



309 North Rios Avenue  
Solana Beach, California  
92075

Phone: (858) 792-6937

Fax: (858) 792-8270

Email: [jpa@sbsd.k12.ca.us](mailto:jpa@sbsd.k12.ca.us)

Web Site : [ncwsffa.org//](http://ncwsffa.org/)

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## BOARD OF DIRECTORS

**Eric Dill,**

Chairperson,

San Dieguito Union High

School District

**Terry Decker,**

Vice Chairperson,

Solana Beach School

District

**Doug Rafner,**

Director,

Del Mar Union School

District

**Mark Risco,**

Executive Director and

Board Secretary

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

June 19, 2018

309 North Rios Avenue Solana Beach, CA 92075

2:30 p.m.

Phone: (858) 792-6937; Fax: (858) 792-8270

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## Welcome

### 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 27368 Via Industria, Suite 200, Temecula, California.

### AMERICANS WITH DISABILITIES ACT

In compliance with the *Americans with Disabilities Act*, please contact the director at (858) 792-6937 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.

# North City West School Facilities Financing Authority

**Directors:**

Eric Dill, Chairperson, San Dieguito Union High School District  
Terry Decker, Vice Chairperson, Solana Beach School District  
Doug Rafner, Director, Del Mar Union School District  
Mark Risco, Executive Director and Board Secretary

## AGENDA

<u>Items</u>	<u>Page No.</u>
<b>1. CALL TO ORDER</b>	
<b>2. PLEDGE OF ALLEGIANCE</b>	
<b>3. APPROVAL OF AGENDA</b>	
<b>4. APPROVAL OF MINUTES</b>	<b>3-6</b>
A. Regular meeting, March 08, 2018,	
<b>5. PUBLIC COMMENT</b>	
In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken.	
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.	
<b>6. FINANCIAL REPORTS</b>	<b>7-14</b>
The following reports record the routine business of the JPA/CFD for Fiscal Year 2017-18. 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 April 30, 2018).	
E. Expenditures (through April 30, 2018).	
F. Trust Fund Investments (as of April 30, 2018).	
<b>7. EXECUTIVE DIRECTOR'S REPORT (Oral Report)</b>	
A. Delinquency Management Update (as of May 21, 2018).	
B. Status of approval of proposed NCW Direct Deposit Fees by City of San Diego.	
C. Status of acceptance of NCW 2017/18 Master Plan Update by City of San Diego.	
D. Payments to member agencies.	

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**Items**

**Page No.**

**8. ACTION ITEMS**

**15-23**

- A. Approve NCW JPA Administrative Budget for fiscal year 2018/19.
- B. Election of NCW JPA Board officers for fiscal year 2018/19.
- C. Establish dates and time for regular NCW JPA Board meeting for fiscal year 2018/19.
- D. Approve Annual Special Tax levy for CFD No. 1 Special Taxes for fiscal year 2018/19.
- E. Approve Annual Special Tax levy for CFD No. 2 Special Taxes for fiscal year 2018/19.

**9. DISCUSSION ITEMS**

- A. Quarterly review of funds available for payment of approved Overruns. (Handout)
- B. Review of draft of proposed clean-up legislation on Direct Deposit Fees. (Handout)

**10. ADJOURNMENT**

The next scheduled Board Meeting will be held on [TBD by board vote] September 13, 2018 at the Solana Beach District Office. The District Office is located at 309 North Rios Avenue, Solana Beach, CA. 92075

