

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

AGENDA

REGULAR MEETING OF THE JPA GOVERNING BOARD
June 25, 2020 | 5:00 p.m. | Remote Conference Call-In

Join by phone: 1-413-357-2143

PIN: 726278519

A. INTRODUCTORY ITEMS

1. Call to order
2. Introductions and Public Comments

President, Kim White – Rescue Union School District

Vice President, Kevin Brown – El Dorado Union High School District

Board Member, Gloria Silva – Buckeye Union High School District

Program Administrator, Robert Whittenberg - EDUHSD CBO

Participating Guests: Jackie McHaney-Buckeye CBO, Sean Martin-Rescue CBO, Marti Zizek-EDUHSD Fiscal Services Director

B. ACTION ITEMS

1. Review and Approve Minutes from the Special Meeting on January 22, 2020
2. Review and Approve Minutes from the Special Meeting on October 17, 2019
3. Review and Approve Minutes from the Regular Meeting on June 27, 2019
4. Annual Election of Officers and Appointment of Program Administrator
Given the practice of rotation of officer positions among the three participating school districts, for Fiscal Year [2020-21](#), the President would be a representative from the [El Dorado Union School District](#), the Vice President would be a representative from the [Buckeye Union](#) School District, and the Member would be a representative from the [Rescue Union](#) School District.

The Program Administrator and Alternate appointment is made in accordance with Resolution No. 2018-05 that was 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.

5. Review and Adopt [Resolution No. 2020-02](#), a resolution adopting the El Dorado Schools Financing Authority Community Facilities District No. 1 Special Tax Report, Fiscal Year 2020-2021 and levying and apportioning the special tax as provided herein as Attachment B.5.
6. Review and Adopt [Resolution No. 2020-03](#), a resolution adopting the revised 2019-20 Budget, and adopting the Budget for Fiscal Year 2020-2021.

7. Review and Receive the Audit Report dated [June 30, 2019](#) (no motion needed).
8. Review the Accept the new and updated Conflict of Interest Code. A revision is necessary and required by filing the Notice of Intention to Adopt or Amend a Conflict-of-Interest Code per El Dorado County Board of Supervisors.
9. Sign the Current Authorized Signature Sheet for El Dorado County Auditor/Controller. The El Dorado County Auditor/Controller's Office requests current signature approvals be provided on an annual basis for their files. Each Board Member must sign the County Authorized Signature Sheet provided herein.
10. Review and Approve Formation of Oversight Committee in compliance with the Final Settlement Agreement dated January 22, 2020 by [Resolution No. 2020-04](#), a resolution approving establishment of the Oversight Committee.

C. Information and Discussion Items

1. Schedule the regular JPA annual meeting date, time, and location per Resolution No. 2001-03 on the last Thursday in June as follows:

Date: **June 24, 2021**

Time: 5:00 p.m.

Location: **El Dorado Union High School District** (per rotation)
4675 Missouri Flat Rd. Placerville, CA 95667

D. Adjournment