

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SOUTHWEST COMMUNITIES FINANCING AUTHORITY
MAY 6, 2021
2:00 P.M.**

IMPORTANT NOTICE REGARDING SCFA MEETING

This meeting is being conducted utilizing teleconferencing and electronic means. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Katie Ponce at (951) 955-1142. Notification 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to the meeting [28 CFR 35.102.35.104 ADA Title II].

Submission of Public Comments: For those who wish to make public comments at this meeting, please submit your comments by email to Katie Ponce at kmponce@rivco.org prior to 2:00 p.m. on May 6. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the meetings. All email comments shall not exceed three (3) minutes and will be read out loud at the meeting and become part of the record of the meeting.

AGENDA

1. Roll Call/Flag Salute
2. Election of Chair and Vice Chair
3. Member Comments
4. Approval of Minutes of October 1, 2020
5. Introduction of Meniffee as SCFA JPA Member
6. Program Administrator Update
 - A. Recommend Formation of Ad Hoc Committee
7. **RECEIVE AND FILE:**
 - A. AFV Audited Financial Statements as of June 30, 2020
 - B. Credit Enhancement Fund Balance
 - C. Revenue/Expense Allocation Report
8. **AFV SHELTER UPDATES:**
 - A. Presentation: AFV Update
 - B. CDFA Program Awards
9. **DISCUSSION ITEMS:**
10. **ACTION ITEMS:**
 - A. Approve One or More Options for Contingency Fund Use
 - B. Approve FY 20/21 AFV Shelter Facility Repair/Replacement Schedule Projects
 - C. Approve FY 21/22 AFV Operating Budget
 - D. Approve FY 21/22 Annual Fee Schedule and Pie Chart of Animal Counts
11. **Public Comment**
12. Adjournment to the Regular Meeting of Oct 7, 2021 at 2:00 P.M., at the Murrieta City Council Chambers, 1 Town Square, Murrieta, CA 92562

Conflict of Interest: Any person, or group of persons present at this meeting, who wishes to speak on a matter may be required to state for the record any contributions, in excess of \$250.00 made in the past twelve (12) months, made to any SCFA Board member, the SCFA Board member receiving the contribution, and the matter of consideration with which they were involved.

Agenda Posting: Agendas will be posted at the Clerk of the Board of Riverside County, and at each of the City Councils of Canyon Lake, Lake Elsinore, Murrieta, Temecula and Wildomar. Full agenda packets will be posted on the AFV Website: <http://www.animalfriendsofthevalleys.com/>