

BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY

MINUTES

DISTRICT OFFICE BOARD ROOM 101

710 ENCINITAS BLVD., ENCINITAS, CA. 92024

THURSDAY, AUGUST 20, 2009

A Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District was held on Thursday, August 20, 2009, at 3:00 PM at the above location.

Board Members in Attendance

All Board Members were present.

District Administrators in Attendance

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
John Addleman, Director of Planning & Financial Management
Becky Banning, Executive Assistant / Recording Secretary

CALL TO ORDER 3:00 PM

CONSENT ITEM

- 1. APPROVAL OF THE MINUTES OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY MEETING OF MAY 5, 2009.

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve the Minutes of May 5, 2009. Motion unanimously carried.

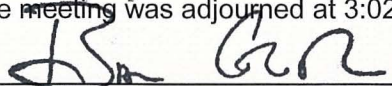
INFORMATION ITEM

- 2. SAN DIEGUITO PUBLIC FACILITIES UPDATE AND CERTIFICATE OF COMPLIANCE

The Board reviewed a Business Memorandum updating the permit activity for 2008-09 and the resulting 2009/10 tax roll. The memorandum summarized the delinquencies for 2008/09 compared to historical levels, and the basis for the executed CFD 94-2 Bond Covenant's Certificate of Compliance.

- 3. ADJOURN

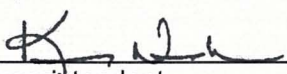
The meeting was adjourned at 3:02 PM.



Barbara Groth, Board Clerk

11-12-09

Date

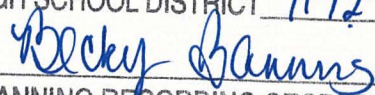


Ken Noah, Superintendent

11-12-09

Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 11-12-09



BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES