

# NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

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

## DECEMBER 12, 2019 MINUTES-SPECIAL MEETING

The Directors of the **North City West School Facilities Financing Authority** and Community Facilities District 1, 2 and 3 of the North City West School Facilities Financing Authority held a **Special Meeting** on **December 12, 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 3:36 p.m.

### ROLL CALL

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

**Quorum Achieved**

Other Personnel, Member Districts:

Holly McClurg, Alternate Director, Del Mar Union School District  
Jodee Brentlinger, Alternate Director, Solana Beach School District  
Cathy Birks, Del Mar Union School District  
Lisa Davis, Solana Beach School District

Administration: Mark Risco, Executive Director, Willdan Financial Services  
Bob Quaid, Administrator, Willdan Financial Services

### 2. PLEDGE OF ALLEGIANCE

### 3. APPROVAL OF AGENDA

Moved by Director Douglas, seconded by Director King to approve the December 12, 2019 agenda.

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

### 4. PUBLIC COMMENT

- There were no comments from the public.

### 5. ACTION ITEMS

**A. Approval of BLX Group LLC Agreement for Arbitrage Services**

Motion by Director King, seconded by Director Douglas to approve the Agreement with BLX to perform Arbitrage Services for an amount not to exceed \$1,250 per report plus \$150 for computation periods in excess of twelve (12) months

*Ayes: Rafner, Douglas, King. Motion Carried: 3:0:0*

**B. Approval of Fagen, Friedman & Fulfroost LLP Agreement for Legal Services**

Gretchen Shipley, partner at Fagen, Friedman & Fulfroost LLP gave a brief introduction

Motion by Director King, seconded by Director Douglas to approve the Agreement with Fagen, Friedman & Fulfroost LLP for Legal Services.

*Ayes: Rafner, Douglas, King. Motion Carried: 3:0:0*

**C. Approval of Koppel & Gruber Public Finance Agreement for Executive Director/Administration Services**

Scott Koppel, principal at Koppel & Gruber Public Finance gave a brief introduction

Motion by Director Douglas, seconded by Director King to approve the Agreement with Koppel & Gruber Public Finance to perform Executive Director/Administration Services.

*Ayes: Rafner, Douglas, King. Motion Carried: 3:0:0*

**D. Election of New Board Secretary for Remainder of FY 2019-20**

Move by Director Douglas, seconded by Director King to elect Scott Koppel as Secretary to North City West School Facilities Financing Authority for the remainder of fiscal year 2019-20

*Ayes: Rafner, Douglas, King. Motion Carried: 3:0:0*

**7. DISCUSSION ITEMS**

None

**8. ADJOURNMENT OF MEETING**

Moved by Director King, seconded by Director Douglas to adjourn meeting.

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

Chairperson Rafner adjourned the meeting at 3:53 P.M.

The next Regular Board Meeting will be at 4:00 P.M. on June 17, 2020 at the Del Mar Union School District Office located at 11232 El Camino Real, San Diego, CA.

Approved at April 28, 2020 Board Meeting by vote:



4/28/2020

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Board Secretary

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Date