

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



11232 El Camino Real
San Diego, California 92130

Phone : (858) 755-9301

Fax : (858) 755-4361

Email: hpalmer@dmusd.org

Web Site : 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' Special Meeting

December 12, 2019

11232 El Camino Real, San Diego, CA 92130

3:30 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.

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.

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AGENDA

Items

Page Nos.

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

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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.

4. ACTION ITEMS

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- A. Approval of BLX Agreement for Arbitrage Services
- B. Approval of Fagen Friedman & Fulfroost LLP Agreement for Legal Services
- C. Approval of Koppel & Gruber Public Finance Agreement for Executive Director/Administration Services
- D. Election of New Board Secretary for Remainder of FY 2019-20

ADJOURNMENT

The next scheduled Board Meeting will be held at 4:00 p.m. on December 12, 2019 at the Del Mar District Office. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130.