

THURSDAY, SEPTEMBER 2, 2010

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

A Meeting of the San Dieguito Public Facilities Authority was held on Thursday, September 2, 2010, at the above location.

ATTENDANCE, BOARD MEMBERS

All Board members were present.

ATTENDANCE, DISTRICT ADMINISTRATION / CONSULTANTS

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business  
Terry King, Associate Superintendent, Human Resources  
Rick Schmitt, Associate Superintendent, Educational Services  
Becky Banning, Executive Assistant / Recording Secretary

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 12-9-10  
Becky Banning  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 2)

1. CALL TO ORDER - The meeting was called to order at 6:30 PM.
2. APPROVAL OF MINUTES, SAN DIEGUITO PUBLIC FACILITIES AUTHORITY MEETING, APRIL 15, 2010  
It was moved by Ms. Rich, seconded by Ms. Dalessandro, to approve the Minutes of the San Dieguito Public Facilities Authority meeting of April 15, 2010. **Motion unanimously carried.**

INFORMATION ITEM.....(ITEM 3)

3. UPDATE AND CERTIFICATE OF COMPLIANCE

The Board reviewed a Business memorandum updating the permit activity for 2009/10 and the resulting 2010/11 tax roll. The memorandum summarized the delinquencies for 09/10 compared to historical levels, and the basis for the executed CFD 94-2 Bond Covenant's Certificate of Compliance.

4. ADJOURNMENT – The meeting was adjourned at 6:32 PM.

Bm CoR

Board Clerk

12/9/10  
Date

Ken Noah

Ken Noah, Superintendent

APPROVED IN PUBLIC MEETING OF THE 12.9.10  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 12-9-10

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