BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY
AGENDA

Regular Meeting of the Governing Board

July 23, 2024 – 1:00 p.m.
Zoom Webinar Meeting ID: 417 371 7076
Zoom Webinar link:
https://nmusd.zoom.us/j/4173917076
Newport-Mesa Unified School District Education Center

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
   Jason Al-Iman, 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. The secretary will ensure all appropriate filings with the state are executed.
   DISCUSSION / ACTION

<u>President</u>
Motion by: _____ Second by: _____ Vote: _____

<u>Vice President</u>
Motion by: _____ Second by: _____ Vote: _____

<u>Secretary/Treasurer</u>
Motion by: _____ Second by: _____ Vote: _____

6. RECEIVE THE JUNE 30, 2023 ANNUAL FINANCIAL REPORT
Receive the Annual Financial Report from Christy White

ACTION

Motion by: _____ Second by: _____ Vote: _____

7. 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: _____

8. RESOLUTION #01-07-24, A RESOLUTION OF THE GOVERNING BOARD OF THE BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY LEVYING SPECIAL TAXES WITHN BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 98-1.
Adoption is recommended of Resolution #01-07-24.

DISCUSSION / ACTION

ROLL CALL VOTE
City of Newport Beach Representative _____
Newport-Mesa USD 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***