

**Golden State Finance
Authority (GSFA)
Board of Directors Meeting**



**Wednesday, March 15, 2017
11:00 a.m.**

**1215 K Street, Suite 1650
Sacramento, CA 95814**

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, March 15, 2017
11:00 a.m.
1215 K Street Suite 1650
Sacramento, CA 95814**

AGENDA

- 1. Call to Order & Determination of Quorum**
*Chair, Supervisor Kevin Cann, Mariposa County
Vice Chair, Supervisor Randy Hanvelt, Tuolumne County*
- 2. Approval of Minutes – January 18, 2017 Board Meeting** **Page 1**
Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise
- 3. Member County Concerns**
- 4. Public Testimony**
Presentation only of any matters of concern to the general public
- 5. GSFA Resolution 17-03: Authorizing the Financing of Seismic Improvements through the Community Facilities District PACE Financing Program - ACTION** **Page 5**
*Greg Norton, Executive Director
Craig Ferguson, Deputy Director*
- 6. GSFA Resolution 17-04: Authorizing Appointment of the GSFA Multi-Family Action Team – ACTION** **Page 11**
*Greg Norton
Craig Ferguson*
- 7. GSFA Resolution 17-05: Authorizing the Allocation of Renewable Energy Credits or Other Environmental Benefits Attributable to Improvements Financed Under the Authority's PACE Programs to Participating Parties - ACTION** **Page 15**
*Greg Norton
Craig Ferguson*
- 8. GSFA Membership Status Update** **Page 19**
*Greg Norton
Craig Ferguson*
- 9. Program Updates**
Craig Ferguson

10. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call Sarah Bolnik at (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item.



Golden State Finance Authority
1215 K Street, Suite 1650 · Sacramento, California 95814
Phone: (855) 740-8422 · Fax: (916) 444-3551 · www.gsfahome.org

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
January 18, 2017
11:00 a.m.
1215 K Street, Suite 1650
Sacramento CA 95814
916-447-4806**

MINUTES

Call to Order & Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County, called the meeting to order at 1:19 p.m. A quorum was determined at that time. Those present:

<u>Supervisor</u>	<u>County</u>
David Griffith	Alpine
Brian Oneto	Amador
Doug Teeter	Butte
Jack Garamendi	Calaveras
Kim Dolbow Vann	Colusa
Gerry Hemmingsen	Del Norte
Michael Ranalli	El Dorado
John Viegas	Glenn
Rex Bohn	Humboldt
Michael Kelley	Imperial
Matt Kingsley	Inyo
Jim Steele	Lake
Aaron Albaugh	Lassen
David Rogers	Madera
Kevin Cann	Mariposa
Carre Brown	Mendocino
Daron McDaniel	Merced
Geri Byrne	Modoc
Stacy Corless	Mono
Dan Miller	Nevada
Anthony Botelho	San Benito
Les Baugh	Shasta
Lee Adams	Sierra
Michael Kobseff	Siskiyou
Larry Munger	Sutter
Bob Williams	Tehama
Randy Hanvelt	Tuolumne
Andy Vasquez	Yuba

Absent

Diane Dillon	Napa
Jim Holmes	Placer
Kevin Goss	Plumas
John Fenley	Trinity
Matt Rexroad	Yolo

Others in Attendance

Supervisor Shiva Fretzen, El Dorado County
Supervisor Lloyd Pareira, Merced County
Supervisor Kuyler Crocker, Tulare County
Supervisor Randy Fletcher, Yuba County
Supervisor Terry Woodrow, Alpine County
Carol Huchingson, Lake County CAO
Jim Brown, Merced County CEO
Dorothy Holzem, CSAC
Connie Stewart, California Center for Rural Policy
Mike Lemyre, Ygrene Energy Fund
Mark Rodgers, Ygrene Energy Fund
Chris Rogers, Ygrene Energy Fund
Sarah Bolnik, RCRC Office Manager
Justin Caporusso, RCRC Vice President External Affairs / Administration
Paul A. Smith, RCRC Vice President Governmental Affairs
Tracy Rhine, RCRC Legislative Advocate
Mary Pitto, RCRC Regulatory Affairs Advocate
Staci Heaton, RCRC Regulatory Affairs Advocate
Mary-Ann Warmerdam, Senior Legislative Advocate
Lisa McCargar, RCRC Chief Financial Officer

Staff in Attendance

Greg Norton, Executive Director
Craig Ferguson, Deputy Director

Approval of Minutes – December 7, 2016 Board Meeting

Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise

Supervisor Lee Adams, Sierra County, motioned to approve the minutes of the December 7, 2016 GSFA Board of Directors Meeting. Supervisor John Viegas, Glenn County, seconded the motion. Motion unanimously passed.

Abstaining:

Supervisor David Griffith, Alpine County; Supervisor Jack Garamendi, Calaveras County; Supervisor Gerry Hemmingsen, Del Norte County; Supervisor Michael Kelley, Imperial County; Supervisor Aaron Albaugh, Lassen County; Supervisor Jim Steele, Lake County; Supervisor Daron McDaniel, Merced County; Supervisor Stacy Corless, Mono County;

Supervisor Dan Miller, Nevada County; Supervisor Anthony Botelho, San Benito County; Supervisor Andy Vasquez, Yuba County.

Member County Concerns

None

Public Testimony

None

Appointment of the GSFA 2017 Chair and Vice Chair, Appointment of the GSFA Authority Officers, Appointment of the GSFA Executive Committee

Greg Norton, Executive Director, reported that Supervisor Bob Williams, Tehama County, and RCRC Board Chair, nominated Supervisor Kevin Cann, Mariposa County, as Chair, and Supervisor Randy Hanvelt, Tuolumne County, as Vice Chair of the Golden State Finance Authority.

Mr. Norton then recommended the following Authority Officers of GSFA:

Deputy Director/Assistant Secretary
Controller/CFO/Assistant Secretary

Craig Ferguson
Lisa McCargar

Recommendations:

It is recommended that the GSFA Board:

Elect Supervisor Kevin Cann, Mariposa County, the 2017 GSFA Chair and Supervisor Randy Hanvelt, Tuolumne County, the 2017 GSFA Vice Chair per the nomination of the RCRC Chair.

Supervisor Carre Brown, Mendocino County, motioned to approve the 2017 GSFA Chair and Vice Chair. Supervisor Anthony Botelho, San Benito County, seconded the motion. Motion passed.

Recommendations:

It is recommended that the GSFA Board:

Confirm the appointment of the additional 2017 Authority Officers by the GSFA Executive Director as noted.

Supervisor Rex Bohn, Humboldt County, motioned to approve the above appointment of the Authority Officers. Supervisor Les Baugh, Shasta County, seconded the motion. Motion passed.

The GSFA Executive Committee was determined to consist of ten members, including the nine Supervisors that make up the RCRC Executive Committee and Supervisor Kevin Cann, Mariposa County, as GSFA Chair. Supervisor Randy Hanvelt, GSFA Vice Chair, is a current member of the nine member RCRC Executive Committee. Mr. Norton reminded the Board that per the GSFA JPA Agreement, both the Chair and Vice Chair are to be among the GSFA Executive Committee Members, resulting in a maximum of eleven GSFA Executive Committee members.

Recommendations:

It is recommended that the GSFA Board:

Take the action necessary to appoint the ten member GSFA Executive Committee.

Supervisor Dan Miller, Nevada County, motioned to approve the GSFA 2017 Executive Committee. Supervisor Geri Byrne, Modoc County, seconded the motion. Motion passed.

GSFA Resolution 17-01: Board Member Travel Reimbursement

Greg Norton provided an overview of GSFA Resolution 17-01, GSFA's Board Member Travel Reimbursements.

Recommendation

It is recommended that the GSFA Board of Directors review, approve, and adopt the Travel Expense Policy, GSFA Resolution 17-01.

Supervisor Rex Bohn, Humboldt County, motioned to approve GSFA Resolution 17-01. Supervisor Andy Vasquez, Yuba County, seconded the motion. Motion passed.

GSFA Resolution 17-02: Acceptance of Associate Members

Greg Norton presented GSFA Resolution 17-02 to approve the acceptance of current Associate Members as required per the GSFA JPA Agreement. Mr. Norton reviewed with the Board the current list of Associate Members.

This resolution ratifies all current Associate Members and restates the process by which new Associate Members are accepted by the Authority. GSFA staff is bringing this resolution to the Board of Directors as part of the annual process regarding Associate Members of GSFA.

Recommendations

It is recommended that the GSFA Board of Directors:

1. Review, Approve, and Adopt GSFA Resolution 17-02;
2. Ratify the current list of member counties and associate members per the attached list.

Supervisor Andy Vasquez, Yuba County, motioned to approve GSFA Resolution 17-02: 2017 GSFA Associate Members. Supervisor Dan Miller, Nevada County, seconded the motion. Motion passed.

Program Updates

Craig Ferguson, Deputy Director, provided an update on the existing Housing and Energy Programs.

Adjournment

GSFA Chair, Supervisor Kevin Cann, Mariposa County, adjourned the meeting of the GSFA Board of Directors at 1:38 p.m.



To: GSFA Board of Directors
From: Greg Norton, Executive Director
Craig Ferguson, Deputy Director
Date: March 7, 2017
Re: GSFA Resolution 17-03: Authorizing the Financing of Seismic Improvements through the Community Facilities District PACE Financing Program - **ACTION**

Background

As you are aware, following GSFA Board approval, that GSFA contracted with Ygrene Energy Fund to provide a PACE financing program to finance energy efficiency, water conservation and related authorized improvements on real property. Resolution 17-03, attached, provides for the addition of seismic improvements as an Authorized Improvement to the program. Such improvements are to bring eligible properties into compliance with seismic safety standards or regulations. The Resolution also authorizes Best, Best, & Krieger LLP to file and prosecute an amendment to the Judgement of Validation on GSFA's behalf.

GSFA Resolution 2017-03 was reviewed and approved for presentation to the Board by the GSFA Executive Committee at their meeting on February 15, 2017.

Recommendation

It is recommended that the GSFA Board of Directors review and approve GSFA Resolution 17-03.

Attachment

- GSFA Resolution 17-03

GOLDEN STATE FINANCE AUTHORITY

RESOLUTION NO. 2017 - 03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN STATE FINANCE AUTHORITY AUTHORIZING THE COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE IMPROVEMENTS NECESSARY TO BRING BUILDINGS OR REAL PROPERTY INTO COMPLIANCE WITH SEISMIC SAFETY STANDARDS OR REGULATIONS, APPROVING AND DIRECTING THE EXECUTION OF RELATED DOCUMENTS, AND APPROVING RELATED ACTIONS

WHEREAS, on September 26, 2014, the Board of Directors of the California Home Finance Authority, now known as the Golden State Finance Authority (“Authority”) adopted Resolution No. 2014-04 (the “Resolution of Intention”) declaring its intent to establish a community facilities district within the jurisdictional boundaries of the Authority’s current and future full and associate members in accordance with the Mello-Roos Community Facilities Act, set forth in sections 53311 through 53368.3 of the California Government Code (the “Act”), and particularly in accordance with sections 53313.5 and 53328.1(a) (the “District”); and

WHEREAS, the purpose of the District is to finance or refinance (including the payment of interest) the acquisition, installation, and improvement of energy efficiency, water conservation, renewable energy and electric vehicle charging infrastructure improvements permanently affixed to private or publicly-owned real property (the “Authorized Improvements”); and

WHEREAS, on December 10, 2014, after holding a duly noticed public hearing at which interested persons were allowed to object to or inquire about the proposed District, the Board of Directors adopted Resolution No. 2014-07, establishing the District, providing for the levy of a special tax to finance the Authorized Improvements; and authorizing the filing of a validation action; and

WHEREAS, the Authority obtained a Judgment of Validation in an action entitled *California Home Finance Authority doing business as Golden State Finance Authority v. All Persons, etc.* (Sacramento County Superior Court Case No. 34-2015-00174212) validating the District and the special tax, contracts, obligations or evidences of indebtedness arising out of the establishment and implementation of the District, and determining all matters, agreements and procedures related thereto are in all respects legal, valid and binding; and

WHEREAS, Assembly Bill 2618, which took effect on January 1, 2017, now authorizes a community facilities district formed pursuant to Section 53328.1 to finance facilities pursuant to subdivision (i) of Section 53313.5;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Golden State Finance Authority as follows:

Section 1.. Recitals Are True and Correct. The above recitals are true and correct, and the Board so finds and determines.

Section 2. Additional Authorized Improvements. Pursuant to Resolution 2014-07, the Board previously authorized the levy of a special tax to finance or refinance the Authorized Improvements approved for a parcel. This authorization shall include the levy of a special tax to finance or refinance the seismic improvements and facilities listed in subdivision (i) of Government Code section 53313.5 as among the "Authorized Improvements."

Section 3. Affirmation of Prior Approvals. Pursuant to Resolution No. 2014-07, the Board previously approved the proposed form of Unanimous Approval Agreement and Assignment Agreement, and such approvals are hereby re-affirmed to include any changes to such documents, or any other District documents and informational materials, necessitated by the addition of seismic improvements as Authorized Improvements that may be financed with the proceeds of special taxes levied by the District. Such prior approval is hereby re-affirmed.

Section 4. Official Actions. The Executive Director, or his designee, is hereby authorized and directed, for and in the name and on behalf of GSFA, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, agreements, notices, consents, instruments of conveyance, warrants and other documents, which he or his designee, may deem necessary or advisable in order to implement the District's program.

Section 5. Authorization to File Application for Amendment to Validation Judgment. The Authority's special counsel, Best, Best & Krieger LLP, is hereby authorized and directed to file and prosecute on the Authority's behalf, an amendment to the Judgment of Validation entered into in the matter of *California Home Finance Authority dba Golden State Finance Authority v. All Persons, etc.* (Sacramento County Superior Court Case No. 34-2015-00174212) that all procedures taken by the Authority with respect to the addition of seismic improvements as Authorized Improvements that may be financed with the proceeds of special taxes levied by the District, are in all respects proper, legal, valid and binding.

Section 6. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of the Golden State Finance Authority held on March 15, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair

ATTEST:

Secretary of the Board



To: GSFA Board of Directors
From: Greg Norton, Executive Director
Craig Ferguson, Deputy Director
Date: March 7, 2017
Re: GSFA Resolution 17-04: Authorizing Appointment of GSFA Multi-Family Action Team - **ACTION**

Summary

At the March 10, 2015 GSFA Board of Directors meeting, the Board first authorized the appointment of a Multi-Family Action Team. At that time GSFA Chair, Supervisor Kevin Cann, appointed the following five delegates to the Action Team:

Supervisor Rex Bohn, Humboldt County
Supervisor Kevin Cann, Mariposa County
Supervisor Diane Dillon, Napa County
Supervisor Les Baugh, Shasta County
Supervisor Randy Hanvelt, Tuolumne County

The Multi-Family Action Team was created to facilitate the implementation and operation of the GSFA multi-family program. Action Team responsibilities include review and approval of financing structures, bond documents, application procedures and the participation in any application required to assist a potential developer in being awarded tax exempt volume cap by the California Debt Limit Allocation Committee (CDLAC). Awarded cap is utilized to finance the construction, acquisition, improvement and/or rehabilitation of real property with respect to multi-family projects.

Financing of multi-family projects, among other steps, require submission of an application to CDLAC for each specific project. CDLAC meetings occur at specific times during the year and project financing requests may occur at a frequency that is not conducive to delay of approval until the next scheduled GSFA Board meeting. Therefore, to facilitate the timely implementation and operation of the GSFA multi-family program, it is recommended that the GSFA Board approve Resolution 2017-04 that again approves and authorizes the Multi-Family Action Team with authority to review and approve specific projects, loan subsidies, if any, and related actions in furtherance of the purposes of the Authority. It is recommended the Action Team consist of five GSFA Delegates appointed by the Chair for approval by the Board.

Recommendation:

It is recommended that the GSFA Board of Directors:

1. Review and approve GSFA Resolution 17-04: Authorizing the appointment of a multi-family review and approval action team made up of five delegates to review and approve specific multi-family projects including financing amount, all necessary documents, and all other necessary steps to implement the program on behalf of GSFA.
2. Approve the five member Multi-Family Action Team appointed by the GSFA Chair.

Attachment:

- GSFA Resolution 17-04

GSFA RESOLUTION NO. 2017-04

BOARD RESOLUTION APPROVING AND AUTHORIZING APPOINTMENT OF MULTI-FAMILY REVIEW AND APPROVAL ACTION TEAM OF DELEGATES TO REVIEW AND APPROVE SPECIFIC MULTI- FAMILY PROJECTS

WHEREAS, the Golden State Finance Authority is a duly constituted California joint exercise of powers authority ("JPA"), organized and existing under and by virtue of the laws of the State of California; and

WHEREAS, Section 7.g. of the Amended and Restated Joint Exercise of Powers Agreement (the "JPA Agreement") for the Authority provides that the Board has the authority, by resolution, to delegate any of its functions to one or more Delegates (as defined in the JPA Agreement), and to cause any such authorized Delegates to take any actions and execute documents for and in the name and on behalf of the Board or the Authority; and

WHEREAS, because specific deadlines relating to the application process and other requirements associated with certain multi-family projects do not always allow for timely review and approval by the GSFA Board or the GSFA Executive Committee, the Board desires to designate a committee of Delegates and authorize said committee to review and approve specific multi-family projects on behalf of the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of the Authority as follows:

1. The Board hereby approves and authorizes the creation of a Multi-Family Review and Approval Action Team (the "Multi-Family Action Team"), to consist of five (5) Delegates to be appointed by the Chair of the Authority, and approved by the Board of Directors.

2. Following appointment and approval of the members of the Multi-Family Action Team as provided in Section 1, above, the Multi-Family Action Team shall thereafter have the authority to review and approve specific multi-family project applications applying for participation in a program sponsored by the Authority, on behalf of the Authority, and to direct staff to take such actions as may be necessary to help obtain financing for the construction, acquisition, improvement and/or rehabilitation of real property with respect to such multi-family projects, in furtherance of the purposes of the Authority.

PASSED, APPROVED AND ADOPTED by the Board of the Golden State Finance Authority, the 15 day of March 2017.

GOLDEN STATE FINANCE AUTHORITY

Kevin Cann
GSFA Board Chair

I certify that the foregoing resolution is a true and accurate copy of Resolution 2017-04, approved by the governing board of the Golden State Finance Authority on March 15, 2017 in Sacramento, California.

Date: _____

Assistant Secretary



To: GSFA Board of Directors
From: Greg Norton, Executive Director
Craig Ferguson, Deputy Director
Date: March 7, 2017
Re: GSFA Resolution 17-05: Authorizing the Allocation of Renewable Energy Credits or Other Environmental Benefits Attributable to Improvements Financed Under the Authority's PACE Programs to Participating Parties - **ACTION**

Background

As part of the GSFA PACE Program criteria, the Participating Parties may desire the allocation of renewable energy credits and other environmental benefits derived from the installation of Authorized Improvements to the Participating Parties.

Resolution 17-05 authorizes the allocation of a portion of the renewable energy credits or other environmental benefits that may be derived from the installation of authorized improvements to the Participating Parties under the program. Also, the Executive Director, or his or her designee, is authorized to enter into agreements with Participating Parties providing for any such allocations under any of the GSFA PACE Programs as may be determined between the Executive Director and such Participating Parties.

Recommendation

It is recommended that the GSFA Board of Directors review and approve GSFA Resolution 17-05.

Attachment

- GSFA Resolution 17-05

GOLDEN STATE FINANCE AUTHORITY

RESOLUTION NO. 2017-05

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLDEN STATE FINANCE AUTHORITY APPROVING THE
ALLOCATION OF RENEWABLE ENERGY CREDITS OR OTHER
ENVIRONMENTAL BENEFITS ATTRIBUTABLE TO
IMPROVEMENTS FINANCED UNDER THE AUTHORITY'S
PACE PROGRAMS TO PARTICIPATING PARTIES**

WHEREAS, pursuant to Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code ("Chapter 29"), the Joint Exercise of Powers Agreement of the Golden State Finance Authority (formerly known as the California Home Finance Authority) ("Authority") originally made and entered into July 1, 1993 (the "Joint Exercise of Powers Agreement"), as further amended to date, authorizes the Authority to take the necessary steps to implement a property assessed clean energy ("PACE") program, to finance the installation of distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure; and

WHEREAS, the Authority is delivering PACE program financing utilizing the California Assembly Bill 811 and California Senate Bill 555 (the "CHF PACE Programs"), to assist property owners within the jurisdictional boundaries of current and future Members and Associate Members whose governing bodies have approved and consented to their inclusions in the CHF PACE Programs (the "Participating Parties") with the cost of installing distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure (the "Authorized Improvements") that are permanently fixed to real property; and

WHEREAS, as part of the CHF PACE Program criteria, the Board of Directors desires to approve and authorize the allocation of renewable energy credits and other environmental benefits derived from the installation of Authorized Improvements to the Participating Parties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Golden State Finance Authority as follows:

Section 1. The above recitals are true and correct.

Section 2. Approval of Allocation of Credits. The Board of Directors hereby approves and authorizes the allocation of a portion of the renewable energy credits or other environmental benefits that may be derived from the installation of Authorized Improvements to the Participating Parties under any of the CHF PACE Programs. The Executive Director, or his or her designee, is authorized to enter into agreements with Participating Parties providing for any such allocations under any of the CHF PACE Programs as may be determined between the Executive Director and such Participating Parties.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of the Golden State Finance Authority held on March 15, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

GSFA Chair, Supervisor Kevin Cann,
Mariposa County

ATTEST:

Secretary of the Board



To: GSFA Board of Directors
From: Greg Norton, Executive Director
Craig Ferguson, Deputy Director
Date: March 7, 2017
Re: GSFA Membership Status Update

Summary

Annually, the Board approves a resolution regarding a Board responsibility of governance required in the Joint Exercise of Powers Agreement by documenting the process by which the Authority accepts associate members and approving the current associate membership.

As part of the associate member acceptance process, updates regarding membership are provided at GSFA Board meetings as appropriate. Since the last report and through February 28, 2017, GSFA has added four additional associate member cities.

The current list of GSFA members and associate members (attached) is provided for the Board of Directors' information. Currently GSFA membership includes thirty-three regular member counties. Additionally, GSFA membership includes twenty-two associate member counties, one hundred ninety-eight associate member cities and one associate member joint powers authority.

Attachment

- GSFA Member and Associate Member List



Golden State Finance Authority (GSFA)
1215 K Street, Suite 1650 · Sacramento, California 95814
Phone: (855) 740-8422 · Fax: (916) 444-3219 · www.gsfa-home.org

MEMBERS

Alpine County
Amador County
Butte County
Calaveras County
Colusa County
Del Norte County
El Dorado County
Glenn County
Humboldt County
Imperial County
Inyo County

Lake County
Lassen County
Madera County
Mariposa County
Mendocino County
Merced County
Modoc County
Mono County
Napa County
Nevada County
Placer County

Plumas County
San Benito County
Shasta County
Sierra County
Siskiyou County
Sutter County
Tehama County
Trinity County
Tuolumne County
Yolo County
Yuba County

ASSOCIATE MEMBERS

Alameda County
Contra Costa County
Fresno County
Kern County
Kings County
Marin County
Monterey County
Orange County

Riverside County
Sacramento County
San Bernardino County
San Diego County
San Francisco County
San Joaquin County
San Luis Obispo County
San Mateo County

Santa Cruz County
Solano County
Sonoma County
Stanislaus County
Tulare County
Ventura County

ASSOCIATE MEMBER JOINT POWERS AUTHORITY (JPA)

Independent Cities Finance Authority (ICFA)

ASSOCIATE MEMBER CITIES

Adelanto (San Bernardino County)
Aliso Viejo (Orange County)
Alturas (Modoc County)
American Canyon (Napa County)
Anaheim (Orange County)
Angels Camp (Calaveras County)
Antioch (Contra Costa County)
Arcata (Humboldt County)
Atwater (Merced County)
Avenal (Kings County)

Azusa (Los Angeles County)
Bakersfield (Kern County)
Baldwin Park (Los Angeles County)
Beaumont (Riverside County)
Bell (Los Angeles County)
Bellflower (Los Angeles County)
Belmont (San Mateo County)
Belvedere (Marin County)
Benicia (Solano County)
Berkeley (Alameda County)



ASSOCIATE MEMBER CITIES (continued)

Blue Lake (Humboldt County)
Brea (Orange County)
Brentwood (Contra Costa County)
Buena Park (Orange County)
Burlingame (San Mateo County)
Calabasas (Los Angeles County)
Camarillo (Ventura County)
Campbell (Santa Clara County)
Carlsbad (San Diego County)
Carson (Los Angeles County)
Ceres (Stanislaus County)
Chico (Butte County)
Chino (San Bernardino County)
Chula Vista (San Diego County)
Citrus Heights (Sacramento County)
Clovis (Fresno County)
Coalinga (Fresno County)
Colton (San Bernardino County)
Compton (Los Angeles County)
Concord (Contra Costa County)
Corcoran (Kings County)
Corning (Tehama County)
Corona (Riverside County)
Costa Mesa (Orange County)
Crescent City (Del Norte County)
Cupertino (Santa Clara County)
Danville (Contra Costa County)
Del Mar (San Diego County)
Dinuba (Tulare County)
Dunsmuir (Siskiyou County)
El Cajon (San Diego County)
El Monte (Los Angeles County)
El Segundo (Los Angeles County)
Elk Grove (Sacramento County)
Encinitas (San Diego County)
Escondido (San Diego County)
Eureka (Humboldt County)
Fairfax (Marin County)
Fairfield (Solano County)
Ferndale (Humboldt County)
Firebaugh (Fresno County)
Fontana (San Bernardino County)
Fort Bragg (Mendocino County)
Fortuna (Humboldt County)
Foster City (San Mateo County)
Fountain Valley (Orange County)
Fremont (Alameda County)
Fresno (Fresno County)
Galt (Sacramento County)

Garden Grove (Orange County)
Gardena (Los Angeles County)
Gilroy (Santa Clara County)
Glendale (Los Angeles County)
Glendora (Los Angeles County)
Grover Beach (San Luis Obispo County)
Gustine (Merced County)
Hanford (Kings County)
Hawthorne (Los Angeles County)
Hayward (Alameda County)
Hesperia (San Bernardino County)
Highland (San Bernardino County)
Huntington Beach (Orange County)
Huntington Park (Los Angeles County)
Huron (Fresno County)
Imperial Beach (San Diego County)
Ione (Amador County)
Irwindale (Los Angeles County)
Jackson (Amador County)
La Habra (Orange County)
La Mesa (San Diego County)
Lafayette (Contra Costa County)
Laguna Beach (Orange County)
Lake Forest (Orange County)
Lakewood (Los Angeles County)
Lancaster (Los Angeles County)
Larkspur (Marin County)
Lemon Grove (San Diego County)
Lemoore (Kings County)
Lomita (Los Angeles County)
Long Beach (Los Angeles County)
Los Angeles (Los Angeles County)
Lynwood (Los Angeles County)
Madera (Madera County)
Malibu (Los Angeles County)
Manteca (San Joaquin County)
Martinez (Contra Costa County)
Mill Valley (Marin County)
Mission Viejo (Orange County)
Montclair (San Bernardino County)
Moorpark (Ventura County)
Moreno Valley (Riverside County)
Morgan Hill (Santa Clara County)
Morro Bay (San Luis Obispo County)
Mount Shasta (Siskiyou County)
Napa (Napa County)
National City (San Diego County)
Nevada (Nevada County)
Newark (Alameda County)



ASSOCIATE MEMBER CITIES (continued)

Newport Beach (Orange County)	Sanger (Fresno County)
Novato (Marin County)	Santa Ana (Orange County)
Oakland (Alameda County)	Santa Clara (Santa Clara County)
Oakley (Contra Costa County)	Santa Cruz (Santa Cruz County)
Oceanside (San Diego County)	Santa Fe Springs (Los Angeles County)
Orland (Glenn County)	Santa Monica (Los Angeles County)
Oroville (Butte)	Santee (San Diego County)
Oxnard (Ventura County)	Sausalito (Marin County)
Pacifica (San Mateo County)	Seaside (Monterey County)
Palmdale (Los Angeles County)	Shasta Lake (Shasta County)
Paradise (Butte County)	Solana Beach (San Diego County)
Paramount (Los Angeles County)	South San Francisco (San Mateo County)
Placerville (El Dorado County)	Stanton (Orange County)
Point Arena (Mendocino County)	Stockton (San Joaquin County)
Porterville (Tulare County)	Suisun City (Solano County)
Poway (San Diego County)	Taft (Kern County)
Rancho Cordova (Sacramento County)	Tehama (Tehama County)
Rancho Cucamonga (San Bernardino County)	Thousand Oaks (Ventura County)
Redding (Shasta County)	Tiburon (Marin County)
Redondo Beach (Los Angeles County)	Torrance (Los Angeles County)
Redwood City (San Mateo County)	Tracy (San Joaquin County)
Reedley (Fresno County)	Trinidad (Humboldt County)
Rialto (San Bernardino County)	Twentynine Palms (San Bernardino County)
Richmond (Contra Costa County)	Ukiah (Mendocino County)
Rio Dell (Humboldt County)	Union City (Alameda County)
Riverside (Riverside County)	Upland (San Bernardino County)
Rolling Hills Estates (Los Angeles County)	Vacaville (Solano County)
Sacramento (Sacramento County)	Vallejo (Solano County)
Salinas (Monterey County)	Ventura (Ventura County)
San Anselmo (Marin County)	Vista (San Diego County)
San Diego (San Diego County)	Walnut (Los Angeles County)
San Fernando (Los Angeles County)	Waterford (Stanislaus County)
San Jacinto (Riverside County)	Watsonville (Santa Cruz County)
San Jose (Santa Clara County)	Weed (Siskiyou County)
San Leandro (Alameda County)	West Hollywood (Los Angeles County)
San Luis Obispo (San Luis Obispo County)	Westminster (Orange County)
San Marino (Los Angeles County)	Williams (Colusa County)
San Mateo (San Mateo County)	Willits (Mendocino County)
San Rafael (Marin County)	Willows (Glenn County)
San Ramon (Contra Costa County)	Yreka (Siskiyou County)

Phone Number

Name _____

Provide documentation for expenses as required in the Travel and Expense Policy for Delegates. Mileage expenses may not exceed \$0.53.5 per mile. For lodging in the Sacramento area, reimbursement will include lodging expense, inclusive of room rate, occupancy tax and other fees, up to a maximum of \$112 per night. Meal allowances may not exceed \$8 for breakfast, \$12 for lunch, and \$25 for dinner without prior approval, except as noted in the Travel and Expense Policy. Receipts for **ALL** requested reimbursements must be attached to this expense claim.

Mail Payment To:

City, Zip:

Amount:

