

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SOUTHWEST COMMUNITIES FINANCING AUTHORITY
OCTOBER 7, 2021
2:00 P.M.**

**MURRIETA CITY COUNCIL CHAMBERS
1 Town Square
Murrieta, CA 92562**

IMPORTANT NOTICE REGARDING SCFA MEETING

Notice: To encourage public participation during the ongoing coronavirus pandemic, this meeting includes a virtual participation option for meeting participants and members of the public, in addition to an in-person option:

**ZOOM MEETING LINK: <https://us06web.zoom.us/j/86031872851>
CALL IN PHONE NUMBER: +1 720 707 2699, or +1 253 215 8782, or +1 346 248 7799, or +1 646 558 8656
WEBINAR ID: 860 3187 2851**

Submission of Public Comments (Zoom/Teleconference): Please submit your comments by email to K a t i e P o n c e at kmponce@rivco.org prior to 2:00 p.m. on October 7. 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 meeting record.

Submission of Public Comments (In-Person): Please submit a request to speak form to the SCFA Secretary at any time during the meeting indicating the item you wish to address.

AGENDA

- 1. Roll Call/Flag Salute**
- 2. Member Comments**
- 3. Approval of Minutes of May 6, 2021**
- 4. Program Administrator Update**
- 5. RECEIVE AND FILE:**
 - a. Draft Shelter Reserve Study**
- 6. AFV SHELTER UPDATES:**
 - a. Non-Profit of the Year**
 - b. Approved Capital Repairs Update**
 - c. Executive Director Update**
- 7. DISCUSSION ITEMS:**
 - a. Outreach and Educational Campaign Consultant Firm**
 - b. Report Back on Credit Card Convenience Fees**
- 8. ACTION ITEMS:**
 - a. Approve the Movement of the Shelter Exterior Back Wall (No Cost to SCFA)**
 - b. Shelter Fee Study Ad Hoc Committee Report and Recommendations**
 - c. Approve the Amendments to the 2021/2022 AFV Operating Budget**
 - d. Approve the Amendments to the 2021/2022 Annual Fee Schedule**
- 9. Member Comments**
- 10. Public Comment**
- 11. Adjournment to the Regular Meeting of May 6, 2022 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, Menifee, Murrieta, Temecula and Wildomar. Full agenda packets will be posted on the AFV Website: <http://www.animalfriendsofthevalleys.com/>