



Solana Beach School District



11232 El Camino Real  
San Diego, California 92130

Phone : (858) 755-9301  
Fax : (858) 755-4361  
Email: [hpalmer@dmusd.org](mailto:hpalmer@dmusd.org)

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

### BOARD OF DIRECTORS

**Doug Rafner,**

Chairperson,

Del Mar Union School  
District

**Tina Douglas,**

Vice Chairperson,

San Dieguito Union High  
School District

**Vicki King,**

Director

Solana Beach  
School District

**Mark Risco,**

Executive Director and  
Board Secretary

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

June 13, 2019

11232 El Camino Real, San Diego, CA 92130

4:00 p.m.

Phone: (858) 755-9301; Fax: (858) 755-4361

### 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.

### 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.

# 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  
Vicki King, Director, Solana Beach School District  
Mark Risco, Executive Director and Board Secretary

## AGENDA

### Items

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#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. APPROVAL OF AGENDA

#### 4. PUBLIC COMMENT

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.

#### 5. CONSENT AGENDA

- A. Approval of Minutes Regular Meeting on March 21, 2019.
- B. Approve Annual Special Tax levy for CFD No. 1 Special Taxes for fiscal year 2019/20.
- C. Approve Annual Special Tax levy for CFD No. 2 Special Taxes for fiscal year 2019/20.

#### 6. FINANCIAL REPORTS

The following reports record the routine business of the JPA/CFD for Fiscal Year 2018/19. 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, 2019)
- E. Expenditures (through April 30, 2019)
- F. Trust Fund Investments (as of April 30, 2019)

# North City West School Facilities Financing Authority

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## Items

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### 7. EXECUTIVE DIRECTOR'S REPORT

- A. Delinquency Management Update.
- B. Update on Carmel Valley Middle School Cost Overruns.

### 8. ACTION ITEMS

- A. Election of NCW JPA Board officers for fiscal year 2019/20.
- B. Establish dates and time for regular NCW JPA Board meeting for fiscal year 2019/20.
- C. Review of services vendor quotes and determine continuing actions regarding service contracts for FY 2019-20.
- D. Authorize Executive Director to enter service agreement with San Dieguito Union High School District to post NCW GIS map and property owner data on SDUHSD website and establish link on NCW website.
- E. Approve NCW JPA Administrative Budget for fiscal year 2019/20.
- F. Approve letter to City requesting *Change in Reporting Requirements* to City under the Master Plan.

### 9. DISCUSSION ITEMS

- A. Review of NCW History binders for Board and posting of information to NCW website(Handout).
- B. Quarterly review of funds available for payment of approved Overruns. (Handout)

### 10. ADJOURNMENT

The next scheduled Board Meeting will be held at 2:30 p.m. on September 12, 2019 at the Del Mar District Office. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130  
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CARMEL VALLEY