

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1



AGENDA

REGULAR MEETING OF THE JPA GOVERNING BOARD

June 29, 2023 - 4:00 P.M.

El Dorado Union High School District
4675 Missouri Flat Rd.

A. INTRODUCTORY ITEMS

1. Call to Order and Introductions

Current 2023 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 23, 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 **2023-24**, 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 Board 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.

3. Review and Adopt [Resolution No. 2023-01](#), a resolution adopting the El Dorado Schools Financing Authority Community Facilities District No. 1 Special Tax Report, Fiscal Year 2023-2024 and levying and apportioning the special tax as provided herein.
4. Review and Adopt [Resolution No. 2023-02](#), a resolution adopting the Revised-Budget of the 2022-23 Fiscal Year, and adopting the Budget for Fiscal Year 2023-24.
5. Review and Receive the Audit Report dated [June 30, 2022](#) (no motion needed).
6. 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 27, 2024
Time: 5:00 PM

Location: Buckeye Union School District
5049 Robert J Mathews Pkwy. El Dorado Hills, CA 95762

D. ADJOURNMENT