

**Temecula Valley Wine Country
Enhanced Infrastructure Financing District
Public Finance Authority
Board Chambers, County Administrative Center, 1st Floor
4080 Lemon Street, Riverside**

**Meeting Notes
Tuesday, November 9, 2021**

Supervisor
Chuck
Washington

Supervisor Kevin
Jeffries

Supervisor V.
Manuel Perez

Bizan Fazeli
Vice Chairman

Phillips Baily
Chairman

CALL TO ORDER

Meeting was called to order by Chairman Phillips Baily.

AGENDA BUSINESS ITEMS

1. ADMINIISTRATIVE ACTION

1.1 Review and Approve Minutes from the September 21, 2021 PFA meeting

Unanimous vote of approval: 5-0

1.2 Receive the Minutes from November 2, 2022 Board meeting

Unanimous vote of approval: 5-0

2. PUBLIC HEARING

2.1 Public Hearing on the draft Temecula Valley Wine Country Enhanced Infrastructure Financing District Infrastructure Financing Plan (IFP). Upon determination of whether protests are received, the PFA will consider adopting resolution approving the IFP and forming the EIFD, or in the alternative, directing an election on the implementation of the IFP within 90 days and/or abandoning the proceedings.

Leni Zarate, Special Districts Manager-Riverside County Office of Economic Development

Leni Zarate provided an overview of all meetings held between the Board of Supervisors (BOS) and the PFA including confirmation of the BOS approval of the IFP on November 2, 2021. She further recommended that the PFA open the final public hearing, receive testimony, and at the conclusion of the public hearing approve the Resolution and Ordinance authorizing the formation of the PFA.

3. GENERAL PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

There were no speakers in the general audience.

Leni Zarate read four public comments from property owners regarding support for the proposed EIFD and raised comments concerning maintenance issues. Further, she read one objection to EIFD from a single-family property owner. Ms. Zarate explained that the property owner was mistakenly added to the EIFD boundary map.

No further public comments.

4. COMMENTS

a. Public Financing Authority Board members

Supervisor Washington commented on the conditions of the roads and the improvement work to be completed along the roads area of Pauba and Calle Contento.

5. ADJOURNMENT

Meeting adjourned by Chairman Phillips Baily.