



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 2, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

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

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Alliant Strategic Development LLC or an affiliate thereof, (Vista Heights Apartments), City of Murrieta, County of Riverside; issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-155)
5. 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. 26 Point 2 LP, a California limited partnership, (26 Point 2 Apartments) City of Long Beach, County of Los Angeles; issue up to \$1,750,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-156)
 - b. Greenfield Commons EAH, L.P., (Greenfield Commons Apartments), City of Greenfield, County of Monterey; issue up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-157)
 - c. Family HealthCare Network, Cities of Hanford, Orosi, Reedley, Selma, Springville, Visalia, Counties of Fresno, and Tulare; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-158)
6. Hold a Public Hearing and Approve a Resolution to change the Rate and Method of Apportionment and increase the bond indebtedness limit to \$5,900,000 for CMFA Community Facilities District No. 2023-3 (County of Placer – Morgan Knolls). (Resolution 23-159)
7. 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. 2023-6 (City of Lincoln – Magnolia Village); Williams Homes. (Resolution 23-160)
8. 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. 2023-6 (City of Lincoln – Magnolia Village); incur up to \$3,200,000 of indebtedness, Williams Homes. (Resolution 23-161)
9. Authorize the formation of Community Facilities District in the County of Sacramento 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. 2023-5 (County of Sacramento – The Gap).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-5 (County of Sacramento – The Gap). (Resolution 23-162)

- c. Approve Resolution determining necessity to incur up to \$106,530,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-5 (County of Sacramento – The Gap). (Resolution 23-163)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-5 (County of Sacramento – The Gap). (Resolution 23-164)
 - 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. 2023-5 (County of Sacramento – The Gap). (Resolution 23-165)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-5 (County of Sacramento – The Gap). (Ordinance 23-06)
10. Authorize the formation of 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. 2023-7 (City of Elk Grove – Madeira Ranch).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-7 (City of Elk Grove – Madeira Ranch). (Resolution 23-166)
 - c. Approve Resolution determining necessity to incur up to \$70,300,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-7 (City of Elk Grove – Madeira Ranch). (Resolution 23-167)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-7 (City of Elk Grove – Madeira Ranch). (Resolution 23-168)
 - 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. 2023-7 (City of Elk Grove – Madeira Ranch). (Resolution 23-169)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-7 (City of Elk Grove – Madeira Ranch). (Ordinance 23-07)
11. Approve audit engagement and audit by Macias Gini & O’Connell (MGO).
12. Review and approve fiscal year 2023-2024 budget.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 13. Treasurer’s Report
- 14. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
- 15. 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 2-page agenda was posted at _____ on _____, 2023 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**

Regular Meeting Agendas

Friday, June 2, 2023 @ 11:00 a.m.

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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. ACTION ITEMS FOR EACH AGENCY

4. Approve audit engagement and audit by Macias Gini & O'Connell (MGO).
5. Review and approve fiscal year 2023-2024 budget.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Treasurer's Report
7. Administrative Issues.
 - a. Executive Director Report
 - b. Transaction Update
 - c. Legal Update
8. Adjournment.

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

Regular Meeting Agenda

Friday, June 2, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

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. Approve audit engagement and audit by Macias Gini & O'Connell (MGO).
5. Review and approve fiscal year 2023-2024 budget.
6. Discuss and Approve Charitable Donation Recipients.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

7. Treasurer's Report
8. Administrative Issues.
 - a. Executive Director Report
9. Adjournment.

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