

**CITIZENS OVERSIGHT COMMITTEE OF THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY COMMUNITY FACILITIES DISTRICT
NOS. 2012-1, NO. 2016-1, AND 2020-1
(OPEN SPACE PROTECTION AND FIRE PREVENTION)**

NOTICE IS HEREBY GIVEN that pursuant to Government Code Section § 54956 the Citizens Oversight Committee of the Mountains Recreation and Conservation Authority Community Facilities District No. 2012-1 Community Facilities District No. 2016-1 and Community Facilities District No. 2020-1 (Open Space Protection and Fire Prevention) will hold a **SPECIAL MEETING on June 14 at 11:00 a.m. at Franklin Canyon Park, 2600 Franklin Canyon Dr. Beverly Hills, CA 90210**

Members of the public are welcome to participate in person at the above location. The meeting materials can be viewed on the MRCA CFD District 1 Citizen's Oversight Committee webpage at <https://mrca.ca.gov/cfd-1-citizens-oversight-committee-june-14-2024/>

AGENDA

- I. Call to Order.
- II. Roll Call.
- III. Election of Officers.
- IV. District Overview.
 - (a) Refresher on MRCA CFD 2012-1, 2016-1, and 2020-1 history.
 - (b) Report from MRCA Planning Division.
 - (c) Report from MRCA Operations Division.
- V. Presentation of Special Tax Reports and Auditor Reports for CFD 2012-1 and CFD 2016-1 for Fiscal Year 2020-2021 with Committee discussion and guidance on the resulting Formulation Report to the Mountains Recreation and Conservation Authority Governing Board.
- VI. Presentation of Special Tax Reports and Auditor Reports for CFD 2012-1, CFD 2016-1, and CFD 2020-1 for Fiscal Years 2021-2022 and 2022-2023 with Committee discussion and guidance on the resulting Formulation Report to the Mountains Recreation and Conservation Authority Governing Board.
- VII. Discussion of MRCA financial and operational implications of CFD 2012-1 sunsetting in the current fiscal year.
- VIII. Public comment on matters not on the agenda.
- IX. Statements, questions, or directions to staff pursuant to Government Code § 54954.2(a).
- X. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and 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.