

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
Dana 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

September 7, 2022

Telephonic/Video Conference

4:00 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://us06web.zoom.us/j/89092289179>

Or iPhone one-tap : US: +16699006833,,89092289179# or +16694449171,,89092289179#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 309 205 3325

Webinar ID: 890 9228 9179

International numbers available: <https://us06web.zoom.us/j/89092289179>

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 1:00 p.m. on September 6, 2022. Comments will be read during Public Comment by staff. Any communication received after this time will be distributed to staff and Board members on September 8, 2022.

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.



Solana Beach
School District



11232 El Camino Real
San Diego, California 92130

Phone : (858) 755-9301

Fax : (858) 755-4361

Email: info@ncwsffa.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

Dana King,

Director,

Solana Beach

School District

Scott Koppel,

Executive Director and Board

Secretary

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AGENDA

<u>Items</u>	<u>Page Nos.</u>
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 - 8
A. Approval of Minutes for Special Board Meeting on August 31, 2022	
B. Approval of Minutes for Regular Board Meeting on June 8, 2022	
C. Approval of Koppel & Gruber Public Finance invoice for June 1, 2022 through August 31, 2022. (see Attachment 5C)	
6. FINANCIAL REPORTS	9 - 18
The following reports record the routine business of the JPA/CFD for fiscal year 2022/2023. 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 June 30, 2022)	
E. Expenditures (through June 30, 2022)	
F. Trust Fund Investments (as of June 30, 2022)	

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<u>Items</u>	<u>Page Nos.</u>
7. EXECUTIVE DIRECTOR'S REPORT (Oral Report)	n/a
A. Status of NCWSFFA Master Plan Separation Agreement	
8. ACTION ITEMS	19-21
A. Approve Agreement with Wilkinson Hadley & King Co., LLP to perform annual independent audit of FY 2021/2022 North City West School Facilities Financing Authority financial statements for an amount not to exceed \$7,000 including expenses.	
B. Accept and file Fiscal Year 2021/2022 Mitigation Fee Report as required by Government Code Section 66006.	
9. DISCUSSION ITEMS	
A. Executive Director/Administration Services Agreement	
B. Legal Services Agreement	
10. ADJOURNMENT	
The next scheduled Board Meeting will be held at 4:00 p.m. on December 7, 2022 at the Del Mar District Office or via Telephonic/Video Conference. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130.	