

JUNE 3, 2025 MINUTES-REGULAR MEETING

The Directors of the **North City West School Facilities Financing Authority** and Community Facilities District 1, 2 and 3 of the North City West School Facilities Financing Authority held a **Regular Meeting** on **June 3 2025** at Del Mar Union School District Office. (The letters "JPA" will be used in place of North City West School Facilities Financing Authority and the letters "CFD" will be used in place of Community Facilities Districts 1, 2 & 3).

1. CALL TO ORDER

The meeting was called to order by Chair Rafner at 4:01 pm

ROLL CALL

Directors Present:	Doug Rafner, Del Mar Union School District Dana King, Solana Beach School District Stephen Dickinson, San Dieguito Union High School District
Other Personnel, Member Districts	Chris Delehanty, Assistant Superintendent, Del Mar Union School District Quorum Achieved
Administration:	Scott Koppel, Executive Director, Koppel & Gruber Public Finance Douglas Floyd, Administrator, Koppel & Gruber Public Finance (via speaker phone)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Moved by Director Dickinson, seconded by Chair Rafner

Aye __3__

Nay __0__

Abstain __0__

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.

Persons wishing to address the Board on any item except personnel are invited to do so at this time.

In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic.

If you wish to speak, complete a form and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation.

None.

5. CONSENT AGENDA

- A. Approval of Minutes for Regular Board Meeting on March 4, 2026. (see Attachment 5A)
- B. Approve Annual Special Tax Levy for CFD No. 1 Special Taxes for fiscal year 2026/2027. (see Attachment 5B)
- C. Approve Annual Special Tax Levy for CFD No. 2 Special Taxes for fiscal year 2026/2027. (see Attachment 5C)
- D. Approval of Koppel & Gruber Public Finance invoice for March 1, 2026 through May 31, 2027. (see Attachment 5D)

Moved by Director King, seconded by Director Rafner

Aye__3__

Nay__0__

Abstain__0__

6. FINANCIAL REPORTS

The following reports record the routine business of the JPA/CFD for Fiscal Year 2025/26.

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, 2026)
- E. Expenditures (through April 30, 2026)
- F. Trust Fund Investments (as of April 30, 2026)

Mr. Koppel: We are in great financial shape and have plenty of funds to meet our current financial needs

EXECUTIVE DIRECTOR'S REPORT (Oral Report)

7. ACTION ITEMS

- A. Election of North City West School Facilities Financing Authority Board Officers for fiscal year 2026/2027

Move by Director King, second by Director Dickinson to elect Doug Rafner as Chairperson of the North City West School Facilities Financing Authority for fiscal year 2026/2027.

Move by Chair Rafner, second by Director Dickinson to elect Dana King as Vice-Chairperson of the North City West School Facilities Financing Authority for fiscal year 2026/2027.

Move by Director King, second by Chair Rafner to elect Stephen Dickinson as Secretary of the North City West School Facilities Financing Authority for fiscal year 2026/2027.

Moved by Director King, seconded by Director Dickinson

Aye__3__

Nay__0__

Abstain__0__

- B. Establish dates and times for regular North City West School Facilities Financing Authority Board Meetings for fiscal year 2026/2027

Moved by Director Dickinson, seconded by Chair Rafner

Aye__3__

Nay__0__

Abstain__0__

- C. Administrative budget for fiscal year 2026/2027

Moved by Director King, seconded by Chair Rafner

Aye 3

Nay 0

Abstain 0

D. DISCUSSION ITEMS

- A. Cash Flow Projections
- B. Audit Request for Proposals

E. ADJOURNMENT

Moved to adjourn by Chair Rafner, seconded by Director Dickinson

Aye 3

Nay 0

Abstain 0

Adjourned at 4:17 PM

The next regularly scheduled Board Meeting will be held at 4:00 p.m. on September 2, 2026 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.

Approved at September 2, 2026 Board Meeting by vote:

Board Secretary



Date

9/2/2026