

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

AGENDA

REGULAR MEETING OF THE JPA GOVERNING BOARD

June 27, 2019 – 5:00 p.m.

Buckeye Union School District Office

5049 Robert J Mathews Pkwy El Dorado Hills, CA 95762

President, Alternate Attendee Brenda Hanson-Smith

Vice President, Kim White – Rescue Union School District

Board Member, Alternate Attendee Lori Veerkamp – 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

1. Call to order
2. Introductions and public comments
3. Action Items
 - a. Review/Approve Minutes from the Annual Meeting on June 21, 2018 (attachment 3.a)
 - b. Review/Approve Minutes from the Special Meeting on May 22, 2019 (attachment 3.b)
 - c. Election of Officers and Appointment of Program Administrator and Alternate in accordance with Resolution No. 2018-05 passed and adopted as follows:

Adoption appointment of Program Administrator. The Governing Board hereby approves and adopts appointment of the Program Administrator to be the Assistant Superintendent CBO of the El Dorado Union High School District.

Adoption appointment of Alternate Program Administrator. The Governing Board hereby approves and adopts appointment of the alternate Program Administrator to be the Director of Fiscal Services of the El Dorado Union High School District.
 - d. Review/Approve the El Dorado Schools Financing Authority Community Facilities District No. 1 Special Tax Report (attachment 3.d - Resolution No. 2019-01)
 - e. Review/Approve the revised 2018-19 Budget, and Adopt the Budget for Fiscal Year 2019-2020 (attachment 3.e - Resolution No. 2019-02)
 - f. Review and Receive the Audit Report dated June 30, 2018 (attachment 3.f)

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 23, 2020**

Time: 5:00 p.m.

Location: **Rescue Union School District** (per rotation)
2390 Bass Lake Rd. Rescue, CA 95672

5. Adjournment