County of Butte
7 County Center Drive
Oroville, CA 95965

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the June 4, 2015 Regular Meeting.
- III. Staff Updates.
- IV. 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. Hanford 2015 Community Partners, LP (Amberwood Apartments I & II), City of Hanford, County of Kings; up to \$5,000,000 in revenue bonds. (Caitlin Lanctot)

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2015 at __: __m,
Signed _____ . Please fax signed page to (925) 933-8457.

- V. Consideration of a resolution authorizing the execution and delivery of supplemental bond indentures relating to the CSCDA Revenue Bonds (Daughters of Charity Health System), Series 2014A, 2014B and 2014C. (Scott Carper)
- VI. Consideration of waiver letter for the Casa Grande Apartments. (Caitlin Lanctot)
- VII. CFD No. 2015-01 (University District), City of Rohnert Park, County of Sonoma (Scott Carper)
 - a. Conduct proceeding with respect to CFD No. 2015-01 (University District), City of Rohnert Park, County of Sonoma:
 - i. Open Public Hearing.
 - ii. Close Public Hearing.
 - b. Consider the following resolutions relating to the formation of and special election within CFD No. 2015-01 (University District):
 - i. Resolution of formation establishing CFD No. 2015-01 (University District) and providing for the levy of a special tax to finance the construction and acquisition of certain public facilities and certain development impact fees;
 - ii. Resolutions deeming it necessary to incur bonded indebtedness to finance certain development impact fees and the acquisition and construction of certain public facilities, and to mitigate the impacts of development within CFD No. 2015-01 (University District), Improvement Area No. 1 and Improvement Area M.
 - iii. Resolutions calling special mailed-ballot election within CFD No. 2015-01 (University District), Improvement Area No. 1 and Improvement Area M.
 - c. Conduct proceeding with respect to CFD No. 2015-01 (University District):
 - i. Conduct special elections within CFD No. 2015-01 (University District), Improvement Area No. 1 and Improvement Area M.
 - d. Consider the following resolutions relating to the special election within CFD No. 2015-01 (University District):
 - i. Resolutions declaring results of special election within CFD No. 2015-01 (University District), Improvement Area No. 1 and Improvement Area M.
 - e. Conduct first reading of the following ordinances:
 - i. Ordinances levying a special tax for fiscal year 2015-16 and following relating to CFD No. 2015-01 (University District), Improvement Area No. 1 and Improvement Area M.
- VIII. CFD No. 2015-01 (Rio Bravo), City of Bakersfield, County of Kern: (Scott Carper)
 - a. Consider the following resolutions for the creation of CFD No. 2015-01 (Rio Bravo), City of Bakersfield, County of Kern:
 - i. Resolution of intent to establish CFD No. 2015-01 (Rio Bravo) and to levy a special tax to finance the construction and acquisition of certain public facilities; and
 - ii. Resolution to incur bonded indebtedness to finance the acquisition and construction of certain public facilities, to mitigate the impacts of development within CFD No. 2015-01 (Rio Bravo) and calling for a public hearing.
- IX. Statewide Community Infrastructure Program (SCIP) Assessment Districts: (Scott Carper)

- a. Consider the following resolutions for separate Statewide Community Infrastructure Program (SCIP) Assessment Districts:
 - i. Resolutions of intent to finance the payment of public infrastructure and/or development impact fees, including approval of proposed boundary maps; and
 - ii. Resolutions preliminarily approving engineer's reports, setting public hearings of protests for August 6, 2015, and providing property owner ballots.

- X. Consideration of CSCDA Bank Account Administration and Disbursement Policy. (Cathy Bando)

- XI. Consideration of CSCDA guidelines and standard document provisions for 501(c)(3) borrowers and document execution policies for all borrowers. (Cathy Bando)

- XII. Consideration of Intellectual Property License, Royalty and Administrative Agreement by and among the California Statewide Communities Development Authority, the California State Association of Counties (CSAC) and the League of California Cities and Acknowledgement of an Assignment of Contract between CSAC and CSAC Finance Corporation. (Cathy Bando)

- XIII. Public Comment.

- XIV. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:
 - a. Approval of Wells Fargo Corporate Trust Services Invoice #1184340 for \$900.00 for trustee fees related to CSCDA CRA/ERAF Program Series 2005.
 - b. Approval of East Niles Community Services District as a Program Participant.

Thursday, June 18, 2015

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