

**BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING**

THURSDAY, AUGUST 16, 2012

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

A Special Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District was held on Thursday, August 16, 2012, at the above location. The meeting convened immediately following Board action on Item 16 of the Regular Board Meeting Agenda, (*Community Facilities District 95-2 / Annexation No 18 Adoption of Resolution Certifying Election Results / Cardiff Collection / A 12-Unit Single Family Subdivision / City Ventures, Inc.*)

Attendance / Board of Trustees

Joyce Dalessandro

Barbara Groth

Amy Herman

John Salazar

(Beth Hergesheimer, Absent)

Attendance / District Administration

Ken Noah, Superintendent

Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer

Terry King, Associate Superintendent, Human Resources

Rick Schmitt, Associate Superintendent, Educational Services

John Addleman, Director, Planning and Financial Management

Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

PRELIMINARY FUNCTIONS

1. CALL TO ORDER

The meeting was called to order at 6:49 PM.

2. APPROVAL OF MINUTES OF THE MARCH 1, 2012, SAN DIEGUITO PUBLIC FACILITIES AUTHORITY BOARD MEETING

It was moved by Barbara Groth, seconded by Amy Herman, to approve Minutes of March 1, 2012, as presented. Motion unanimously carried.

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INFORMATION ITEM

1. SAN DIEGUITO PUBLIC FACILITIES UPDATE AND CERTIFICATE OF COMPLIANCE

This item was presented as information only.


2. ADJOURN / RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The meeting was adjourned at 6:54 PM and the board reconvened its regular board meeting.



Amy Herman, Board Clerk

12/13/2012
Date



Ken Noah, Superintendent

12/13/2012
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 12-13-12



BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES