

BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY AGENDA

Regular Meeting of the Governing Board

July 23, 2018 – 2:00 p.m.

Superintendent's Conference Room
Newport-Mesa Unified School District Education Center
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. Prior to addressing the Governing Board, a card (located on the table at the entrance) must be completed and given to the Chairperson.

PRELIMINARY

1. CALL TO ORDER: The meeting will be called to order.
2. ROLL CALL:
Steve Montano, City of Newport Beach Representative _____
Tim Holcomb, Newport-Mesa USD Representative _____
Jeff Trader, Newport-Mesa USD Representative _____
3. ADOPTION OF AGENDA: Recommendation is made that the agenda be adopted as submitted. ACTION
Motion by _____ Seconded by _____ Vote _____
4. ADOPTION OF MINUTES: Recommendation is made that the minutes of the November 17, 2017 meeting be approved as submitted. ACTION
Motion by _____ Seconded by _____ Vote _____

DISCUSSION/ACTION

5. ELECTION OF OFFICERS FOR THE GOVERNING BOARD FOR BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY ACTION
Approval is recommended for election of the positions of Secretary, Treasurer, Controller, President, and Vice President for Community Facilities District No. 98-1.
Motion by _____ Seconded by _____ Vote _____
6. RECEIVE THE JUNE 30, 2017 ANNUAL FINANCIAL REPORT: ACTION
Receive the Annual Financial Report from Vavrinek, Trine, Day & Co., LLP.
Motion by _____ Seconded by _____ Vote _____
7. APPROVE AGREEMENT WITH VAVRINEK, TRINE, DAY & CO. FOR ANNUAL AUDIT SERVICES: Approval is recommended of the agreement for Auditing and Accounting Services not to exceed \$4,500 for each of the three years beginning July, 2018 and ending June, 2021. ACTION
Motion by _____ Seconded 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.
Motion by _____ Seconded by _____ Vote _____

9. RESOLUTION #01-07-18, 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 #01-07-18.
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