

# North City West School Facilities Financing Authority

## Directors:

Doug Rafner, Chairperson, Del Mar Union School District  
Dana King, Vice Chairperson, Solana Beach School District  
Stephen Dickinson, Director, San Dieguito Union High School District  
Scott Koppel, Executive Director and Board Secretary



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## BOARD OF DIRECTORS

**Doug Rafner,**

Chairperson,

Del Mar Union School District

**Dana King,**

Vice Chairperson,

Solana Beach School District

**Stephen Dickinson**

Director,

San Dieguito Union High  
School District

**Scott Koppel,**

Executive Director and Board  
Secretary

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

September 4, 2024

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 - 8</b>
A. Approval of Minutes for Regular Board Meeting on June 5, 2024	
B. Approval of Koppel & Gruber Public Finance invoice for June 1, 2024 through August 31, 2024. (see Attachment 5B)	
<b>6. FINANCIAL REPORTS</b>	<b>9 - 18</b>
The following reports record the routine business of the JPA/CFD for fiscal year 2023/2024. 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, 2024)	
E. Expenditures (through June 30, 2024)	
F. Trust Fund Investments (as of June 30, 2024)	

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**Items**

**Page Nos.**

- 7. EXECUTIVE DIRECTOR’S REPORT (Oral Report) n/a
- 8. ACTION ITEMS 19-25
  - A. Accept and file Fiscal Year 2023/2024 Mitigation Fee Report as required by Government Code Section 66006.
  - B. Approve Press Release Regarding CFD Annual Special Tax Reductions
  - C. Approve Agreement with Wilkinson Hadley & King Co., LLP to perform annual independent audit of Fiscal Year (FY) 2022-23 and 2023-24 North City West School Facilities Financing Authority financial statements for an amount not to exceed \$9,500 per FY including expenses.
- 9. DISCUSSION ITEMS
- 10. ADJOURNMENT

The next scheduled Board Meeting will be held at 4:00 p.m. on December 4, 2024 at the Del Mar Union School District Office, unless otherwise noted. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130

