

**MINUTES**

**MEETING OF THE  
R.E. BADGER WATER FACILITIES  
FINANCING AUTHORITY**

February 14, 2019  
Held at the Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe

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**PRESENT:** Santa Fe Irrigation District Director Andy Menshek, San Dieguito Water District Director Catherine Blakespear, San Dieguito Water District Director Joe Mosca, and Water Facilities Financing Authority Interim Executive Director William Hunter were present.

**ALSO PRESENT:** SFID Administrative Services Manager Seth Gates, SFID Senior Accountant Melissa Casarez, SFID Executive Assistant Kim Johnson, San Dieguito Water District General Manager Bill O'Donnell, Nicholas Norvall, Best, Best & Krieger, and David Forman, White Nelson Diehl Evans, LLP were present.

**ABSENT:** Santa Fe Irrigation District Director Marlene King

**CALL MEETING TO ORDER**

Director Mosca called the meeting to order at 9:00 a.m.

**PLEDGE OF ALLEGIANCE**

Director Mosca led the pledge of allegiance.

**ITEMS TO BE ADDED TO AGENDA**

None.

**ORAL COMMUNICATIONS**

None.

**ACTION ITEMS**

1. APPROVAL OF DECEMBER 14, 2017, MINUTES

Upon a motion by Director Mosca and second by Director Blakespear, the Authority voted 3-0 to approve the minutes as presented. (King absent)

2. **ADOPTION OF RESOLUTION NO. FA 19-01, ELECTING OFFICERS OF THE R. E. BADGER WATER FACILITIES FINANCING AUTHORITY BOARD OF DIRECTORS**

Upon a motion by Director Mosca and second by Director Blakespear, the Authority voted 3-0 to adopt Resolution No. 19-01, selecting Director King to remain Chair, Director Mosca to serve as Vice Chair and the Executive Director will be the SFID General Manager.

**RESOLUTION FA 19- 01**

**RESOLUTION OF THE R.E. BADGER WATER FACILITIES  
FINANCING AUTHORITY ELECTING OFFICERS**

Chair: Marlene King  
Vice Chair: Joe Mosca  
Secretary/Treasurer: Andy Menshek  
Executive Director: SFID

Vote was taken by Roll Call:

**AYES:** Blakespear, Menshek, and Mosca  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** King

Upon a motion by Director Mosca, seconded by Director Blakespear, Director Menshek was selected to serve as Secretary/Treasurer. Motion passed 3-0. (King absent)

3. **PRESENTATION OF FY 2017-2018 FINANCIAL STATEMENTS FOR THE R.E. BADGER WATER FACILITIES FINANCING AUTHORITY**

SFID Administrative Services Manager Gates introduced the item and Mr. David Forman of White Nelson Diehl Evans, LLP, utilized a PowerPoint presentation to review the financial statement.

After discussion, a motion was made by Director Menshek and second by Director Blakespear, the Authority voted 3-0 to accept the FY 2017-2018 Financial Statement for the R.E. Badger Water Facilities Financing Authority. (King absent)

**REPORTS**

4. EXECUTIVE DIRECTOR'S REPORT - No report
5. BOARD OF DIRECTORS' COMMENTS - None

**ADJOURN**

Vice Chairman Mosca adjourned the meeting at 9:15 a.m.

  
Chairperson Marlene King

The next meeting of the R.E. Badger Water Facilities Financing Authority is scheduled for Thursday, December 12, 2019, at 8:30 a.m.