

CALIFORNIA STATE ASSOCIATION OF COUNTIES
SPECIAL EXECUTIVE COMMITTEE MEETING
Thursday, May 29, 2025 | 12pm – 12:30pm

Zoom: <https://zoom.us/j/92867168058?pwd=U7sXMXaAnmpMQD7t70J0dc1qR3hS5Q.1>
Conference Line: (669) 900-6833 | Meeting ID: 928 6716 8058 | Passcode: 845010

AGENDA

Presiding: Supervisor Jeff Griffiths, President

THURSDAY, May 29

12:00 PM **PROCEDURAL ITEM**

1. Roll Call

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ACTION ITEM

2. Consideration of CSCDA Commissioner Appointment Recommendations

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12:30 PM **ADJOURN**

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in order to participate in the meeting.*



CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
2025

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Manu Koenig, Santa Cruz County

Scott Silveira, Merced County

Lucas Frerichs, Yolo County (Alternate)

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Kent Boes, Colusa County

Ned Coe, Modoc County

Ryan Campbell, Tuolumne County (Alternate)

EX OFFICIO MEMBER

Belia Ramos, Napa County, Treasurer

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Jason Britt, Tulare County CAO & CACE President

Brian E. Washington, Marin County Counsel, County Counsels' Association Past President

**Alternates are highlighted for your reference*



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May 29, 2025

To: CSAC Executive Committee

From: Graham Knaus, Chief Executive Officer
Alan Fernandes, Chief Executive Officer, CSAC Finance Corporation

SUBJECT: CSCDA Commissioner Appointments

Recommendation

Consider the appointments of Helen Robbins-Meyer (Retired Chief Administrative Officer, San Diego County) and Lisa Bartlett (Retired Supervisor, Orange County) for three-year terms on the California Statewide Communities Development Authority (CSCDA) Board, replacing Erin Hannigan Andrews and Jim Erb (Alternate), respectively.

Background

CSCDA was created in 1988, under California's Joint Exercise of Powers Act (JPA), to provide California's local governments with an effective tool for the timely financing of community-based public benefit projects. CSCDA is sponsored by CSAC and Cal Cities and assists numerous counties, cities and special districts to build infrastructure, provide affordable housing, create local jobs, and make access available to quality healthcare, education, and various other forms of community benefits.

When the CSCDA JPA was formed in 1988, each sponsor, CSAC and Cal Cities, had individual "Sponsorship Agreements" with CSCDA. These agreements were later superseded with a joint "Sponsorship Agreement" between all three entities on July 1, 2015, pursuant to a request and agreement with the State Treasurer. This agreement termed on December 31, 2024, and the parties entered into a new agreement effective on January 1, 2025.

CSCDA is governed by a seven (7) member Commission, with four (4) Commissioners appointed by CSAC and three (3) Commissioners appointed by Cal Cities. Each entity also appoints one (1) alternate Commissioner. The Executive Committee is the appointing body for CSAC's representative Commissioners, with recommendations coming from the CSAC FC Board. Currently there are four former and current county officials on the CSCDA Commission: Erin Hannigan Andrews (Retired Supervisor, Solano County), Vito Chiesa (Supervisor, Stanislaus County), Leonard Moty (Retired Supervisor, Shasta County), and Brian Stiger (Retired Chief Legislative Advocate, Los Angeles County). Jim Erb (Retired Finance Director, Kings County) serves as the County CSCDA Alternate.

These two appointments have become necessary as Ms. Hannigan Andrews and Mr. Erb have recently expressed their interest to resign from the Commission.