

# EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

## AGENDA

### REGULAR MEETING OF THE JPA GOVERNING BOARD

**June 24, 2021 ~ 5:00 p.m.**

El Dorado Union High School District  
4675 Missouri Flat Rd. Placerville, CA 95667  
Information Systems – Building U

#### A. INTRODUCTORY ITEMS

1. Call to Order –

Current 2021 EDSFA Board Members:

President, Tim Cary – El Dorado Union High School District

Vice President, Gloria Silva – Buckeye Union High School District

Board Member, Kim White – Rescue Union School District

2. Introductions and Public Comments:

Program Administrator, Robert Whittenberg - EDUHSD CBO

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

#### B. ACTION ITEMS

1. Review and Approve Minutes from the Regular Meeting on June 25, 2020.

2. 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 2021-22, the President would be a representative from the [Buckeye Union School District](#), the Vice President would be a representative from the [Rescue Union School District](#), and the Member would be a representative from the [El Dorado 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.

3. Review and Adopt [Resolution No. 2021-01](#), 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.

4. Review and Adopt [Resolution No. 2021-02](#), a resolution adopting the Revised Budget of the 2020-21 Fiscal Year, and adopting the Budget for Fiscal Year 2021-2022.

5. Review and Receive the Audit Report dated [June 30, 2020](#) (no motion needed).
6. Review the Adopt the new and updated Conflict of Interest Code per the revision necessary filed with the El Dorado County Board of Supervisors.
7. 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.
8. 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 23, 2022**  
Time: 5:00 p.m.  
Location: **Rescue Union School District** (per rotation)  
2390 Bass Lake Road Rescue, CA 95672

### **D. Adjournment**