



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, October 28, 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; 82921938468#

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

<input type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker and Travis Cooper of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Brian Haroldson of Jones Hall attended virtually. Crystal Liu, Leann Balzac, Karen Harvey, Benjamin Meeker, Ryan McCormick and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.

3. Public Comment.

None

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. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-12 (City of Chula Vista - Otay Ranch Village 3, Phase 2). (Ordinance 22-20)

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

Regular Agenda:

6. Declare and/or ratify the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Burbank Housing or an affiliate thereof, (North Village Apartments), City of Healdsburg, County of Sonoma; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-329)

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- b. Guiding Light Inc. or an affiliate thereof, (Villas at Renaissance Apartments), City of Richmond, County of Contra Costa; issue up to \$50,000,000 in multifamily housing revenue notes. (Resolution 22-330)

This item was pulled from the agenda.

- 7. 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. Cleveland Ave, L.P., a California limited partnership, (Albany Family Apartments), City of Albany, County of Alameda; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 22-331)

Motion by McCarthy Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- b. Temecula Pacific Associates, a California limited partnership, (Vine Creek Apartments), City of Temecula, County of Riverside; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-332)

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- c. Plumas Lake Pacific Associates, a California limited partnership, (River Oaks Family Apartments), Census designated place of Plumas Lake, Yuba County; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-333)

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

- d. Wasco Pacific Associates, a California limited partnership, (Poplar Place Apartments), City of Wasco, County of Kern; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-334)

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- e. AMCAL Terra Campagna Fund, L.P., a California limited partnership, (Somis Ranch II Apartments), Unincorporated County of Ventura; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-335)

Motion by Alexander Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.

- f. Canoga Ave, LP and Topanga Canyon, LP, each a California limited partnership, and entities related thereto, (Residence on Canoga & Topanga Apartments), City of Los Angeles, County of Los Angeles; issue up to \$150,000,000 in multifamily housing revenue bonds. (Resolution 22-336)

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- g. Avenida Armand, L.P., a California limited partnership, (La Avenida Apartments), City of Mountain View, County of Santa Clara; issue up to \$38,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-337)

Motion by McCarthy Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- h. Carlsbad 685, L.P., a California limited partnership, (Vintage at Marja Acres), City of Carlsbad, County of San Diego; issue up to \$13,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-338)

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- i. Nevin Plaza I, L.P., a California limited partnership, (Nevin Plaza), City of Richmond, County of Contra Costa; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-339)

Motion by McCarthy Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- j. Morgan Hill Senior Housing, L.P., a California limited partnership, (Morgan Hill Senior Housing), City of Morgan Hill, County of Santa Clara; issue up to \$30,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 22-340)

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.

- 8. Authorize the amendment of the special tax formula and increase the indebtedness limit, declare results of amendment of special tax and bond authorization election, determine validity of prior proceedings, and direct recording of amended notice of special tax lien for a Community Facilities District in the County of Placer:
 - a. Hold a Public Hearing regarding the amendment of the Rate and Method of Apportionment of Special Tax (RMA) for Improvement Area No. 1 and the RMA for Improvement Area No. 2 of the CFD and revise the CFD Bond Authorization for CMFA Community Facilities District No. 2021-9 (County of Placer – Bickford Ranch)

The Public hearing was held with no comments from the public.

- b. Approve a Resolution 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 22-341)

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

- c. Announce the results of election.

Results of the election were unanimously in favor of amending the RMA's and increasing the debt limit.

- d. Approve Resolution declaring results of special election, determining validity of prior proceedings, and direct recording of amended notice of special tax lien for CMFA Community Facilities District No. 2021-9 (County of Placer – Bickford Ranch). (Resolution 22-342)

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

- 9. Authorize the formation of a Community Facilities District in the City of Elk Grove 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. 2022-23 (City of Elk Grove – Elk Grove Landing).

The Public hearing was held with no comments from the public

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2022-23 (City of Elk Grove – Elk Grove Landing). (Resolution 22-343)

Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.

- c. Approve Resolution determining necessity to incur up to \$6,500,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2022-23 (City of Elk Grove – Elk Grove Landing). (Resolution 22-344)

Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2022-23 (City of Elk Grove – Elk Grove Landing). (Resolution 22-345)

Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.

- e. Announcement of results of election.

Results of the election were unanimously in favor of CFD formation.

- 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. 2022-23 (City of Elk Grove – Elk Grove Landing). (Resolution 22-346)

Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-23 (City of Elk Grove – Elk Grove Landing). (Ordinance 22-21)

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

- 10. Authorize the issuance and sale of special tax revenue bonds (BOLD Program Series 2022C and 2022C-T) in an amount not to exceed \$25,430,000, and related issuance and purchase of special tax bonds issued for and on behalf of CFD No. 2022-1 (County of Placer – Winding Creek Estates) in an amount not to exceed \$850,000, CFD No. 2022-3 (County of Placer – Whitehawk II) in an amount not to exceed \$4,100,000, CFD No. 2022-5 (County of Placer – Cabral Ranch) in an amount not to exceed \$950,000, CFD No. 2022-9 (City of Rocklin – Rocklin Meadows) in an amount not to exceed \$900,000, CFD No. 2022-10 (City of Rocklin – Croftwood II and Crowne Point) in an amount not to exceed \$4,400,000, CFD No. 2022-11 (County of Placer – Brady Vineyards) in an amount not to exceed \$3,780,000, CFD No. 2022-17 (Town of Loomis – Harvest at Loomis) in an amount not to exceed \$1,500,000, CFD No. 2022-20 (City of Riverbank – Crossroads West) in an amount not to exceed \$1,350,000, CFD No. 2022-26 (City of Lincoln – Twelve Bridges, Village 4B) in an amount not to exceed \$7,600,000 and approving related agreements and actions. (Resolution 22-347)

Motion by Alexander Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

- 11. Authorize the issuance and sale of special tax revenue bonds (BOLD Program Series 2022D) in an amount not to exceed \$23,495,000, and related issuance and purchase of special tax bonds issued for and on behalf of CFD No. 2021-9 (County of Placer – Bickford Ranch) Improvement Area 1 in an amount not to exceed \$11,035,000, and CFD No. 2021-9 (County of Placer – Bickford Ranch) Improvement Area 2 in an amount not to exceed \$12,460,000 and approving related agreements and actions. (Resolution 22-348)

Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 12. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update

- d. Transaction Update
- e. Legislative Update
- f. Legal Update

Administrative issues were discussed.

12. Adjournment.

Motion by De Foor Seconded by McCarthy. Motion carries unanimously by a roll call vote, without abstentions.



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, October 28, 2022 @ 10:00 a.m.

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Telephonic Meeting Only: Dial in Number: (669) 900-6833; 82921938468#

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.

<input type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker and Travis Cooper of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Brian Haroldson of Jones Hall attended virtually. Crystal Liu, Leann Balzac, Karen Harvey, Benjamin Meeker, Ryan McCormick and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

3. Public Comment.

None

B. ACTION ITEMS FOR EACH AGENCY

4. Consent:

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

5. Discuss and approve the 2021 and/or 2022 FYE audits for the:
- a. CMFA Special Finance Agency I The Mix multifamily rental property
 - b. CMFA Special Finance Agency VII Breakwater multifamily rental property
 - c. CMFA Special Finance Agency VIII Elan multifamily rental property
 - d. CMFA Special Finance Agency XII Allure multifamily rental property
 - e. CMFA Special Finance Agency Enclave multifamily rental property
 - f. CMFA Special Finance Agency Latitude33 multifamily rental property
 - g. CMFA Special Finance Agency Solana at Grand multifamily rental property
- and authorize the Audit Subcommittee to make future changes as needed.

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Adjournment.

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.



CMFA SPECIAL FINANCE I AGENCY

Minutes

Friday, October 28, 2022 @ 10:00 a.m.

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A. PROCEDURAL ITEMS FOR EACH AGENCY

1. Call to Order and Roll Call.

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<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker and Travis Cooper of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Brian Haroldson of Jones Hall attended virtually. Crystal Liu, Leann Balzac, Karen Harvey, Benjamin Meeker, Ryan McCormick and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

3. Public Comment.

None

B. ACTION ITEMS FOR EACH AGENCY

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

5. Discuss and approve the 2021 and/or 2022 FYE audits for the:
 - a. CMFA Special Finance Agency I The Mix multifamily rental property
 - b. CMFA Special Finance Agency VII Breakwater multifamily rental property
 - c. CMFA Special Finance Agency VIII Elan multifamily rental property
 - d. CMFA Special Finance Agency XII Allure multifamily rental property
 - e. CMFA Special Finance Agency Enclave multifamily rental property
 - f. CMFA Special Finance Agency Latitude33 multifamily rental property
 - g. CMFA Special Finance Agency Solana at Grand multifamily rental propertyand authorize the Audit Subcommittee to make future changes as needed.

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Adjournment.

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.



CMFA SPECIAL FINANCE VII AGENCY

Minutes

Friday, October 28, 2022 @ 10:00 a.m.

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

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Telephonic Meeting Only; Dial in Number: (669) 900-6833; 82921938468#

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.

<input type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker and Travis Cooper of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Brian Haroldson of Jones Hall attended virtually. Crystal Liu, Leann Balzac, Karen Harvey, Benjamin Meeker, Ryan McCormick and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

3. Public Comment.

None

B. ACTION ITEMS FOR EACH AGENCY

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

5. Discuss and approve the 2021 and/or 2022 FYE audits for the:
 - a. CMFA Special Finance Agency I The Mix multifamily rental property
 - b. CMFA Special Finance Agency VII Breakwater multifamily rental property
 - c. CMFA Special Finance Agency VIII Elan multifamily rental property
 - d. CMFA Special Finance Agency XII Allure multifamily rental property
 - e. CMFA Special Finance Agency Enclave multifamily rental property
 - f. CMFA Special Finance Agency Latitude33 multifamily rental property
 - g. CMFA Special Finance Agency Solana at Grand multifamily rental propertyand authorize the Audit Subcommittee to make future changes as needed.

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Adjournment.

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.



CMFA SPECIAL FINANCE VIII AGENCY

Minutes

Friday, October 28, 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; 82921938468#

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.

<input type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker and Travis Cooper of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Brian Haroldson of Jones Hall attended virtually. Crystal Liu, Leann Balzac, Karen Harvey, Benjamin Meeker, Ryan McCormick and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

3. Public Comment.

None

B. ACTION ITEMS FOR EACH AGENCY

4. Consent:

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

5. Discuss and approve the 2021 and/or 2022 FYE audits for the:
- a. CMFA Special Finance Agency I The Mix multifamily rental property
 - b. CMFA Special Finance Agency VII Breakwater multifamily rental property
 - c. CMFA Special Finance Agency VIII Elan multifamily rental property
 - d. CMFA Special Finance Agency XII Allure multifamily rental property
 - e. CMFA Special Finance Agency Enclave multifamily rental property
 - f. CMFA Special Finance Agency Latitude33 multifamily rental property
 - g. CMFA Special Finance Agency Solana at Grand multifamily rental property
- and authorize the Audit Subcommittee to make future changes as needed.

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Adjournment.

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.



CMFA SPECIAL FINANCE XII AGENCY

Minutes

Friday, October 28, 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; 82921938468#

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.

<input type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker and Travis Cooper of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Brian Haroldson of Jones Hall attended virtually. Crystal Liu, Leann Balzac, Karen Harvey, Benjamin Meeker, Ryan McCormick and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

3. Public Comment.

None

B. ACTION ITEMS FOR EACH AGENCY

4. Consent:

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

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

5. Discuss and approve the 2021 and/or 2022 FYE audits for the:
- a. CMFA Special Finance Agency I The Mix multifamily rental property
 - b. CMFA Special Finance Agency VII Breakwater multifamily rental property
 - c. CMFA Special Finance Agency VIII Elan multifamily rental property
 - d. CMFA Special Finance Agency XII Allure multifamily rental property
 - e. CMFA Special Finance Agency Enclave multifamily rental property
 - f. CMFA Special Finance Agency Latitude33 multifamily rental property
 - g. CMFA Special Finance Agency Solana at Grand multifamily rental property
- and authorize the Audit Subcommittee to make future changes as needed.

Motion by McCarthy Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Adjournment.

Motion by De Foor Seconded by Alexander. Motion carries unanimously by a roll call vote, without abstentions.



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

Minutes

Friday, October 28, 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; 82921938468#

A. PROCEDURAL ITEMS FOR THE FOUNDATION

1. Call to Order and Roll Call.
- | | |
|---|---|
| <input type="checkbox"/> Mr. Bob Adams | <input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.) |
| <input checked="" type="checkbox"/> Ms. Paula Connors | <input checked="" type="checkbox"/> Ms. Joya De Foor |
| <input checked="" type="checkbox"/> Mr. Justin McCarthy | <input type="checkbox"/> Ms. Deborah Moreno |

The board members denoted in attendance above represented a quorum. Justin McCarthy served as chair. The meeting was called to order.

John Stoecker, Lee McCormick, Ben Barker and Travis Cooper of Sierra Management Group, LLC attended virtually as financial advisors to the Authority. Brian Haroldson of Jones Hall attended virtually. Crystal Liu, Leann Balzac, Karen Harvey, Benjamin Meeker, Ryan McCormick and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

Motion by Connors Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

3. Public Comment.

None

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.

Motion by Connors Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

5. Discuss and Approve Charitable Donation Recipients. (CFSC)

The Board, by unanimous vote, approved a \$10,000 grant to Adonai. Motion by Alexander and Seconded by Connors; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Children's Home of Stockton. Motion by Connors and Seconded by McCarthy; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to Community Action Agency of Butte County, Inc., targeted to each of the six counties, equally divided. Motion by Alexander and Seconded by Connors; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Edventure More. Motion by Alexander and Seconded by Connors; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Equi-Ed Inc. Motion by Alexander and Seconded by Connors; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Fly Compton Aeronautical Education Foundation, Inc. Motion by De Foor and Seconded by McCarthy; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Great Northern Services, Inc. Motion by Connors and Seconded by McCarthy; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Lassen Family Services, Inc. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Opening Doors, Inc. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Pawsitive Teams, Inc. Motion by De Foor and Seconded by Connors; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Placer ARC dba The ARC of Placer County. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Plumas Crisis Intervention and Resource Center. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to Plumas Rural Services, Inc., targeted to Lassen, Plumas, Modoc and Sierra Counties, equally divided. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$55,000 grant to Rainbow Family, Inc. Motion by De Foor and Seconded by Alexander; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Sacramento Loaves and Fishes, targeted to The Mustard Seed School. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Second Harvest. Motion by De Foor and Seconded by Connors; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Sierra Cascade Family Opportunities. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Siskiyou Community Food Bank. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Siskiyou Community Resource Collaborative. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to The ARC of Amador and Calaveras, equally divided. Motion by Connors and Seconded by De Foor; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Western Sierra Food Bank. Motion by De Foor and Seconded by Connors; Motion carries unanimously by a roll call vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Wild Iris Family Counseling and Crisis Center. Motion by De Foor and Seconded by Connors; Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

6. Administrative Issues.
 - a. Executive Director Report

Administrative issues were discussed.

7. Adjournment.

Motion by Connors Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.