

## MINUTES

The Directors of the **North City West School Facilities Financing Authority** and Community Facilities District 1 & 2 of the North City West School Facilities Financing Authority held a **Regular Meeting** on **September 5, 2013** at Solana Beach School District Offices, 309 North Rios Avenue, Solana Beach, CA, 92075. (The letters "JPA" will be used in place of North City West School Facilities Financing Authority and the letters "CFD" will be used in place of Community Facilities Districts 1 & 2).

### PRESENT:

Directors:                    Eric Dill, San Dieguito Union High School District  
                                     Nancy Lynch, Solana Beach School District

Other Personnel, Member Districts:

Caroline Brown, Solana Beach School District  
Carlos Estella, Solana Beach School District  
Holly McClurg, Del Mar Union School District

Administration:            Josephine Perez-Moses, Willdan Financial Services  
                                     Gladys Medina, Willdan Financial Services

### **1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

The meeting was called to order at 2:34 p.m.

### **2. PLEDGE OF ALLEGIANCE**

### **3. APPROVAL OF AGENDA**

Moved by Lynch, second by McClurg to approve the agenda. Carried unanimously.

### **4. APPROVAL OF MINUTES**

Moved by McClurg, second by Lynch to approve the agenda. Carried unanimously.

### **5. PUBLIC COMMENT**

There was no comment from the public.

## **6. EXECUTIVE DIRECTOR'S REPORT**

There has been no building permit activity the past two years.

Sufficient funds available are available to pay debt service and middle school expansion.

Levies have been submitted.

0 out of 13 apportionments have been received.

Are there lots available to build out? It's believed North City West is completely built out.

## **7. ACTION ITEMS**

Approved contract for FY 2012-13 annual independent audit with Wilkinson Hadley & King Co., LLP. Moved by McClurg, second by Lynch to approve the audit. Carried unanimously.

## **8. DISCUSSION ITEMS**

The upcoming CASH conference is on February 24-26. Doug Rafner to possibly attend.

Discussion related to the Middle School expansion in San Dieguito Union High School District including budget, location, enrollment, and timeline for project.

A list of schools funded by North City West to be provided. Page 10 of the agenda lists some of the projects funded by North City West.

## **9. ADJOURNMENT OF MEETING**

Meeting adjourns at 3:02 p.m.

The next scheduled Board Meeting will be held on December 5, 2013 at the Solana Beach District Office. The District Office is located at 309 North Rios Avenue, Solana Beach, CA. 92075