BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY
AGENDA

Regular Meeting of the Governing Board

July 8, 2026 – 1:00 p.m.

Zoom Webinar Meeting ID: 838 1033 8770

Zoom Webinar link:

https://us06web.zoom.us/j/83810338770

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-Imam, City of Newport Beach Representative _____
   Jeffery Dixon, 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 from June 4, 2025 Regular Meeting.

   ACTION

   Motion by: _____ Second by: _____ Vote: _____

Recommendation is made that the minutes be approved as submitted from July 17, 2025 Special Meeting.

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

President
Motion by: _____ Second by: _____ Vote: _____

Vice President
Motion by: _____ Second by: _____ Vote: _____

Secretary/Treasurer

Motion by: _____ Second by: _____ Vote: _____

6. RECEIVE THE JUNE 30, 2025 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 #01-07-26, 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 #01-07-26.

   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

Motion by: _____ Second by: _____
Vote: _____