



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 16, 2022 @ 10:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

(Posted Only; Dial in below to Participate)

Telephonic Meeting Only; Dial in Number: (669) 900-6833; 83212152262#

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Bob Adams	_____ Mr. Andrew Alexander (Alt.)
_____ Ms. Paula Connors	_____ Ms. Joya De Foor
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
2. Approve Minutes of the meeting(s) of the Board.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
5. Approve sponsorships for An Evening of Hope Gala (National CORE).
6. Approve Insurance Coverage.
7. Approve a Resolution authorizing amendments relating to previously issued (Taxable Revenue and Refunding Bonds (HumanGood – California Obligated Group) Series 2020B) and related matters, City of Fresno, City of Santa Barbara and the County of Santa Clara. (Resolution 22-294)
8. Approve a Resolution authorizing amendments to previously issued bonds and other matters relating to Santa Rosa Boyd LP, (Boyd Street Apartments), City of Santa Rosa, County of Sonoma. (Resolution 20-295)
9. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-13 (Jurupa Area Recreation and Park District – Rock Rose and Bayberry Place). (Ordinance 22-16)
10. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-14 (County of Placer - The Park at Granite Bay). (Ordinance 22-17)
11. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-17 (Town of Loomis - Harvest at Loomis). (Ordinance 22-18)
12. Declare the CMFA's intention to amend the special tax formula for certain tax areas and increase the indebtedness limit up to \$505,000,000 within CMFA Community Facilities District No. 2021-9 (County of Placer – Bickford Ranch). (Resolution 22-296)
13. Declare the CMFA's intention to establish a CMFA Community Facilities District and to levy a special tax to finance certain public facilities therein for the following:
 - a. CMFA Community Facilities District No. 2022-23 (City of Elk Grove – Elk Grove Landing); KB Homes (Resolution 22-297)
14. Declare the CMFA's intention to incur bonded indebtedness for a CMFA Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
 - a. CMFA Community Facilities District No. 2022-23 (City of Elk Grove – Elk Grove Landing); incur up to \$6,500,000 of indebtedness, KB Homes. (Resolution 22-298)

Regular Agenda:

15. Authorize 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. VCOR Limited Partnership, a California limited partnership, (Grand View Village Apartments), City of Stockton, County of San Joaquin; issue up to \$34,000,000 in multifamily housing revenue bonds. (Resolution 22-299)
 - b. Aviara East Housing LP, a California limited partnership, (Aviara East Apartments), City of Carlsbad, County of San Diego; issue up to \$33,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-300)
 - c. Hillbrook School, a California nonprofit public benefit corporation, (Hillbrook School), City of San Jose, County of Santa Clara; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-301)
 - d. Point Loma Nazarene University, City of San Diego, County of San Diego; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-302)
 - e. Samuel Merritt University, City of Oakland, County of Alameda; issue up to \$140,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-303)
 - f. Waste Management, Inc., (Waste Management Project), California cities or unincorporated communities of Anderson, Livermore, Morgan Hill, Novato, Palmdale, Sacramento, San Leandro, San Jose and Simi Valley, and in the California counties of Alameda, Los Angeles, Marin, Sacramento, Santa Clara, Shasta and Ventura, and certain other California cities and counties where the Borrower or its affiliates have operations; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-304)
16. Authorize the formation of a Community Facilities District in the City of Lincoln and the authorization to issue special tax bonds or other obligations to finance public infrastructure, and other related actions:
 - a. Hold a Public Hearing regarding the formation, bond issuance and appropriation limits for proposed California Municipal Finance Authority Community Facilities District No. 2022-26 (City of Lincoln – Twelve Bridges Village 4B).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2022-26 (City of Lincoln – Twelve Bridges Village 4B). (Resolution 22-305)
 - c. Approve Resolution determining necessity to incur up to \$15,900,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2022-26 (City of Lincoln – Twelve Bridges Village 4B). (Resolution 22-306)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2022-26 (City of Lincoln – Twelve Bridges Village 4B). (Resolution 22-307)
 - e. Announcement of results of election.
 - f. Approve Resolution declaring results of special election and directing recording of notice of special tax lien in and for the California Municipal Finance Authority Community Facilities District No. 2022-26 (City of Lincoln – Twelve Bridges Village 4B). (Resolution 22-308)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-26 (City of Lincoln – Twelve Bridges Village 4B). (Ordinance 22-19)

C. INFORMATIONAL ITEMS FOR THE CMFA

17. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
18. Adjournment.

Address for public inspection of certain meeting materials distributed to the Board of Directors: 2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011.

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by any person with a disability who requires a modification or accommodation to participate in the public meeting by contacting Kirsten Borgquist, (760) 502-0050, kborgquist@cmfa-ca.com 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 3-page agenda was posted at _____ on _____, 2022 at _____.
Signed _____.



**CMFA SPECIAL FINANCE AGENCY
CMFA SPECIAL FINANCE AGENCY I
CMFA SPECIAL FINANCE AGENCY VII
CMFA SPECIAL FINANCE AGENCY VIII
CMFA SPECIAL FINANCE AGENCY XII**

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The following agenda will be repeated for each of the above-named public agencies:

A. PROCEDURAL ITEMS FOR EACH AGENCY

1. Call to Order and Roll Call.
_____ Mr. Bob Adams _____ Mr. Andrew Alexander(Alt.)
_____ Ms. Paula Connors _____ Ms. Joya De Foor
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno

2. Approve Minutes of the meeting(s) of the Board.

3. Public Comment.

B. CLOSED SESSION

4. Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2)— one (1) potential case

C. ACTION ITEMS FOR EACH AGENCY

5. Consent:
 - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Adjournment.

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This 1-page agenda was posted at _____ on _____, 2022 at _____.
Signed _____.



**CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES
CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES**

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A. PROCEDURAL ITEMS FOR THE FOUNDATION

1. Call to Order and Roll Call.
_____ Mr. Bob Adams _____ Mr. Andrew Alexander (Alt.)
_____ Ms. Paula Connors _____ Ms. Joya De Foor
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
2. Approve Minutes of the meeting(s) of the Board.
3. Public Comment.

B. ACTION ITEMS FOR THE FOUNDATION

4. Consent:
 - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
5. Discuss and Approve Charitable Donation Recipients. (CFSC)
6. Discuss and Approve Representatives of Sierra Management Group, LLC.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

7. Administrative Issues.
 - a. Executive Director Report
8. Adjournment.

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