



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG ACFA Governing Board

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Belia Ramos, Supervisor, County of Napa

Thursday, July 17, 2025

5:00 PM

Board Room - 1st Floor

Advancing California Finance Authority Governing Board

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Madera County Board of Supervisors Office, 200 W. 4th Street, Suite 4100,
Madera, California 93637

The ACFA Governing Board is scheduled to meet at 5:00 p.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/89635579281>

Phone one-tap:

+14086380968,,89635579281# US (San Jose)

+16694449171,,89635579281# US

Join via audio:

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 896 3557 9281

Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

All comments received will be submitted into the record.

Clerk: Fred Castro

Roster

Lisa Motoyama, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

A quorum of the ACFA Governing Board shall be a majority of its voting members (3).

2. Public Comment

Information

3. Governing Board Announcements

Information

4. Chair's Report

- 4a. [25-0956](#) Governing Board Chair's Report of July 17, 2025

Action: ACFA Governing Board Information

Presenter: David Rabbitt

5. Consent Calendar

- 5a. [25-0957](#) Approval of ACFA Governing Board Minutes of April 17, 2025

Action: ACFA Governing Board Approval

Presenter: ACFA Governing Board Secretary

Attachments: [05a ACFA GB Minutes 20250417 Draft.pdf](#)

- 5b. [25-0995](#) Report on Fiscal Year (FY) 2024-25 Advancing California Finance Authority (ACFA) Statement of Revenues and Expenses for the period ended March 31, 2025 (Unaudited)

Action: ACFA Governing Board Approval

Presenter: Grace Martinez

Attachments: [05b 1 Summary Sheet ACFA FY2024-25 March Financial Statement.pdf](#)

[05b 2 Attachment A ACFA March 2025 Financial Statement.pdf](#)

6. Windemere Ranch Infrastructure Financing Program

- 6a. [25-0958](#) Adoption of Resolution No. 2025-006 Directing the Use of Surplus Revenues Related to the Windemere Ranch Infrastructure Financing Program, and Approving Documents and Authorizing Actions in Connection Therewith

Action: ACFA Governing Board Approval

Presenter: Natalie Perkins

Attachments: [06a 1 25-0958_Summary Sheet ACFA Resolution 2025 006 Windemere.pdf](#)
[06a 2 Attachment A ACFA Resolution 2025 006 Windemere Directing Use Surp](#)
[06a 3 Attachment B Indenture 3rd Supp.pdf](#)

7. Adjournment / Next Meeting

The next meeting of the ACFA Governing Board is on September 18, 2025.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.