

North City West School Facilities Financing Authority

Directors:

Doug Rafner, Chairperson, Del Mar Union School District
Tina Douglas, Vice Chairperson, San Dieguito Union High School District
Dana King, Director, Solana Beach School District
Scott Koppel, Executive Director and Board Secretary



Solana Beach
School District



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BOARD OF DIRECTORS

Doug Rafner,

Chairperson,

Del Mar Union School District

Tina Douglas,

Vice Chairperson,

San Dieguito Union High
School District

Dana King,

Director,

Solana Beach
School District

Scott Koppel,

Executive Director and Board
Secretary

North City West School Facilities Financing Authority Board of Directors' Regular Meeting

September 6, 2023

4:00 p.m.

Del Mar Union School District Office
11232 El Camino Real #100
San Diego, CA 92130

PUBLIC COMMENTS

With the exception of personnel items, individuals wishing to address the Board concerning an agenda item (or on other topics pertaining to JPA/CFD jurisdiction) are invited to do so at this time.

In the interest of time, **public presentations are limited to five (5) minutes per person, per topic.** If you wish to speak, please complete a card (located at the sign-in desk); and present it to the Board chairperson before commencement of the meeting. When the chairperson invites you to speak, please state your name, address and/or organization before making your presentation.

Please note: The law does not permit complaints and/or charges against an employee or staff member in an open Board of Directors' meeting.

In accordance with the Brown Act, there shall be no action taken for an item that has not been scheduled on a published agenda. Instead, the Board may:

- 1) Acknowledge receipt of the information,
- 2) Refer to staff for further study, or
- 3) Defer the matter to a future agenda.

We appreciate your cooperation.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with *Government Code 54957.5*, agenda related documents distributed to the Board less than 72 hours prior to meetings are available for inspection at North City West School Facilities Financing Authority executive offices located at 334 Via Vera Cruz, Suite 256, San Marcos, California.

CLOSED SESSION

To consider timely, qualified matters of litigation, personnel, or on real estate negotiations, the Board may meet in a closed session.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, please contact the director at (858) 794-7104 by noon, the day before the Board meeting, to arrange reasonable accessibility for meeting participation.

Please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

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AGENDA

Items

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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The Board may:

- 1) acknowledge receipt of the information,
- 2) refer to staff for further study, or
- 3) refer the matter to the next agenda.

5. CONSENT AGENDA

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- A. Approval of Minutes for Regular Board Meeting on June 7, 2023
- B. Accept and file the North City West Audited Financial Statement for Fiscal Year Ended June 30, 2022 (see Attachment 5B)
- C. Approval of Koppel & Gruber Public Finance invoice for June 1, 2023 through August 31, 2023. (see Attachment 5C)

6. FINANCIAL REPORTS

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The following reports record the routine business of the JPA/CFD for fiscal year 2023/2024. Members of the Board, the administration or the public may request that specific items be discussed prior to their acknowledgement.

- A. Executive Summary
- B. Building Permit Activity
- C. Financial Overview
- D. Income (through June 30, 2023)
- E. Expenditures (through June 30, 2023)
- F. Trust Fund Investments (as of June 30, 2023)

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7. EXECUTIVE DIRECTOR'S REPORT (Oral Report)

n/a

A. Delinquency Management Update

8. ACTION ITEMS

19-20

A. Accept and file Fiscal Year 2022/2023 Mitigation Fee Report as required by Government Code Section 66006.

9. DISCUSSION ITEMS

A. Audit Services Agreement FY 2022/2023

10. ADJOURNMENT

The next scheduled Board Meeting will be held at 4:00 p.m. on December 7, 2023 at the Del Mar Union School District Office, unless otherwise noted. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130

