

**CITIZENS OVERSIGHT COMMITTEE OF THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY COMMUNITY FACILITIES DISTRICT
NO. 2012-1 AND COMMUNITY FACILITIES DISTRICT NO. 2016-1
(OPEN SPACE PROTECTION AND FIRE PREVENTION)**

**July 23, 2020
10:30 a.m.**

NOTICE IS HEREBY GIVEN that pursuant to Government Code Section § 54956 that the Citizens Oversight Committee of the Mountains Recreation and Conservation Authority Community Facilities District No. 2012-1 and Community Facilities District No. 2016-1 (Open Space Protection and Fire Prevention) will hold a **SPECIAL MEETING on July 23, 2020 at 10:30 a.m. by telephonic conference**. Call-in number: 424-369-8801; Participant Code 96321#.

AGENDA

- I. Call to Order.
- II. Roll Call.
- III. Election of Officers.
- IV. District Overview.
 - (a) Report from MRCA Financial Division.
 - (b) Report from MRCA Operations Division.
 - (c) Report from MRCA Planning Division.
- V. Presentation of Special Tax Reports and Auditor Reports for CFD 2012-1 for Fiscal Years 2016-2017 and 2017-2018 and Formulation of Report to the Mountains Recreation and Conservation Authority Governing Board.
- VI. Presentation of Special Tax Reports and Auditor Reports for CFD 2016-1 for Fiscal Years 2016-2017 and 2017-2018 and Formulation of Report to the Mountains Recreation and Conservation Authority Governing Board.
- VII. Public comment on matters not on the agenda.
- VIII. Statements, questions, or directions to staff pursuant to Government Code § 54954.2(a).
- IX. Announcement of next meeting.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Diane Sacks, Board Secretary, 310-589-3230, extension 122.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available on the MRCA website at <http://mrca.ca.gov>.