

**BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY
MINUTES**

Regular Meeting of the Governing Board

July 18, 2023 – 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 1:02 p.m. on July 18, 2023, via Zoom at the Newport-Mesa Unified School District Education Center, 2985 Bear Street, Costa Mesa, California.

ROLL CALL

Members Present:

Jason Al-Iman, City of Newport Beach Representative
Jeffery S. Trader – Newport-Mesa USD Representative
Julia Lammatao – Newport-Mesa USD Representative

Members Not Present:

None

ALSO PRESENT

Lyn Gruber, CFD Administrator – Koppel & Gruber Public Finance
Eva Meyer, Koppel & Gruber Public Finance
Veronica Hallman, Executive Assistant/Confidential – Newport-Mesa USD

ADOPTION OF AGENDA

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

ADOPTION OF MINUTES

Ms. Lammatao moved that the minutes of the July 26, 2022, 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. Al-Iman as the President and Ms. Lammatao as the Vice President. Ms. Lammatao seconded the motion. Motion carried unanimously. Ms. Lammatao and Mr. Al-Iman moved to elect Mr. Trader as Secretary/Treasurer.

Receive the June 30, 2022 Annual Financial Report.

Mr. Trader moved to approve the Annual Financial Report from Eide Bailey, LLP. Ms. Lammatao 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. Trader moved to adopt the annual budget for CFD 98-1. Ms. Lammatao seconded the motion and the motion carried unanimously.

Resolution #01-07-23, 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. Jason Al-Iman, City of Newport Beach Representative	<u>AYE</u>
Ms. Julia Lammatao, Newport-Mesa USD Representative	<u>AYE</u>
Mr. Jeff Trader, Newport-Mesa USD Representative	<u>AYE</u>

REPORT

None.

WRITTEN COMMUNICATIONS

None.

COMMUNITY INPUT

None.

INFORMAL REPORTS

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

ADJOURNMENT

ADJOURNMENT

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