

# 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=bGFUS1lqN1Nyd1JDZjdudXNEelRyQT09>

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 WITHN  
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**