

**BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY
AGENDA**

Regular Meeting of the Governing Board

July 26, 2022 – 1:00 p.m.

Zoom Webinar Meeting ID: 417 371 7076

Zoom Webinar link:

<https://nmsud.zoom.us/j/4173917076>

Newport-Mesa Unified School District Education Center

Courtyard C

2985 Bear Street, Costa Mesa 92626

PRESENTATIONS AND PUBLIC COMMENTS. Any person wishing to speak on any agenda item will be granted three minutes at the time the item appears on the agenda, or, in the case of a non-agenda item, may do so under Community Input.

PRELIMINARY

1. CALL TO ORDER

The meeting will be called to order.

2. ROLL CALL

Scott Catlett, City of Newport Beach Representative

Michael Gomez, City of Newport Beach Representative

Jeffery Trader, Newport-Mesa USD Representative

Julia Lammatao, Newport-Mesa USD Representative

3. ADOPTION OF AGENDA

Recommendation is made that the agenda be adopted as submitted.

ACTION

Motion by: _____ Second by: _____ Vote: _____

4. ADOPTION OF MINUTES

Recommendation is made that the minutes be approved as submitted.

ACTION

Motion by: _____ Second by: _____ Vote: _____

DISCUSSION /ACTION

5. ELECTION OF OFFICERS FOR THE GOVERNING BOARD FOR BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY

Approval is recommended for election of the positions of President, Vice President, and Secretary/Treasurer for Community Facilities District No. 98-1. Secretary will ensure all appropriate filings with the state are executed.

***DISCUSSION /
ACTION***

Motion by: _____ Second by: _____ Vote: _____

6. RECEIVE THE JUNE 30, 2021 ANNUAL FINANCIAL REPORT
Receive the Annual Financial Report from Eide Bailey, LLP. **ACTION**

Motion by: _____ Second by: _____ Vote: _____

7. APPROVE AGREEMENT KOPPEL & GRUBER PUBLIC FINANCE FOR CFD ADMINISTRATION SERVICES FOR CFD NO. 98-1:

Approval is recommended for the agreement to provide administration services for Community Facilities District No. 98-1.

**DISCUSSION /
ACTION**

Motion by: _____ Second by: _____ Vote: _____

8. PRESENTATION AND ADOPTION OF ANNUAL BUDGET FOR COMMUNITY FACILITIES DISTRICT NO. 98-1:

Approval is recommended for the annual budget for Community Facilities District No. 98-1.

**DISCUSSION /
ACTION**

Motion by: _____ Second by: _____ Vote: _____

9. RESOLUTION #01-07-22, A RESOLUTION OF THE GOVERNING BOARD OF THE BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY LEVYING SPECIAL TAXES WITHIN BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 98-1.

Adoption is recommended of Resolution #01-07-22.

**DISCUSSION /
ACTION**

ROLL CALL VOTE

City of Newport Beach Representative _____
Newport-Mesa USD Representative _____

REPORT

WRITTEN COMMUNICATIONS

COMMUNITY INPUT

This is an opportunity for the public to address the Governing Board. Depending upon the nature of the presentations, the President may respond, or the President may call upon Governing Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request that a report be made concerning the matter.

However, in compliance with the Ralph M. Brown Act, the Governing Board is not permitted to take action on non-agenda items. When addressing the Governing Board, please state your name and address for the record.

INFORMAL REPORTS

10. President

11. Vice President

12. Secretary / Treasurer

13. ADJOURNMENT, ____.

ACTION