

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
Scott Koppel, Executive Director and Board Secretary



Solana Beach
School District



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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

Scott Koppel,

Executive Director and Board
Secretary

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

April 28, 2020

Telephonic/Video Conference

3:00 p.m.

Due to the Covid-19 State of Emergency and pursuant to waivers to certain Brown Act provision under the Governor's Executive Orders, this board meeting is being conducted via Telephonic/Video Conference, and there will be no physical location from which members of the public may participate.

Please utilize the link below to join the webinar:

<https://zoom.us/j/91616493473>

Or iPhone one-tap :

US: +16699006833,,91616493473# or +13462487799,,91616493473#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 929 436 2866 or +1 253
215 8782 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 916 1649 3473

International numbers available: <https://zoom.us/j/91616493473>

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. To facilitate public participation while adhering to social distancing guidelines, the Board of Directors will accept public communications via email at ncwsffa@kgpf.net and/or by voicemail at (760) 510-0290, no later than 1:00pm on April 28, 2020. Comments will be read during Public Comment by staff. Any communication received after this time will be distributed to staff and Board members on April 29, 2020.

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.

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 334 Via Vera Cruz, Suite 256, San Marcos, California.

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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

3 - 6

- A. Approval of Minutes for Special Board Meeting on December 12, 2019
- B. Approval of Minutes for Regular Board Meeting on December 12, 2019
- C. Accept and file the North City West Audited Financial Statement for Fiscal Year Ended June 30, 2019 (see Attachment 5C)
- D. Approval of Koppel & Gruber Public Finance invoice for December 12, 2019 through February 29, 2020. (see Attachment 5D)

6. FINANCIAL REPORTS

7 - 14

The following reports record the routine business of the JPA/CFD for Fiscal Year 2019/20. 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 December 31, 2019)
- E. Expenditures (through December 31, 2019)
- F. Trust Fund Investments (as of December 31, 2019)

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7. EXECUTIVE DIRECTOR'S REPORT (Oral Report)

- A. Delinquency Management Update
- B. Status of NCWSFFA Master Plan Separation Agreement
- C. Delivery of Overrun Payments

8. ACTION ITEMS

15 - 19

- A. Approve the SDUSHD Carmel Valley Expansion Overrun amount of \$1,494,977.40.
- B. Approval of Facilities Cost Overrun Payments to Member Districts.
- C. Approve Cancellation and Rescheduling of Meeting

9. DISCUSSION ITEMS

None requested.

10. ADJOURNMENT

The next scheduled Board Meeting will be held at 4:00 p.m. on June 17, 2020 at the Del Mar District Office. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130.

