

**ANNUAL MEETING OF THE BOARD OF DIRECTORS  
SOUTHWEST COMMUNITIES FINANCING AUTHORITY  
MAY 21, 2020  
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 Valerie Arce at (951) 955-1130. 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 Valerie Arce at [varce@rivco.org](mailto:varce@rivco.org) prior to 2:00 p.m. on May 21. 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. Member Comments
3. Approval of Minutes of October 4<sup>th</sup>, 2019
4. Program Administrator Update
5. **RECEIVE AND FILE:**
  - A. AFV Audited Financial Statements as of June 30, 2019
  - B. Credit Enhancement Fund Balance
  - C. Contingency/Reserve Fund Balance
  - D. Revenue/Expense Allocation Credit to Cities
6. **AFV SHELTER UPDATES:**
  - A. Presentation: AFV Update
7. **DISCUSSION ITEMS:**
  - A. Cities interested in joining JPA
8. **ACTION ITEMS:**
  - A. Hours of Operation
  - B. Shelter Operations Agreement 2020-2025
  - C. SCFA Bylaws
  - D. AFV Fee Study
  - E. 2020/2021 AFV Operating Budget
  - F. 2020/2021 Annual Fee Schedule and Pie Charts of Animal Counts
9. Public Comment
10. Adjournment to the Regular Meeting of October 1, 2020 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/>