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. Prior to addressing the Governing Board, a card (located on the table at the entrance) must be completed and given to the Chairperson.

PRELIMINARY

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

2. ROLL CALL:
   Steve Montano, 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 23, 2018 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, 2018 ANNUAL FINANCIAL REPORT:
   Receive the Annual Financial Report from Vavrinek, Trine, Day & Co., LLP.
   Motion by ________ Seconded by ________ Vote ________

8. 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 ________

7. DISCUSS PROPOSITION 218 CERTIFICATION: Discussion is recommended regarding certification requirements for Proposition 218. This is a new requirement beginning in Fiscal Year 2019-20.
   Motion by ________ Seconded by ________ Vote ________
9. RESOLUTION #01-07-19, 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 #01-07-19.

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