

# 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



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

**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

March 8, 2023

4:00 p.m.

Del Mar Union School District Office  
11232 El Camino Real #100  
San Diego, CA 92130

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

#### CLOSED SESSION

To consider timely, qualified matters of litigation, personnel, or on real estate negotiations, the Board may meet in a closed session.

#### 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

<u>Items</u>	<u>Page Nos.</u>
<b>1. CALL TO ORDER</b>	
<b>2. PLEDGE OF ALLEGIANCE</b>	
<b>3. APPROVAL OF AGENDA</b>	
<b>4. PUBLIC COMMENT</b>	
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.	
<b>5. CONSENT AGENDA</b>	<b>3 - 5</b>
A. Approval of Minutes for Regular Board Meeting December 7, 2022	
B. Approval of Koppel & Gruber Public Finance invoice for December 1, 2022 through February 28, 2023. (see Attachment 5D)	
<b>6. FINANCIAL REPORTS</b>	<b>7-14</b>
The following reports record the routine business of the JPA/CFD for Fiscal Year 2022/23. 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, 2022)	
E. Expenditures (through December 31, 2022)	
F. Trust Fund Investments (as of December 31, 2022)	

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## Items

## Page Nos.

### 7. EXECUTIVE DIRECTOR'S REPORT (Oral Report)

- A. Delinquency Management Update
- B. Status of NCWSFFA Master Plan Separation Agreement
- C. Conflict of Interest Forms

### 8. ACTION ITEMS

- None

### 9. DISCUSSION ITEMS

### 10. ADJOURNMENT

The next regularly scheduled Board Meeting will be held at 4:00 p.m. on June 7, 2023.

