

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

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

10:30 A.M.  
Thursday, July 13, 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 July 6, 2017.
2. Approve Resolution No. 17-28 Approving Associate Membership of the City of Atwater in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
3. Approve Resolution No. 17-29 Approving Associate Membership of the City of Brentwood in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
4. Approve Resolution No. 17-30 Approving Associate Membership of the City of Corning in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
5. Approve Resolution No. 17-31 Approving Associate Membership of the City of Ione in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
6. Approve Resolution No. 17-32 Approving Associate Membership of the City of La Mirada in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
7. Approve Resolution No. 17-33 Approving Associate Membership of the City of Madera in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
8. Approve Resolution No. 17-34 Approving Associate Membership of the City of San Bernardino in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
9. Approve Resolution No. 17-35 Approving Associate Membership of the City of Santa Clarita in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.

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10. Approve Resolution No. 17-36 Approving Associate Membership of the City of Upland in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
11. Approve Resolution No. 17-37 Approving Associate Membership of the City of Weed in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
12. Approve Resolution No. 17-38 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Atwater.
13. Approve Resolution No. 17-39 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Brentwood.
14. Approve Resolution No. 17-40 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Corning.
15. Approve Resolution No. 17-41 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Ione.
16. Approve Resolution No. 17-42 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of La Mirada.
17. Approve Resolution No. 17-43 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Madera.
18. Approve Resolution No. 17-44 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of San Bernardino.
19. Approve Resolution No. 17-45 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Santa Clarita.
20. Approve Resolution No. 17-46 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Upland.
21. Approve Resolution No. 17-47 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Weed.

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## **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  
Marilyn Sourgose)  
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

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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