

**BOARD OF DIRECTORS
SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY
MEETING**

THURSDAY, SEPTEMBER 15, 2016

SAN DIEGUITO HIGH SCHOOL ACADEMY, MEDIA CENTER

9:06 PM, IMMEDIATELY FOLLOWING REGULAR BOARD MTG

800 SANTA FE DRIVE, ENCINITAS, CA 92024

A Meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Thursday, September 15, 2016, at the location noted above. The meeting convened at 9:06 pm, immediately following the regular meeting of the San Dieguito Union High School District Board of Trustees.

Attendance / Board of Directors

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Attendance / District Administration

Eric Dill, Interim Superintendent / SDSFFA Treasurer and Controller
Michael Grove, Ed.D, Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by President Hergesheimer at 9:06 PM.

2. PUBLIC COMMENTS

No public comments were made.

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DISCUSSION / ACTION ITEMS

3. ADOPTION OF RESOLUTIONS / BYLAWS, OFFICERS, TIME & PLACE OF MEETINGS, CONFLICT OF INTEREST, RETENTION OF COUNSEL / AND ISSUANCE OF SPECIAL TAX REVENUE BONDS, SERIES 2016 / DECLARATION OF INTENT TO REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS

A. ADOPTION OF RESOLUTION / BYLAWS, OFFICERS, TIME & PLACE OF MEETINGS, CONFLICT OF INTEREST, RETENTION OF COUNSEL

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the Resolution adopting by-laws of The Authority; confirming members of the Board of Directors of The Authority; establishing the time and place of regular meetings of The Authority; adopting a conflict of interest code; and retaining counsel for The Authority, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

B. ADOPTION OF RESOLUTION / ISSUANCE OF SUBORDINATE SPECIAL TAX REVENUE BONDS, SERIES 2016

Motion by Ms. Muir, seconded by Ms. Herman, to adopt the Resolution authorizing the issuance and sale of subordinate special tax revenue bonds; approving forms of documents and authorizing execution thereof; and authorizing related actions necessary to implement the proposed refunding program, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.


C. ADOPTION OF RESOLUTION / DECLARATION OF INTENT TO REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS

Motion by Ms. Herman, seconded by Mr. Salazar, to adopt the Resolution declaring The Authority's official intent to reimburse project expenditures with bond proceeds and related actions, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

4. ADJOURNMENT

The meeting was adjourned at 9:09 p.m.


Joyce Dalessandro, Board Clerk

Date: 12 / 14 / 17


Eric R. Dill, Superintendent

Date: 12 / 14 / 17

Approved at the December 14, 2017, SDSFFA Board of Directors Meeting
Joann Schultz, Recording Secretary