



Agenda

Tuesday, February 2, 2021

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

CALPFA PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom issued Executive Orders N-25-20 and N-29-20 on March 12, 2020 and March 17, 2020, respectively, relating to the convening of public agency meetings in light of the COVID-19 pandemic. The California Public Finance Authority hereby provides notice that it will convene its regularly scheduled public meetings by teleconference going forward, except as described below, until further notice.

Pursuant to the Executive Orders, and to maintain the orderly conduct of the meeting, the California Public Finance Authority will allow the Board of Directors, staff and interested members of the public to attend the meeting telephonically or by the Internet, and to participate in the meeting to the same extent as if they were present in the Board's Chambers. Members of the public who choose to attend the meeting virtually, using certain digital or landline phones, may listen to the audio broadcast of the meeting, but will not be able to comment during the meeting. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in the Board Chambers where efforts will be made to allow adequate social distancing and to ensure that exposed surfaces are sanitized. No more than 10 individuals will be allowed in the Board Chambers at a time. To secure the accommodation consistent with the American's with Disabilities Act and to attend in person, interested parties will need to contact the Clerk of the Board as directed below no later than 8:30 a.m. the morning of the meeting.

Members of the public who wish to observe the meeting virtually can do so via the worldwide web at:

<https://youtu.be/m8FLK7PAObI> or go to www.countyofkings.com and click on the "Join Meeting" link.

Members of the public who wish to comment may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for Board consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Clerk of the Board of Supervisors no later than 9:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to either bosquestions@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230

To comment during the meeting by telephone or the Internet, E-mail the Clerk of the Board at any time before or during the meeting at bosquestions@co.kings.ca.us for a phone number, access code and meeting link.

1. CALL TO ORDER

ROLL CALL – Clerk to the Board

2. APPROVAL OF MINUTES

Approval of the minutes from the January 26, 2021 regular meeting.

3. NEW BUSINESS

- a. Consider approving resolution 21-03A - Expressing the Authority's interest in the financing and ownership of a student housing facility for Napa Valley Community College District. (Staff – Scott Carper)

4. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

5. STAFF UPDATES

6. ADJOURNMENT

Adjourn as the California Public Finance Authority.



CALIFORNIA
PUBLIC
FINANCE
AUTHORITY

2. APPROVAL OF MINUTES

Approval of the minutes from the January 26, 2021 regular meeting.



Action Summary

Tuesday, January 26, 2021

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

CALPFA PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

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1. CALL TO ORDER

ROLL CALL – Clerk to the Board

**MEMBERS PRESENT: RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN,
RICHARD FAGUNDES**

MEMBERS ABSENT: JOE NEVES

2. ELECTION OF OFFICERS

ACTION: A MOTION WAS MADE BY RICHARD FAGUNDES TO NOMINATE CRAIG PEDERSEN AS CHAIRMAN FOR 2021, A SECOND WAS MADE BY DOUG VERBOON AND THE NOMINATIONS WERE CLOSED. (RF, DV, CP-Aye, RV-Abstain, JN-Absent)

ACTION: A MOTION WAS MADE BY DOUG VERBOON TO NOMINATE JOE NEVES AS VICE-CHAIRMAN FOR 2021, A SECOND WAS MADE BY RICHARD VALLE AND THE NOMINATIONS WERE CLOSED. (DV, RV, RF, CP-Aye, JN-Absent)

ACTION: A MOTION WAS MADE BY DOUG VERBOON TO NOMINATE DOUG VERBOON AS SECRETARY/TREASURER FOR 2021, A SECOND WAS MADE BY RICHARD VALLE AND THE NOMINATIONS WERE CLOSED. (DV, RV, RF, CP-Aye, JN-Absent)

3. APPROVAL OF MINUTES

Approval of the minutes from the December 15, 2020 regular meeting.

ACTION: APPROVED AS PRESENTED (DV, RF, RV, CP-Aye. JN-Absent)

4. NEW BUSINESS

- a. Consider approving resolution 21-01A for The Branson School, Town of Ross, County of Marin; up to \$28,250,000 in revenue bonds. (Staff – Scott Carper)

ACTION: APPROVED AS PRESENTED (DV, RF, RV, CP-Aye, JN-Absent)

- b. Consider approving resolution 21-02A for Henry Mayo Newhall Memorial Hospital, City of Santa Clarita, County of Los Angeles; up to \$125,000,000 in revenue bonds. (Staff – Scott Carper)

ACTION: APPROVED AS PRESENTED (DV, RF, RV, CP-Aye, JN-Absent)

5. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board.

Five (5) minutes are allowed for each item. None

6. STAFF UPDATES

None

7. ADJOURNMENT

The meeting was adjourned at 11:33 a.m.



CALIFORNIA
PUBLIC
FINANCE
AUTHORITY

3. NEW BUSINESS

- a. Consider approving resolution 21-03A - Expressing the Authority's interest in the financing and ownership of a student housing facility for Napa Valley Community College District.
(Staff – Scott Carper)

**CALIFORNIA PUBLIC FINANCE AUTHORITY
RESOLUTION NO. 21-03A**

**A RESOLUTION EXPRESSING THE AUTHORITY’S IN-
TEREST IN THE FINANCING AND OWNERSHIP OF A
STUDENT HOUSING FACILITY FOR NAPA VALLEY
COMMUNITY COLLEGE DISTRICT**

WHEREAS, on January 20, 2020 the Napa Valley Community College District (“*NVC*”), issued a Request for Proposals and Expressions of Interest (“*RFP*”) seeking a not-for-profit entity to participate in the financing of, and to own and operate, a new student housing facility (the “*Project*”) to be located on *NVC*’s campus in the City of Napa, Napa County, California; and

WHEREAS, the Authority is a public entity organized and validly existing under the laws of the State of California (in particular, Title 1, Division 7, Chapter 5 of the California Government Code) (the “*Act*”) and is not operated for profit; and

WHEREAS, the Act authorizes the Authority to, among other things, issue revenue bonds to finance the costs of acquiring and owning real property and improvements, such as the Project, in the State of California; and

WHEREAS, the Authority is informed that the total cost of the Project is expected to be approximately \$100,000,000; and

WHEREAS, in furtherance of its public purpose, the Authority wishes to be considered by *NVC* as a potential partner for the financing, development, and ownership of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Authority, that the Authority expresses its interest in and readiness to work with *NVC* and any contractors, developers, managers, finance professionals or other private parties that will be selected through *NVC*’s procurement process, with a view to providing financing for the Project through the issuance by the Authority of revenue bonds for all or a portion of the cost of the Project and to the acquisition, ownership and operation of the Project by the Authority; and

FURTHER RESOLVED, that Program Staff is hereby authorized and directed to respond to the RFP as they, in their discretion, deem appropriate consistent with this Resolution and the Authority’s policies.

Adopted this 2nd day of February, 2021

BY: _____
Authorized Signatory - CalPFA