

Colton Joint Unified School District

COMMUNITY FACILITIES DISTRICT NO. 3 (BONITA RIDGE) BOARD MEETING
Minutes

CFD No. 3 Board Meeting
July 19, 2007
5:31 p.m.

(Preceded Regular Meeting)

The *Community Facilities District (CFD) No. 3 (Bonita Ridge) Board of the Colton Joint Unified School District met on Thursday, June 21, 2007, 5:31 p.m., in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, followed the Regular Board of Education Meeting. (*Established September 21, 2006)

Trustees Present

Mr. Frank A. Ibarra	President
Mr. Kent Taylor	Vice President
Mr. Mel Albiso	
Mr. Robert D. Armenta, Jr.	
Mr. David Zamora	

Trustees Absent

Mrs. Marge Mendoza-Ware	Clerk (Unexcused)
Mr. Mark Hoover	(Unexcused)

Staff Members Present / *Excused

Mr. James A. Downs	Dr. Diane D'Agostino
Ms. Angelia Wyles	Mr. Roger Kowalski
Mr. Casey Cridelich	Mrs. Alice Grundman
Mr. Jerry Almendarez	Mrs. Bertha Arreguin
Mr. Rick Dischinger*	Mr. Michael Townsend
Dr. Garry Schneider	Ms. Katie Orloff
Mrs. Yolanda Cabrera	Mrs. Chris Estrada

Call to Order

Board President Ibarra opened the Colton JUSD Community Facilities District No. 3 (Bonita Ridge) Board Meeting at 5:31 p.m.

Two Resolutions:
07-15 CFD-3, Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for the Community Facilities District No. 3 (Bonita Ridge)

CFD #27 On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board adopted the two Resolutions as presented:

07-16 CFD-3, Clarifying the Assessor's Parcel Numbers within the District
(APNs corrected)

07-15 CFD-3, Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for the Community Facilities District No. 3 (Bonita Ridge) authorizing the levy and collection of special taxes in accordance with Ordinance 06-18 adopted on October 5, 2006, the Mello Roos Community Facilities Act of 1982, and with the rate and method of apportionment set forth in Attachment B to Resolution 06-15 adopted September 21, 2006 when CFD No. 3 was established (see Exhibit A).

Appropriate documents will be submitted to the San Bernardino County Controller for processing. Excerpt: "The special taxes will be used to finance the construction, purchase modification, expansion, improvement or rehabilitation of school facilities, including all incidental expenses such as the cost of engineering, planning, and designing the facilities, forming the District, issuing bonds and levying and collecting the special tax within the District."

Resolutions (cont.)

07-16 CFD-3, *Clarifying the Assessor's Parcel Numbers within the District (Bonita Ridge), 0193-642-40 through 55-0000 ~~0193-641-40-55-000~~*, that were incorrectly listed on the back of the map ;and Notice of Special Tax Lien when the CFD No. 3 was established in September 2006, as presented. Further, this Resolution will become a permanent part of the record of proceedings regarding the formation of the District. All appropriate documents will be corrected and submitted to the San Bernardino County Recorder's Office.

The Resolutions are on file in the Business Office as are the Resolutions relative to the formation of CFD No. 3 (Bonita Ridge).

Adopted August 17, 2006

Resolutions 06-11 and 06-12

Adopted September 21, 2006

Resolutions 06-15, 06-16 & 06-17
(CFD No. 3 established)

Adopted October 5, 2006 – Ordinance 06-18

Adjournment—CFD No. 3

The Community Facilities District No. 3 (Bonita Ridge) Board meeting adjourned at 5:32 p.m.

The Regular Board of Education Meeting followed (see separate Minutes).