

BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY MINUTES

Regular Meeting of the Governing Board July 26, 2022 – 1:00 p.m.

Zoom Webinar & Courtyard C
Newport-Mesa Unified School District Education Center
2985 Bear Street, Costa Mesa 92626

PRELIMINARY

CALL TO ORDER

The regular meeting of the Bonita Canyon Public Facilities Financing Authority was called to order by Newport-Mesa Unified School District Representative, Jeffery S. Trader, at 1:01 p.m. on July 26, 2022, via Zoom at the Newport-Mesa Unified School District Education Center, 2985 Bear Street, Costa Mesa, California.

ROLL CALL

Members Present:

Scott Catlett – City of Newport Beach Representative
Jeffery S. Trader – Newport-Mesa USD Representative
Julia Lammatao – Newport-Mesa USD Representative

Members Not Present:

Michael Gomez – City of Newport Beach Representative

ALSO PRESENT

Lyn Gruber, CFD Administrator – Koppel & Gruber Public Finance
Adam Bauer, Fieldman Rolapp & Associates
Michael M. Toy, Attorney – Parker & Covert
Veronica Hallman, Executive Assistant/Confidential – Newport-Mesa USD

ADOPTION OF AGENDA

Mr. Catlett moved that the agenda be adopted as presented and Mr. Trader seconded the motion. Motion carried unanimously.

ADOPTION OF MINUTES

Mr. Catlett moved that the minutes of the July 30, 2021, meeting be adopted as presented and Mr. Trader seconded the motion. Motion carried unanimously.

DISCUSSION/ACTION

Elect Officers for the Governing Board for Bonita Canyon Public Facilities Financing Authority.

Mr. Trader moved to elect Mr. Catlett as the President and Ms. Lammatao as the Vice President. Mr. Catlett seconded the motion. Motion carried unanimously. Mr. Catlett moved to elect Mr. Trader as Secretary/Treasurer.

Receive the June 30, 2021 Annual Financial Report.

Mr. Catlett moved to approve the Annual Financial Report from Eide Bailly, LLP. Mr. Trader seconded the motion and the motion carried unanimously.

Approve Agreement Koppel & Gruber Public Finance for CFD Administration Services for CFD No. 98-1.

Mr. Trader moved to approve the Agreement with Koppel & Gruber Public Finance for CFD Administration Services for CFD No. 98-1. Mr. Catlett seconded the motion and the motion carried unanimously.

Presentation and Adoption of Annual Budget for Community Facilities District No. 98-1.

Ms. Gruber presented and reviewed the budget documents. Mr. Catlett moved to adopt the annual budget for CFD 98-1. Ms. Lammatao seconded the motion and the motion carried unanimously.

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.

ROLL CALL VOTE:

Mr. Scott Catlett, City of Newport Beach Representative
Ms. Julia Lammatao, Newport-Mesa USD Representative
Mr. Jeff Trader, Newport-Mesa USD Representative

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REPORT

None.

WRITTEN COMMUNICATIONS

None.

COMMUNITY INPUT

None.

INFORMAL REPORTS

President – None
Vice President – None
Secretary/Treasurer – None

ADJOURNMENT

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Mr. Trader moved to adjourn the meeting. Mr. Catlett seconded the motion and the motion carried unanimously. Mr. Trader declared the meeting adjourned at 1:13 p.m.