

**CITIZENS OVERSIGHT COMMITTEE OF THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2 (OPEN
SPACE PROTECTION AND FIRE PREVENTION)**

**March 22, 2024
10:00 AM**

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Mountains Recreation and Conservation Authority Community Facilities District No. 2 (Open Space Protection and Fire Prevention) will hold a special meeting on March 22nd, 2024, at 10:00 AM at Tarzana Community & Cultural Center, 19130 Ventura Blvd., Tarzana CA 91356 Woodland Hills, CA.

Members of the public are welcome to participate in person at the mentioned location the meeting materials can be viewed on the MRCA CFD District 2 Citizen's Oversight Committee webpage at <https://mrca.ca.gov/mrca-community-facilities-district-no-2-citizens-oversight-committee/>

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Election of Officers.
- IV. District Overview.
 - (a) Refresher on MRCA CFD 2012-2 and 2016-2 history.
 - (b) Report from MRCA Planning Division.
 - (c) Report from MRCA Operations Division.
- V. Presentation for CFD 2012-2 and CFD 2016-2 of Special Tax Reports and Auditor's Reports for Fiscal Years 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021 and 2021-2022 with Committee discussion and guidance on resulting Formulation Report to the Mountains Recreation and Conservation Authority Governing Board.
- VI. Presentation of CFD 2012-2 and CFD 2016-2 of Special Tax Report for Fiscal Year 2022-2023, and discussion of MRCA financial and operational implications of CFD 2012-2 sunseting in the current fiscal year.
- VII. Comments by members of the public on matters not on the agenda.
- VIII. Statements, questions, or directions to staff pursuant to Government Code § 54954.2(a).

IX. Establishment of a regular meeting time and place, and 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 Patricia Michel, Board Secretary, (310) 589-3230, extension 122.