

# **NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY**

And the Community Facilities Districts Nos. 1, 2 & 3

## **SPECIAL BOARD MEETING MINUTES**

**August 14, 2019**

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 August 14, 2019** at Del Mar Union School District Offices, 11232 El Camino Real, San Diego, CA, 92130. (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 & 3).

### **1. CALL TO ORDER**

The meeting was called to order by Chairperson Rafner at 1:00 p.m.

### **ROLL CALL**

Directors Present: Doug Rafner, Board Chairperson, Del Mar Union School District  
Tina Douglas, Board Vice Chair, San Dieguito Union High School District  
Vicki King, Solana Beach School District  
**Quorum Achieved**

### **Other Personnel, Member Districts:**

John Addleman, Alternate Director, San Dieguito Union High School District  
Jodee Brentlinger, Alternate Director, Solana Beach School District  
Holly McClurg, Alternate Director, Del Mar Union School District  
Cathy Birks, Del Mar Union School District

### **Administration:**

Mark Risco, Executive Director/Willdan Financial Services  
Bob Quaid, Administrator, Willdan Financial Services  
Gladys Medina, Co-Administrator, Willdan Financial Services

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

### **3. PUBLIC COMMENTS**

There were no public comments

### **4. APPROVAL OF AGENDA**

Motion by King, seconded by Douglas to approve agenda.  
Ayes: Rafner, Douglas, King. Motion Carries: 3:0:0

**5. SERVICE FIRM INTERVIEWS**

The Board interviewed the following services firms.

Administrative Services- Willdan Financial Services; Koppel & Gruber

Legal services – Best Best & Krieger; Fagen Friedman & Fulfrost LLP

Arbitrage services – BLX; Willdan Financial Services

The Board will determine its selection of service firms at the Regular Board meeting scheduled for 4:00 p.m. on Thursday, September 12, 2019.

**4. ADJOURNMENT**

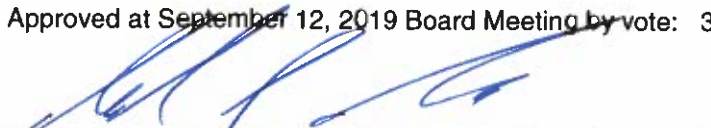
Motion by King, seconded by Douglas to adjourn meeting.

Ayes: Rafner, Douglas, King. Motion Carries: 3:0:0.

Chairperson Rafner adjourned the meeting at 3:25 P.M.

The next Regular Board Meeting will be at 4:00 P.M. on September 12, 2019 at the Del Mar Union School District Office located at 11232 El Camino Real, San Diego, CA.

Approved at September 12, 2019 Board Meeting by vote: 3:0:0

  
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Board Secretary

9/12/19.  
Date