

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING  
\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*  
LOCATIONS LISTED BELOW

10:30 A.M.  
Thursday, October 5, 2017  
Teleconference Phone Information  
(712) 775-7031 - Conference Code: 895081223

**Call to Order and Roll Call**  
**Statement of Disclosure**

**Action Items**

1. Approve Minutes from the Regular Meeting on September 21, 2017.
2. Approve Resolution No. 17-74 Approving Associate Membership of the City of Citrus Heights in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
3. Approve Resolution No. 17-75 Approving Associate Membership of the City of Ferndale in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
4. Approve Resolution No. 17-76 Approving Associate Membership of the City of Jackson in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
5. Approve Resolution No. 17-77 Approving Associate Membership of the City of Martinez in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
6. Approve Resolution No. 17-78 Approving Associate Membership of the City of Santa Monica in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
7. Approve Resolution No. 17-79 Approving Associate Membership of the County of San Joaquin in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
8. Approve Resolution No. 17-80 Approving Associate Membership of the Town of Portola Valley in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.

## CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

9. Approve Resolution No. 17-81 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, and Water Efficiency Improvements in the City of Citrus Heights.
  
10. Approve Resolution No. 17-82 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure and Water Efficiency Improvements in the City of Jackson.
  
11. Approve Resolution No. 17-83 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure and Water Efficiency Improvements in the City of Martinez.
  
12. Approve Resolution No. 17-84 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure and Water Efficiency Improvements in the City of Santa Monica.
  
13. Approve Resolution No. 17-85 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the County of San Joaquin.

**Public Comment**  
**Chair Report**  
**PACE Report**  
**Other Business**  
**Adjournment**

Members of CEDA and members of the public may access this meeting at the following locations:

California Association for  
Local Economic Development  
(contact Helen Schaubmayer)  
550 Bercut Drive, Suite G  
Sacramento, CA 95811

City of Vista  
(contact Kevin Ham or  
Reception)  
200 Civic Center Dr.  
Vista, CA 92084

Sacramento Municipal Utility District  
(contact Mather Kearney)  
6301 S Street  
Sacramento, CA 95817

City of Santa Clarita  
(contact Jason Crawford or  
Dana Gibson)  
23920 Valencia Blvd., Suite  
100  
Santa Clarita, CA 91355

City of Lakeport  
(contact Margaret Silveira or  
Hilary Britton)  
225 Park Street  
Lakeport, CA 95453

Los Angeles County  
Economic Development  
Corporation (LAEDC)  
(contact Carrie Rogers or  
Linden Johnson)  
444 S. Flower St., 37<sup>th</sup> Floor  
Los Angeles, CA 90071

## CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

County of Stanislaus (contact Keith Boggs or Sheryl Swartz) 1010 10 <sup>th</sup> Street, Room 5003 Modesto, CA 95354	City of West Sacramento (contact Aaron Laurel or Polly Harris) 1110 West Capitol Avenue, 3 <sup>rd</sup> Floor West Sacramento, CA 95691
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