

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1



AGENDA

REGULAR MEETING OF THE JPA GOVERNING BOARD

July 16, 2024 - 4:00 P.M.

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

A. INTRODUCTORY ITEMS

1. Call to Order and Introductions

Current 2024 EDSFA Board Members:

President, Tim Cary – El Dorado Union High School District
Vice President, Gloria Silva – Buckeye Union School District
Board Member Alternate, Jaime Hunter – Rescue Union School District

Participating Guests:

Program Administrator, Robert Whittenberg - EDUHSD Asst. Supt. Business Services
Participating Guests: Kandace Page – EDUHSD Director of Fiscal Services, 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 29, 2023
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 2024-25, 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 Board Member would be a representative from the El Dorado Union High 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. 2024-01, a resolution adopting the El Dorado Schools Financing Authority Community Facilities District No. 1 Special Tax Report, Fiscal Year 2024-2025 and levying and apportioning the special tax as provided herein.
4. Review and Adopt Resolution No. 2024-02, a resolution adopting the Revised-Budget of the 2023-24 Fiscal Year, and adopting the Budget for Fiscal Year 2024-25.
5. Review and Receive the Audit Report dated June 30, 2023 (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.
7. Review and accept the Conflict-of-Interest Code.

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 26, 2025
Time: 4:00 PM

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

D. ADJOURNMENT

