

EL DORADO SCHOOLS FINANCING AUTHORITY (CFD #1)

Notice and Agenda
Special Meeting of the Governing Board

El Dorado Union High School District Boardroom
4675 Missouri Flat Road, Diamond Springs
August 12, 1997 - 5:30 p.m.

1. Call to order
2. Roll call
3. Flag salute
4. Introductions
5. Public comments
6. Action items
 - a. Introduction of Resolution #97-4 - A Resolution Calling an Election
 - b. Hold public hearing on proposed annexation
 - c. Approval and adoption of Resolution #97-4 - A Resolution Calling an Election
 - c. Election
 - d. Election results & Certification of Election
 - e. Adopt Resolution #97-5 - A Resolution Declaring the Results of the Special Election
 - f. Introduction of Ordinance to Levy the Tax
 - g. Adoption of Ordinance #1997-1 - Levying and Apportioning the Special Tax in Territory Annexed
 - h. Approval of County of El Dorado Agreement for the Collection of Special taxes, Fees, and Assessments and Proposition 218 Certification
7. Information and discussion items
 - a. Set annual meeting date and time
8. Other
9. Adjournment

EL DORADO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
July 29, 1997

ITEM 6.a

TO: GOVERNING BOARD OF THE EL DORADO SCHOOLS FINANCING
AUTHORITY

FROM: BOB ROBERTS, CHIEF BUSINESS OFFICIAL

RE: INTRODUCTION OF RESOLUTION #97-4 - A RESOLUTION CALLING AN
ELECTION TO SUBMIT THE QUESTION OF LEVYING A SPECIAL TAX
WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY
FACILITIES DISTRICT NO. 1 TO THE QUALIFIED ELECTORS

This Resolution identifies the territory that is to be annexed to CFD No. 1 as property, the owner of which has executed a Memorandum of Understanding with the Authority allowing for this annexation.

A statement is to be made at the time of this agenda item, if any written protests to the annexation have been received on or before August 12, 1997, 5:30 p.m., and if so whether they are sufficient in amount to stop the annexation.

Attachments: Resolution 97-4

EL DORADO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
July 29, 1997

ITEM 6.e

TO: GOVERNING BOARD OF THE EL DORADO SCHOOLS FINANCING
AUTHORITY

FROM: BOB ROBERTS, CHIEF BUSINESS OFFICIAL

RE: RESOLUTION NO. 97-5 - A RESOLUTION DECLARING THE RESULTS OF
THE SPECIAL ELECTION HELD ON AUGUST 12, 1997, AND ORDERING
THE ANNEXATION OF TERRITORY

This Resolution authorizes staff to file an amendment to the Notice of Special Tax Lien after holding the public hearing, adopting Resolution 97-4, opening and counting the ballot, and declaring the results of the election.

Attachments: Resolution No. 97-5

EL DORADO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
July 29, 1997

ITEM 6.g

TO: GOVERNING BOARD OF THE EL DORADO SCHOOLS FINANCING
AUTHORITY

FROM: BOB ROBERTS, CHIEF BUSINESS OFFICIAL

RE: ORDINANCE NO. 1997-1- AN ORDINANCE LEVYING AND
APPORTIONING THE SPECIAL TAX IN TERRITORY ANNEXED TO CFD.
NO. 1

This Ordinance provides the levying and apportioning of the special tax for the usual and current expenses of the Authority, and shall take effect immediately. The special tax will be collected by the El Dorado County Tax Collector.

The Program Administrator may read the Ordinance or the Board, after the Program Administrator reads the title of the Ordinance, can vote unanimously to waive the reading.

Attachments: Ordinance No. 1997-1

EL DORADO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
August 5, 1997

ITEM 6.h

TO: GOVERNING BOARD OF THE EL DORADO SCHOOLS FINANCING
AUTHORITY

FROM: BOB ROBERTS, CHIEF BUSINESS OFFICIAL

RE: AGREEMENT FOR COLLECTION OF SPECIAL TAXES, FEES, AND
ASSESSMENTS AND ANNUAL CERTIFICATION OF DIRECT CHARGE

Staff worked with Attorney Jon Cristy to amend the language in the proposed Agreement for Collection of Special Taxes, Fees, and Assessments with the County of El Dorado. The recommended changes have been reviewed and agreed to by all three superintendents.

On August 5, the revised Agreement was faxed to the Sally Zutter, Deputy, Auditor-Controller for her approval. The attached Agreement has been accepted and signed by the Auditor-Controller's office and it is recommended that the Governing Board approve the Agreement at this time.

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Attachments: Ordinance No. 1997-1

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