

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1



AGENDA

REGULAR MEETING OF THE JPA GOVERNING BOARD

June 23, 2022 - 5:00 P.M.

Rescue Union High School District
2390 Bass Lake Rd. Rescue, CA 95672

A. INTRODUCTORY ITEMS

1. Call to Order and Introductions

Current 2022 EDSFA Board Members:

President, Gloria Silva – Buckeye Union High School District
Vice President, Kim White – Rescue Union School District
Board Member, Tim Cary – El Dorado Union High School District

Participating Guests:

Program Administrator, Robert Whittenberg - EDUHSD Asst. Supt. Business Services
Participating Guests: Kandace Page - EDUHSD Fiscal Services Director and Alternate
Program Administrator, Jackie McHaney - Buckeye CBO, and Lisa Donaldson -
Rescue CBO

2. Public Comments

B. ACTION ITEMS

1. Review and Approve Minutes:

- a. Regular Meeting on June 24, 2021
- b. Special Meeting on April 7, 2022

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 **2022-23**, the President would be a representative from the [Rescue Union School District](#), the Vice President would be a representative from the [El Dorado Union School District](#), and the Board Member would be a representative from the [Buckeye 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. 2022-01](#), a resolution adopting the El Dorado Schools Financing Authority Community Facilities District No. 1 Special Tax Report, Fiscal Year 2022-2023 and levying and apportioning the special tax as provided herein.
4. Review and Adopt [Resolution No. 2022-02](#), a resolution adopting the Revised Budget of the 2022-23 Fiscal Year, and adopting the Budget for Fiscal Year 2022-2023.
5. Review and Amend Resolution No. 94-04 to [Resolution No. 2022-03](#), the Allocation Agreement per the terms of the Settlement Agreement.
6. Review and Receive the Audit Report dated [June 30, 2021](#) (no motion needed).
7. Review the Conflict of Interest Code [2022](#). Section 87306.5 of the California Government Code requires every local agency to review its Conflict of Interest Code in each even-numbered year.
8. 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. Each Board Member must sign the County Authorized Signature Sheet provided herein.

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 22, 2023
Time: 5:00 P.M.
Location: El Dorado Union School District (per rotation)
4675 Missouri Flat Rd. Placerville, CA 95667

D. ADJOURNMENT