



## **REGULAR MEETING AGENDA**

**September 15, 2016 at 2:00 p.m.**

**California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814**

### **Telephonic Locations:**

County of Monterey  
168 Alisal Street, Salinas, CA 93901

County of Butte  
7 County Drive, Oroville, CA 95965

709 Portwalk Place  
Redwood City, CA 94061

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

City of Auburn  
1225 Lincoln Way  
Auburn, CA 95603

### **A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Irwin Bornstein, Member
<input type="checkbox"/> Ron Holly, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Nav Gill, Alt. Member	
2. Consideration of the minutes of the September 1, 2016 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

### **B. ITEMS FOR CONSIDERATION**

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. Redlands Community Hospital, City of Redlands, County of San Bernardino; issue up to \$110,000,000 in healthcare facility revenue bonds.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2016 at \_\_\_: \_\_\_ m, Signed \_\_\_\_\_. Please email signed page to [info@cscda.org](mailto:info@cscda.org)

- b. Triangle Terrace Affordable, LP (Triangle Terrace Apartments), City of Orange, County of Orange; issue up to \$15,000,000 in multi-family housing revenue bonds.
  - c. Polo Run Family Apartments, LP (Polo Run Family Apartments), City of Stockton, County of San Joaquin; issue up to \$30,000,000 in multi-family housing revenue bonds.
- 6. Statewide Community Infrastructure Program (SCIP):
  - A. Conduct proceedings with respect to SCIP (hearing to be held at 2:00 p.m. or shortly thereafter):
    - 1. Open Assessment Districts Consolidated Public Hearing.
    - 2. Close Assessment Districts Consolidated Public Hearing.
    - 3. Open Assessment Ballots and Announce Results.
  - B. Consideration of the following resolutions for SCIP:
    - 1. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming amounts of unpaid assessments.
    - 2. Resolution providing for the issuance of seven separate series of SCIP limited obligation for improvement bonds and approving the form and substance of a trust agreement.
    - 3. Resolution authorizing the issuance, sale and delivery of SCIP Revenue Bonds, Series 2016B and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement and authorizing certain other actions.
- 7. Consideration of CFD No. 2016-01 (Napa Pipe), County of Napa:
  - a. Conduct proceeding with respect to CFD No. 2016-01 (Napa Pipe):
    - 1. Open Continued Public Hearing.
    - 2. Close Public Hearing.
  - b. Consider the following resolutions relating to the formation of and special election within CFD No. 2016-01 (Napa Pipe):
    - 1. Resolution of formation establishing CFD No. 2016-01 (Napa Pipe), and providing for the levy of a special tax to finance certain environmental remediation.
    - 2. Resolution deeming it necessary to incur bonded indebtedness to finance certain environmental remediation within CFD No. 2016-01 (Napa Pipe).
    - 3. Resolution calling special mailed-ballot election within CFD No. 2016-01 (Napa Pipe).

- c. Conduct special election within CFD No. 2016-01 (Napa Pipe).
  - d. Consider resolution declaring results of special mailed-ballot election within CFD No. 2016-01 (Napa Pipe).
  - e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2016-2017 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2016-01 (Napa Pipe), County of Napa, State of California.”
8. Consider resolution authorizing issuance of Community Facilities District No. 2016-02 (Delta Coves) Special Tax Bonds, Series 2016A and approving an indenture, bond purchase contract, official statement, continuing disclosure certificate, and related actions in connection with the issuance, sale and delivery of such bonds.
  9. Consideration of the approval of an Assessment Contract and Indenture and the issuance of Limited Obligation Improvement Bonds not to exceed \$12,000,000 to provide financing for the installation of renewable energy improvements on a commercial property for Pacific Ethanol in the County of Madera for the CaliforniaFIRST PACE program.
  10. Consideration of resolution approving CSCDA General Obligation Revenue Bonds (Monterey County GO Savers) Series 2016.
  11. Consideration of Amended and Restated Services Agreement with Renew Financial Group LLC for the CaliforniaFirst PACE Program.
  12. Consideration of Amended Indemnification Language for Commercial PACE Projects.
  13. Consideration of Amendments to CaliforniaFirst Master Indentures.
  14. Consideration of CSCDA Policy for Renewable Energy Credits for the PACE Programs.
  15. Consideration of a resolution ratifying and approving the forms of certain documents and administration agreement to be used in connection with the issuance of CSCDA Open Pace limited obligation improvement bonds not to exceed \$100 million for Clean Fund’s Commercial PACEDirect and approving related documents and actions.
  16. Consideration of General Liability Insurance for CSCDA.

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

17. Executive Director Update.
18. Staff Updates.
19. Adjourn

**NEXT MEETING:** Thursday, October 6, 2016 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consent Calendar

- a. Inducement of NHPAHP Mayberry, LP (Casa Puleta Apartments), City of San Diego, County of San Diego; issue up to \$7 million in multi-family housing revenue bonds.
- b. Inducement of Levy Affiliated Holdings (Magnolia City Lights and Harbor City Lights), City of Los Angeles, County of Los Angeles; issue up to \$25 million in multi-family housing revenue bonds.
- c. Consideration of California Affordable Housing Development Association Sponsorship.

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