



TESORO VIEJO PUBLIC FINANCE AUTHORITY COUNTY OF MADERA

BOARD OF SUPERVISORS
200 WEST 4TH STREET, MADERA, CA 93637
559-675-7700 / FAX (559) 673-3302 / TDD
Agendas available: www.madera-county.com/supervisors

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ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS

AGENDA

for Regular Meeting of the Tesoro Viejo
Public Financing Authority
Tuesday, September 19, 2017
1:15 PM

THE AUDIO AND VIDEO FOR THIS MEETING WILL BE RECORDED WITHIN THE BOARD OF SUPERVISORS MEETING OF THE SAME DATE

Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the County of Madera website at www.madera-county.com. These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.

ADMINISTRATION OF OATH

CALL TO ORDER

1. CLOSED SESSION:

1.a. Report by County Counsel on Closed Session items.

2. **ADDITIONS TO THE AGENDA:** Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(g)(2)) **Items identified after the preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).**



3. **PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Any handouts to the Board must be submitted to the Chief Clerk of the Board for distribution to the Supervisors. Anyone addressing the Board is asked to print their name clearly on the "Speaker" sheet at the podium. Also, all persons addressing the Board may state their name and county of residence for the record.

4. **3285: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Discussion and consideration to recommend the Tesoro Viejo Public Financing Authority (PFA) provide direction to staff to prepare and mail an Infrastructure Financing Plan (IFP) as part of the Enhanced Infrastructure Financing District.

5. **ADJOURNMENT**



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AGENDA ITEM SUBMITTAL PUBLIC FINANCE AUTHORITY

September 19, 2017
Chairman Max Rodriguez

DEPARTMENT Tesoro Viejo Public Finance Authority		DEPARTMENT CONTACT Annette Kephart 559-675-7821		AGENDA ITEM 4	
SUBJECT: Tesoro Viejo Public Financing Authority direction to prepare an Infrastructure Financing Plan		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 3285	DATE REC'D	
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: Other Supporting Documents: Resolution			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Discussion and consideration to recommend the Tesoro Viejo Public Financing Authority (PFA) provide direction to staff to prepare and mail an Infrastructure Financing Plan (IFP) as part of the Enhanced Infrastructure Financing District.

DISCUSSION / BACKUP / FISCAL IMPACT:

Discussion and Backup:

Under the EIFD Law, following the Board's creation of the Tesoro Viejo PFA and approval of a Resolution of Intention to form the Tesoro Viejo EIFD, the PFA must take action directing the preparation and mailing of the IFP to all property owners, the Tesoro Viejo PFA, and the Planning Commission.

If this recommendation is approved, Staff will conduct the required preparation and mailing of the draft IFP. The IFP must be mailed at least 60 days prior to the public hearing date on the IFP.

Previous Relevant Board Actions on this Specific item:

Approval of the formation of the PFA on August 22, 2017.

Fiscal Impact:

There is no impact to the General Fund.



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ATTACHMENTS

1. PFA Resolution for Tesoro Viejo

BEFORE
THE TESORO VIEJO PUBLIC FINANCING AUTHORITY
OF THE COUNTY OF MADERA
STATE OF CALIFORNIA

In the Matter of)	Resolution No.: <u>2017 - _____</u>
)	
TESORO VIEJO PUBLIC FINANCING)	A RESOLUTION OF THE TESORO
AUTHORITY)	VIEJO PUBLIC FINANCING
)	AUTHORITY DIRECTING THE
)	PREPARATION OF AN
_____)	INFRASTRUCTURE FINANCING PLAN

WHEREAS, the Tesoro Viejo Public Financing Authority was formed on August 22, 2017; and

WHEREAS, the Tesoro Viejo Public Financing Authority will consider establishing an Enhanced Infrastructure Financing District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tesoro Viejo Public Financing Authority as follows:

1. The Tesoro Viejo Public Financing Authority hereby directs the Public Works Director to prepare an infrastructure financing plan pursuant to Government Code 53398.63.

2. The infrastructure financing plan shall be sent to each owner of land within the proposed district and to each affected taxing entity together with any report required by the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) that pertains to the proposed public facilities or the proposed development project for which the public facilities are needed, and shall be made available for public inspection.

3. The report shall also be sent to the planning commission and the legislative body.

4. The public hearing shall be called no sooner than 60 days after the plan has been sent to each affected taxing entity, if any.

Attachment: PFA Resolution for Tesoro Viejo (3285 : Tesoro Viejo Public Financing Authority direction to prepare an Infrastructure Financing

* * * * *

The foregoing Resolution was adopted this _____ day of _____, 2017, by the following vote:

Authority Board Member Frazier voted: _____

Authority Board Member Rodriguez voted: _____

Authority Board Member Wheeler voted: _____

Authority Board Member Taubert voted: _____

Authority Board Member Mahil voted: _____

Chairman

ATTEST:

Clerk, Authority Board

Approved as to Legal Form:
COUNTY COUNSEL

By _____