

CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY

*Adjourned Regular Meeting of November 12, 2025
to be held at 10:00 a.m. at*

*Glendale Unified School District, Room 103
223 North Jackson Street, Glendale, California*

and at

*Las Virgenes Unified School District, Office B-1
Ryan Gleason, Associate Superintendent/Chief Business Officer
14111 North Las Virgenes Road
Calabasas, California*

*Members of the public may provide comments specific to the meeting agenda
item per California Government Code 54954.3*

AGENDA

- A. Opening
 - 1. Call to order
- B. New Business
 - 1. Approval of Minutes of November 14, 2024 Board Meeting
 - 2. Accept Christy White PAC Audit for Year Ended June 30, 2025
 - 3. Accept Agreed-Upon Procedures Report for Year Ended June 30, 2025, and Approve Plan to Distribute the Report
 - 4. Review Tower Capital Management's Annual Data Report
- C. Review plans for 2025 Financing of 1% Levy Delinquencies
 - 1. Review the Framework Used to Set the Premium Benefit Rate for 2025
 - 2. Funding Analysis of Delinquencies for Year Ended June 30, 2025
 - 3. Premiums Received and Delinquencies Funded 2002-2025
 - 4. Calendar for 2025 Financing Program
- D. Resolution No. 2025-1, entitled "Resolution of the Board of Directors of the California Statewide Delinquent Tax Finance Authority Approving the Delinquent Tax Financing Plan for the Fiscal Year Ending June 30, 2025, Authorizing the Issuance and Sale of Certificates of Participation, Authorizing the Execution and Delivery of Related Documents and Approving Official Actions"
- E. Resolution No. 2025-2, entitled "Resolution of the Board of Directors of the California Statewide Delinquent Tax Finance Authority Approving Agreement Regarding Delinquent Tax Receivables Purchase Price"
- F. Approve Plans to Contact School Agencies in the Spring of 2026 to Participate in JPA's Program for Another 3 Years
- G. Discussion of the Manner of Conducting Future Board Meetings
- H. Review Updated List of Board Members, Consultants and Legal Counsel
- I. Public Comment
- J. Adjourn

Public Participation:

An opportunity will be provided for members of the public to directly address the Board concerning any item that is on this Agenda before or during consideration of that item. Members of the public may attend the meeting at any one of the locations set forth above or may attend the meeting via zoom video conference by logging into the meeting at the following internet link, or by dialing in at the following telephone number:

<https://us02web.zoom.us/j/89081663167?pwd=ZNIHvc430xYsoM0wfFAWpsWe8p9Bmm.1>

Meeting ID: 890 8166 3167

Passcode: 840787

Dial-in via phone: +1 646 931 3860 US

Live verbal public comments may be made by requesting to speak using the “raise hand” feature in Zoom or, if calling in by phone, by pressing *9” on the telephone keypad. In response, the Authority will unmute the speaker and allow them to speak up to three minutes.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the meeting, to access written documents being discussed at the meeting, or otherwise to participate at the meeting, please contact the Secretary of the Authority at (562) 997-8189. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to the meeting, to access written documents being discussed at the meeting, or otherwise to participate at the meeting, please contact the Secretary of the Authority at (562) 997-8189. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.