BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY
AGENDA

Regular Meeting of the Governing Board
July 30, 2021 – 2:00 p.m.
Zoom Webinar Meeting ID: 417 391 7076
Zoom Webinar link:
https://nmusd.zoom.us/j/4173917076?pwd=bGFUS1lqN1Nyd1JDZjduXNEelRyQT09
Zoom Webinar Passcode: casbo2021
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.

PRELIMINARY

1. CALL TO ORDER
   The meeting will be called to order.

2. ROLL CALL
   Steve Montano, City of Newport Beach Representative
   Scott Catlett, 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: _______________ 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. Secretary will ensure all appropriate filings with the state are executed.

   DISCUSSION / ACTION

   Motion by: _______________ Second by: _______________ Vote: _______________
6. RECEIVE THE JUNE 30, 2021 ANNUAL FINANCIAL REPORT
   Receive the Annual Financial Report from Eide Bailey, LLP.  
   **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 #01-07-21, A RESOLUTION OF THE GOVERNING BOARD OF THE BONITA 
   CANYON PUBLIC FACILITIES FINANCING AUTHORITY LEVYING SECIAL TAXES WITHIN 
   BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY COMMUNITY FACILITIES 
   DISTRICT NO. 98-1.
   Adoption is recommended of Resolution #01-07-21.
   **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**