

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



North City West School Facilities Financing Authority

Board of Directors' Regular Meeting

June 17, 2020

Telephonic/Video Conference

4:00 p.m.

11232 El Camino Real
San Diego, California 92130

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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

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/96950717880>

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/96950717880>

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 ncwffa@kgpf.net and/or by voicemail at (760) 510-0290, no later than 1:00pm on June 16, 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 June 18, 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

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- A. Approval of Minutes for Special Board Meeting on April 28, 2020
- B. Approve Annual Special Tax Levy for CFD No. 1 Special Taxes for fiscal year 2020/2021
- C. Approve Annual Special Tax Levy for CFD No. 2 Special Taxes for fiscal year 2020/2021
- D. Approval of Koppel & Gruber Public Finance invoice for March 1, 2020 through May 31, 2020. (see Attachment 5D)

6. FINANCIAL REPORTS

13 - 20

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 April 30, 2020)
- E. Expenditures (through April 30, 2020)
- F. Trust Fund Investments (as of April 30, 2020)

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7. EXECUTIVE DIRECTOR'S REPORT (Oral Report)

- A. Delinquency Management Update
- B. Status of NCWSFFA Master Plan Separation Agreement

8. ACTION ITEMS

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- A. Election of NCW JPA Board officers for fiscal year 2020/2021
- B. Establish dates and time for regular NCW JPA Board meeting for fiscal year 2020/2021
- C. Approve the SDUSHD Carmel Valley Expansion Overrun amount of \$1,494,977.40.
- D. Approval of Facilities Cost Overrun Payments to Member Districts.
- E. Approve NCW JPA Administrative Budget for fiscal year 2020/2021.

9. DISCUSSION ITEMS

None requested.

10. ADJOURNMENT

The next scheduled Board Meeting will be held at 4:00 p.m. on September 9, 2020 at the Del Mar District Office. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130.



NORTH

CARMEL VALLEY