

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

AGENDA

SPECIAL MEETING OF THE JPA GOVERNING BOARD

May 22, 2019 – 6:45 p.m.

El Dorado Union High School District Boardroom
4675 Missouri Flat Rd. Placerville, CA 95667

President, Gloria Silva – Buckeye Union School District/ Alternate Attendee Brenda Hanson-Smith

Vice President, Kim White – Rescue Union School District

Board Member, Kevin Brown – El Dorado Union School District

Program Administrator, Ronald Carruth-EDUHSD Superintendent,

Participating Guests: Jackie McHaney-Buckeye CBO, David Roth-Buckeye Superintendent, Sean Martin-Rescue CBO, Cheryl Olson-Rescue Superintendent, Robert Whittenberg-EDUHSD CBO
Andreas Chialtas-AALRR Professional Corporation, Serrano El Dorado Owners' Association Representative

1. Call to order and roll call
2. Introductions and public comments
3. Action items
 - a. Approve legal agreement with Atkinson, Andelson, Loya, Ruud & Romo Professional Corporation Attorneys at Law (AALRR)
 - b. Approve MOU with Serrano HOA regarding CFD Mello Roos ending date
 - c. Approve the El Dorado Schools Financing Authority Joint Communication Statement to the Serrano HOA regarding the approved MOU
4. Information and Discussion Items
 - a. Regular annual meeting time, location, and date (on the last Thursday in June per Resolution No. 2001-3)

Date: June 27, 2019

Time: 5:00 p.m.

Location: Buckeye Union School District Office
5049 Robert J Mathews Pkwy, CA 95762

5. Adjournment