

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

AGENDA

SPECIAL MEETING OF THE JPA GOVERNING BOARD

October 17, 2019 – 5:00 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, Robert Whittenberg-EDUHSD CBO

Participating Guests: Ronald Carruth-EDUHSD Superintendent, Jackie McHaney-Buckeye CBO,
Sean Martin-Rescue CBO, Cheryl Olson-Rescue Superintendent

1. Call to order and roll call
2. Introductions and public comments
3. Action Items
 - a. Approve legal agreement with Lozano Smith Attorneys at Law
Attachment Item A
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