

San Dieguito School Facilities Financing Authority Board of Directors Meeting (Tuesday, December 13, 2022)
Generated by Shannon Martinez

Members present

Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

Meeting called to order at 4:50 PM

1. Call to Order

A. Welcome

B. Approval of Agenda

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

2. Public Comment - Non-Agenda Items

There were no public comments for non-agenda items

3. Public Comment - Agenda Items

There were no public comments on agenda items

4. Annual Organizational Meeting

A. Election of Chairperson, Vice-Chairperson & Secretary

Motion by Viskanta second by Smith that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the San Dieguito School Facilities Financing Authority, and the Vice President of the San Dieguito Union High School District Board of Trustees be elected the Vice Chairperson of the San Dieguito School Facilities Financing Authority, and that the Clerk of the San Dieguito Union High School District Board of Trustees be elected the Secretary of the San Dieguito School Facilities Financing Authority

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

B. Appointment of the Executive Director & Treasurer and Controller

Motion by Viskanta second by Smith that the Associate Superintendent of Business Services be appointed Treasurer of the San Dieguito School Facilities Financing Authority

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

5. Approval of Minutes

It is recommended that the Board approve the minutes of the October 13, 2022, meetings as shown in the attached supplement.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

6. Information Items

A. 2021-22 Senate Bill 165 Report/2016 and 2018 Series Special Tax Revenue Bonds

This item was presented as information only

7. Adjournment

4:55 pm


Clerk of the Board of Trustees

5/3/23
Date

Tina Douglas

Tina Douglas, Interim Superintendent

05/05/2023

Date

ADOPTED: 1/31/23