BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY
AGENDA

Regular Meeting of the Governing Board
August 4, 2020 – 2:00pm
Zoom Webinar Meeting ID: 963 3762 2520
Zoom Webinar link: https://nmusd.zoom.us/j/96337622520?pwd=UmFCZ0M1UUZyMmZHak9wQW1zaVg2QT09
Email edutra@nmusd.us to request the Zoom Webinar Passcode
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:
   Dan Matusiewicz, 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.
   Motion by __________________ Seconded by __________________ Vote ________

4. ADOPTION OF MINUTES: Recommendation is made that the minutes of the July 31, 2019 meeting be approved as submitted.
   Motion by __________________ Seconded 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 Secretary, Treasurer, Controller, President, and Vice President for Community Facilities District No. 98-1.
   Motion by __________________ Seconded by __________________ Vote ________

6. RECEIVE THE JUNE 30, 2019 ANNUAL FINANCIAL REPORT:
   Motion by __________________ Seconded 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.
   Motion by __________________ Seconded by __________________ Vote ________
8. DISCUSS PROPOSITION 218 CERTIFICATION: Discussion is recommended regarding certification requirements for Proposition 218.  
   Motion by ____________ Seconded by ____________  
   Vote ____________

9. RESOLUTION #01-08-20, 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 #01-08-20.  
   ROLL CALL VOTE:  
   City of Newport Beach Representative  
   Newport-Mesa USD Representative  
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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