

ITEM 4A

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 **Special Meeting** on **February 10, 2015** 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, Board Chairperson, San Dieguito Union High School District
Nancy Lynch, Vice Chairperson, Solana Beach School District
Doug Rafner, Director, Del Mar Union School District

Other Personnel, Member Districts:

Eric Estrada, Solana Beach School District
Holly McClurg, Del Mar Union School District

Administration:

Mark Risco, Secretary & Executive Director, Willdan Financial Services
Gladys Medina, Willdan Financial Services
Bob Quaid, Willdan Financial Services

Guests:

Tyron Dorward, Best Best & Krieger

1. CALL TO ORDER

The meeting was called to order by Director Dill at 2:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Moved by Director Lynch, seconded by Director Rafner to approve the agenda. Carried unanimously.

4. PUBLIC COMMENT

There were no comments from the public.

6. AJOURNMENT TO CLOSED SESSION

Chairperson Eric Dill adjourned to closed session at 2:03 p.m.

Board appointed Director Rafner as the Authority's representative in negotiating a mitigation agreement with MKS over the payment of Direct Deposit fees. Board set negotiating parameters for Director Rafter to be used in subsequent negotiations with MKS.

7. ADJOURNMENT FROM CLOSED SESSION/RECONVENE OPEN SESSION

Director Rafner move to adjourn from closed session and reconvened open session, seconded by Director Lynch. Closed session adjourned at 2:58 p.m.

8. ADJOURNMENT OF MEETING

Moved by Director Lynch, seconded by Director Rafner to adjourn meeting. Carried unanimously. Meeting adjourned at 2:59 p.m.

The next Regular Board Meeting will be on March 12, 2015 at the Solana Beach District Office. The District Office is located at 309 North Rios Avenue, Solana Beach, CA. 92075.