

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Hills School – Multipurpose Room
14085 Mango Drive
Del Mar, CA 92014**

**MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1
5:40 P.M. (Immediately Following the Meeting of
the Legislative Body of CFD 95-1)**

**OFFICIAL AGENDA
July 22, 2009**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Meeting of the Legislative Body of CFD 99-1 will be held on Wednesday, July 22, 2009, at the Del Mar Hills School Multipurpose Building, 14085 Mango Drive, Del Mar, CA 92014. The meeting will begin at 5:40 P.M.

PLEASE NOTE: Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the Governing Board's jurisdiction may do so, but must present a written request on the form provided before the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes unless the time limit is waived by a majority vote of the Board.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. CALL TO ORDER time: _____
2. Approval of Agenda _____ motion _____ second
3. Board Approval of Meeting Minutes _____ motion _____ second
None at this time
4. Approval of Consent Items
Agenda items preceded by an asterisk () comprise the Consent Agenda and, unless removed at the request of a Board Member, will be approved by the Board as a group.*
 - *4.1 Board Approval of Commercial Warrants and Purchase Orders
_____ motion _____ second
5. Information Items
None at this time
6. Approval of Items Requiring Board Action
 - 6.1 Board Approval of Resolution No. 99-21, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1, DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL 2009-2010.
_____ motion _____ second

6.2 Board Approval of Resolution No. 99-22, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT No. 99-1, ESTABLISHING A BUDGET FOR FISCAL YEAR 2009-2010, DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

_____motion _____second

6.3 Board approval of Resolution 99-21, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 99-1 DESIGNATING AUTHORIZED AGENTS TO SIGN COMMERCIAL WARRANTS

7. Communications from the Public

This section of the agenda is provided for the public to address any item which lies within the Governing Board's jurisdiction that is not on the agenda.

8. Adjournment of Meeting

_____motion _____second

July 16, 2009

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Sharon McClain, Superintendent

Subject: Board Ratification of CFD No. 99-1 Purchase Orders and Commercial Warrants

Ratification of commercial warrants is in order at this time. It is recommended that the Board of Trustees ratify commercial warrants in the amount of \$17,451.00.

The commercial warrant is reimbursing the Del Mar Union School District for administrative cost associated with payroll.

FISCAL IMPACT: Supported by CFD No. 99-1

RECOMMENDED: Board approval to ratify the CFD No. 99-1 commercial warrants in the amount of \$17,451.00.

**Communities Facilities District 99-1
Purchase Orders**

P/O Number	Date Issued	Vendor Name	Description	Amount
-----------------------	------------------------	--------------------	--------------------	---------------

NONE

Total Purchase Orders	<u><u>\$ -</u></u>
------------------------------	--------------------

**Community Facilities District 99-1
Commercial Warrants**

Date	Warrant Number	Vendor Name	Description	Amount
06/19/09	12-651728	Del Mar Union School District	Payroll Reimbursement	\$ 17,451.00
Total Commercial Warrants				<u><u>\$ 17,451.00</u></u>

Regular Board Meeting of the Legislative Body of CFD 99-1 of July 22, 2009

July 16, 2009

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Sharon McClain, Superintendent

Subject: Approval of Resolution No. CFD 99-21, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2009-2010

This resolution establishes the tax rates for the 2009-2010 fiscal year for parcels of land within the defined boundaries of Community Facilities District 99-1 of the Del Mar Union School District.

FISCAL IMPACT: Approval of this resolution will establish the tax rates for the 2009-2010 fiscal year

RECOMMENDED: The Superintendent recommends approval of Resolution No. CFD 99-21

6.1

Regular Board Meeting of the Legislative Body of CFD 99-1 of July 22, 2009

RESOLUTION NO. CFD 99-21

RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2009-2010

WHEREAS, the Del Mar Union School District ("School District") has previously formed Community Facilities District No. 99-1 of the Del Mar Union School District ("CFD No 99-1") pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended ("Act"); and

WHEREAS, on behalf of CFD No. 99-1, a Rate and Method of Apportionment of Special Tax ("Rate and Method") was adopted and has been approved for CFD No. 99-1; and

WHEREAS, pursuant to the Rate and Method, the Maximum Annual Special Taxes for Developed Property is to be annually adjusted by applying the specified index for the appropriate fiscal year; and

WHEREAS, the School District has been provided with information from its special tax consultant relative to the adjustment in the aforementioned tax rates of CFD No. 99-1 for fiscal year 2009-2010; and

WHEREAS, the Board desires to determine the adjustments to the Maximum Annual Special Tax for Developed Property for CFD No. 99-1 for fiscal year 2009-2010 as required by the Rate and Method.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 99-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The adjustment to the Rate and Method of CFD 99-1, as set forth in Exhibit "A", incorporated herein and made a part hereof by this references, are hereby determined to be correct and are hereby adopted for CFD No. 99-1 for fiscal year 2009-2010.

Section 2. The adjustment specified in this Resolution shall be effective as of August 1, 2009.

Section 3. School District staff and consultants are hereby directed and authorized to take all necessary and appropriate actions to carry out the directives of this Resolution and provide such information to interested parties in regard to the Rate and Method.

ADOPTED, SIGNED AND APPROVED this 22 day of July, 2009.

DEL MAR UNION SCHOOL DISTRICT
ACTING AS THE LEGISLATIVE BODY
OF COMMUNITY FACILITIES DISTRICT NO. 99-1

By _____
President of the Board of Trustees of the
Del Mar Union School District

By _____
Clerk of the Board of Trustees of the
Del Mar Union School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, Steven McDowell, Clerk of the Board of Trustees of the Del Mar Union School District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. CFD 99-21 of the Board of Trustees of the Del Mar Union School District adopted July 22, 2009, that the same has not been amended or repealed and is fully effective as of this date.

Dated: July 22, 2009

By _____
Clerk, Board of Trustees of the
Del Mar Union School District

July 16, 2009

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Sharon McClain, Superintendent

Subject: Approval of Resolution No. CFD 99-22, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 ESTABLISHING A BUDGET FOR FISCAL YEAR 2009-2010; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

This resolution establishes a budget for CFD 99-1 for the 2009-2010 fiscal year and authorized the levy of special taxes for the CFD for the same fiscal year. The budget is attached.

FISCAL IMPACT: Approval of this resolution will authorize collection of taxes within the boundaries of CFD 99-1 in order to meet anticipated expenditures for the fiscal year.

RECOMMENDED: The Superintendent recommends approval of Resolution No. CFD 99-22

RESOLUTION NO. CFD 99-22

RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 ESTABLISHING A BUDGET FOR FISCAL YEAR 2009-2010; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

WHEREAS, the Board of Trustees ("Board") of Del Mar Union School District ("School District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California ("Act"), for the formation of Community Facilities District No. 99-1 of the Del Mar Union School District ("CFD No. 99-1"); and

WHEREAS, CFD No. 99-1 was formed by way of Resolution No. CFD 99-05 of the Board of the School District adopted on May 12, 1999; and

WHEREAS, the qualified electors within CFD No. 99-1 have authorized the levy and collection of a special tax within CFD No. 99-1 to pay for identified schools and schools facilities pursuant to a Rate and Method of Apportionment of Special Tax ("Rate and Method") at an election conducted on September 28, 1999; and

WHEREAS, pursuant to Ordinance No. 99-01 adopted by the Board, acting as the Legislative Body of CFD No. 99-1, on November 10, 1999, CFD No. 99-1 is authorized to levy and collect the special tax within CFD No. 99-1 pursuant to the Act and the Rate and Method; and

WHEREAS, the Board, acting pursuant to the directives of the Rate and Method, has adopted Resolution No. CFD 99-22 establishing the special tax rates for fiscal year 2009-2010 for property within CFD No. 99-1 which is subject to the special tax, which special tax rates are incorporated herein by this reference; and

WHEREAS, the Board, acting as the Legislative Body of CFD No. 99-1, has reviewed the financial affairs of CFD No. 99-1 and has reviewed the proposed budget setting forth the costs of administration, special tax requirements and related costs of CFD No. 99-1 for fiscal year 2009-2010; and

WHEREAS, the Board desires at this time to approve the budget and the levy of special taxes at the rate(s) specified herein for fiscal year 2009-2010 for CFD No. 99-1.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 99-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Pursuant to Section 53340 of the Act the board hereby levies the special taxes on all non-exempt property within CFD No. 99-1 pursuant to the Rate and Method, and specifically in the amounts provided by and certified to by Wildan Financial Services as being sufficient to satisfy the special tax expenditure requirements of CFD No. 99-1 and to pay all costs of administration for fiscal year 2009-2010. The special tax amounts to be levied on property within CFD No. 99-1 for fiscal year 2009-2010 are set forth in Exhibit "A", attached hereto and incorporated herein by this reference.

Section 2. Certification is hereby made that the tax rates of the District are levied in accordance with Section 93(a) and Section 97.65 of the Revenue and Taxation Code of the State of California.

Section 3. The budget for CFD No. 99-1 for fiscal year 2009-2010, as set forth in Exhibit "B", is hereby approved by this Board. The budget shall be placed on file with the Clerk of the Board of Trustees of the District and is by this reference incorporated herein ("Budget").

Section 4. That the Superintendent and the Assistant Superintendent of Business Services of the School District are hereby authorized to file copies of the Budget with such other public agencies as may be necessary.

[Remainder of this page is blank]

ADOPTED, SIGNED AND APPROVED this 22nd day of July, 2009

DEL MAR UNION SCHOOL DISTRICT,
ACTING AS THE LEGISLATIVE BODY
OF COMMUNITY FACILITIES DISTRICT NO. 99-1

By _____
President of the Board of Trustees of the
Del Mar Union School District

By _____
Clerk of the Board of Trustees of the
Del Mar Union School District

**Del Mar Union School District
Community Facilities District 99-1
Budget Worksheet for FY 2009/2010 Assigned Annual Special Tax Levy**

FY 2008/2009 Current	(as of June 30, 2009)	\$594,761.41
Reserve Fund Excess	\$42.95	
Special Tax Fund Balance	0.09	
Interest Account Balance	0.11	
Principal Account Balance	25.16	
Expected Special Tax Receipts	0.00	
Redemption Fund	594,693.10	
		\$594,761.41
FY 2008/2009 Remaining Obligations		
Interest Payment Due September 1, 2009	\$281,986.25	
Principal Payment Due September 1, 2009	150,000.00	
Estimated Remaining Administrative Expenses for FY 2008/09	30,000.00	
Direct Construction ¹	132,775.16	
	Total	\$594,761.41
FY 2008/2009 Surplus/(Draw on Reserve)		\$0.00
FY 2009/2010 Obligations		
Interest Payment Due March 1, 2010	\$279,436.25	
Interest Payment Due September 1, 2010	279,436.25	
Principal Payment Due Setember 1, 2010	155,000.00	
Administrative Expense Budget for Fiscal Year 2009/2010	30,000.00	
Anticipated Special Tax Delinquencies (3.48%)	31,610.36	
Direct Construction ¹	132,860.94	
Assigned Special Tax Requirement for Fiscal Year 2009/2010		\$908,343.80

¹ The Direct Construction amount is an estimate based on the expected Special Tax receipts. This amount may be greater or less depending on the actual Special Tax receipts collected.

**DEL MAR UNION SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 99-1
SPECIAL TAX LEVY FOR FISCAL YEAR 2009/2010**

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	010	11	00	\$0.00
305	021	02	00	0.00
305	021	13	00	0.00
305	021	16	00	0.00
305	021	18	00	0.00
305	021	24	00	0.00
305	021	26	00	0.00
305	030	34	00	0.00
305	031	02	00	0.00
305	031	20	00	0.00
305	031	21	00	0.00
305	031	24	00	0.00
305	031	26	00	0.00
305	031	27	00	0.00
305	031	28	00	0.00
305	040	20	00	0.00
305	040	21	00	0.00
305	040	23	00	0.00
305	040	24	00	0.00
305	040	25	00	0.00
305	040	32	00	0.00
305	040	33	00	0.00
305	040	36	00	0.00
305	040	37	00	0.00
305	041	01	00	0.00
305	041	02	00	0.00
305	060	18	00	0.00
305	060	20	00	0.00
305	120	01	00	1,508.54
305	120	02	00	1,508.54
305	120	03	00	1,413.88
305	120	04	00	1,413.88
305	120	05	00	1,413.88
305	120	06	00	1,413.88
305	120	07	00	1,508.54
305	120	08	00	1,413.88
305	120	09	00	1,508.54
305	120	10	00	1,508.54
305	120	11	00	1,508.54
305	120	12	00	1,508.54
305	120	13	00	1,508.54
305	120	14	00	1,508.54
305	120	15	00	1,413.88
305	120	16	00	1,413.88
305	120	17	00	1,413.88
305	120	18	00	1,413.88
305	120	19	00	1,413.88
305	120	20	00	1,413.88
305	120	21	00	1,413.88
305	120	22	00	1,413.88

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	120	23	00	1,508.54
305	120	24	00	1,508.54
305	120	25	00	1,508.54
305	120	26	00	1,413.88
305	120	27	00	1,413.88
305	120	28	00	1,413.88
305	120	29	00	1,413.88
305	120	30	00	1,413.88
305	120	31	00	1,413.88
305	120	32	00	1,413.88
305	120	33	00	1,413.88
305	120	34	00	1,413.88
305	120	35	00	1,413.88
305	120	36	00	1,413.88
305	120	37	00	1,413.88
305	120	38	00	1,413.88
305	120	39	00	1,413.88
305	120	40	00	0.00
305	120	41	00	0.00
305	120	42	00	0.00
305	120	43	00	0.00
305	120	44	00	0.00
305	120	45	00	0.00
305	120	46	00	0.00
305	120	47	00	0.00
305	120	48	00	0.00
305	120	49	00	0.00
305	120	50	00	0.00
305	120	51	00	0.00
305	120	52	00	0.00
305	120	53	00	0.00
305	120	54	00	1,690.92
305	120	55	00	1,690.92
305	120	56	00	1,690.92
305	120	57	00	1,690.92
305	120	58	00	1,690.92
305	120	59	00	1,690.92
305	120	60	00	1,690.92
305	120	61	00	1,690.92
305	120	62	00	1,690.92
305	120	63	00	0.00
305	120	64	00	0.00
305	120	65	00	0.00
305	120	66	00	0.00
305	120	67	00	0.00
305	121	01	00	1,449.60
305	121	02	00	1,449.60
305	121	03	00	1,449.60
305	121	04	00	1,449.60
305	121	05	00	1,508.54
305	121	06	00	1,508.54
305	121	07	00	1,413.88
305	121	08	00	1,413.88
305	121	09	00	1,413.88
305	121	10	00	1,413.88
305	121	11	00	1,413.88
305	121	12	00	1,413.88

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	121	13	00	1,508.54
305	121	14	00	1,508.54
305	121	15	00	1,508.54
305	121	16	00	1,413.88
305	121	17	00	1,413.88
305	121	18	00	1,413.88
305	121	19	00	1,413.88
305	121	20	00	1,413.88
305	121	21	00	1,413.88
305	121	22	00	1,413.88
305	121	23	00	1,413.88
305	121	24	00	1,413.88
305	121	25	00	1,413.88
305	121	26	00	1,413.88
305	121	27	00	1,413.88
305	121	28	00	1,413.88
305	121	29	00	1,449.60
305	121	30	00	1,449.60
305	121	31	00	1,449.60
305	121	32	00	1,449.60
305	121	33	00	1,449.60
305	121	34	00	1,449.60
305	121	35	00	1,449.60
305	121	36	00	0.00
305	121	37	00	0.00
305	121	38	00	0.00
305	121	39	00	0.00
305	121	40	00	0.00
305	121	41	00	0.00
305	121	42	00	0.00
305	121	43	00	0.00
305	121	44	00	0.00
305	121	45	00	0.00
305	121	46	00	0.00
305	121	47	00	0.00
305	121	48	00	0.00
305	121	49	00	1,690.92
305	121	50	00	1,690.92
305	121	51	00	1,690.92
305	121	52	00	1,690.92
305	121	53	00	1,690.92
305	121	54	00	1,690.92
305	121	55	00	1,690.92
305	121	56	00	1,690.92
305	121	57	00	1,690.92
305	121	58	00	0.00
305	121	59	00	0.00
305	121	60	00	0.00
305	121	61	00	0.00
305	122	01	00	1,413.88
305	122	02	00	1,413.88
305	122	03	00	1,413.88
305	122	04	00	1,413.88
305	122	05	00	1,413.88
305	122	06	00	1,413.88
305	122	07	00	1,413.88
305	122	08	00	1,413.88

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	122	09	00	0.00
305	122	10	00	0.00
305	122	11	00	0.00
305	122	12	00	0.00
305	122	13	00	0.00
305	122	14	00	0.00
305	122	15	00	0.00
305	122	16	00	0.00
305	130	01	00	1,508.54
305	130	02	00	1,508.54
305	130	03	00	1,508.54
305	130	04	00	1,508.54
305	130	05	00	1,508.54
305	130	06	00	1,508.54
305	130	07	00	1,508.54
305	130	08	00	1,508.54
305	130	09	00	1,508.54
305	130	10	00	1,508.54
305	130	11	00	1,508.54
305	130	12	00	1,508.54
305	130	13	00	1,508.54
305	130	14	00	1,508.54
305	130	15	00	1,508.54
305	130	16	00	1,508.54
305	130	17	00	1,508.54
305	130	18	00	1,508.54
305	130	19	00	1,508.54
305	130	20	00	1,508.54
305	130	21	00	1,508.54
305	130	22	00	1,508.54
305	130	23	00	1,508.54
305	130	24	00	1,508.54
305	130	25	00	1,508.54
305	130	26	00	1,508.54
305	130	27	00	1,508.54
305	130	28	00	1,508.54
305	130	29	00	1,508.54
305	130	30	00	1,508.54
305	130	31	00	1,508.54
305	130	32	00	1,508.54
305	130	33	00	1,508.54
305	130	34	00	1,508.54
305	130	35	00	1,508.54
305	130	36	00	1,508.54
305	130	37	00	1,508.54
305	130	38	00	1,508.54
305	130	39	00	1,508.54
305	130	40	00	1,508.54
305	130	41	00	1,508.54
305	130	42	00	1,508.54
305	130	43	00	1,508.54
305	130	44	00	1,508.54
305	130	45	00	1,508.54
305	130	46	00	1,508.54
305	130	47	00	1,508.54
305	130	48	00	1,508.54
305	130	49	00	1,508.54

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	130	50	00	1,508.54
305	130	51	00	1,508.54
305	130	52	00	1,508.54
305	130	53	00	1,508.54
305	130	54	00	1,508.54
305	130	55	00	1,508.54
305	130	56	00	1,508.54
305	130	57	00	1,508.54
305	130	58	00	1,508.54
305	131	01	00	1,508.54
305	131	02	00	1,508.54
305	131	03	00	1,508.54
305	131	04	00	1,508.54
305	131	05	00	1,508.54
305	131	06	00	1,508.54
305	131	07	00	1,508.54
305	131	08	00	1,634.20
305	131	09	00	1,634.20
305	131	10	00	1,634.20
305	131	11	00	1,634.20
305	131	12	00	1,634.20
305	131	13	00	1,634.20
305	131	14	00	1,508.54
305	131	15	00	1,508.54
305	131	16	00	1,508.54
305	131	17	00	1,508.54
305	131	18	00	1,508.54
305	131	19	00	1,508.54
305	131	20	00	1,508.54
305	131	21	00	1,508.54
305	131	22	00	1,508.54
305	131	23	00	1,508.54
305	131	24	00	1,508.54
305	131	25	00	1,508.54
305	131	26	00	1,508.54
305	131	27	00	1,508.54
305	131	28	00	1,508.54
305	131	29	00	1,508.54
305	131	30	00	1,508.54
305	131	31	00	1,508.54
305	131	32	00	1,508.54
305	131	33	00	1,508.54
305	131	34	00	1,508.54
305	131	35	00	1,508.54
305	131	36	00	1,508.54
305	131	37	00	1,508.54
305	131	38	00	1,508.54
305	131	39	00	1,508.54
305	131	40	00	1,508.54
305	131	41	00	1,449.60
305	131	42	00	1,449.60
305	131	43	00	1,449.60
305	131	44	00	1,449.60
305	131	45	00	1,449.60
305	131	46	00	1,449.60
305	131	47	00	1,449.60
305	131	48	00	0.00

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	132	01	00	1,690.92
305	132	02	00	1,690.92
305	132	03	00	1,690.92
305	132	04	00	1,690.92
305	132	05	00	1,690.92
305	132	06	00	1,690.92
305	132	07	00	1,690.92
305	132	08	00	1,690.92
305	132	09	00	1,690.92
305	132	10	00	1,690.92
305	132	11	00	1,690.92
305	132	12	00	1,690.92
305	132	13	00	1,690.92
305	132	14	00	1,690.92
305	132	15	00	1,690.92
305	132	16	00	1,690.92
305	132	17	00	1,690.92
305	132	18	00	1,690.92
305	132	19	00	1,690.92
305	132	20	00	1,690.92
305	132	21	00	1,690.92
305	132	22	00	1,690.92
305	132	23	00	1,690.92
305	132	24	00	1,690.92
305	132	25	00	1,690.92
305	132	26	00	1,634.20
305	132	27	00	1,634.20
305	132	28	00	1,634.20
305	132	29	00	1,449.60
305	132	30	00	1,449.60
305	132	31	00	1,449.60
305	132	32	00	1,690.92
305	132	33	00	1,690.92
305	132	34	00	1,690.92
305	132	35	00	1,690.92
305	132	36	00	1,690.92
305	132	37	00	1,690.92
305	132	38	00	1,690.92
305	132	39	00	1,690.92
305	132	40	00	1,690.92
305	132	41	00	1,690.92
305	132	42	00	1,690.92
305	132	43	00	1,690.92
305	132	44	00	1,690.92
305	140	01	00	1,508.54
305	140	02	00	1,508.54
305	140	03	00	1,508.54
305	140	04	00	1,508.54
305	140	05	00	1,508.54
305	140	06	00	1,508.54
305	140	07	00	1,508.54
305	140	08	00	1,449.60
305	140	09	00	1,449.60
305	140	10	00	1,508.54
305	140	11	00	1,508.54
305	140	12	00	1,508.54
305	140	13	00	1,508.54

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	140	14	00	1,508.54
305	140	15	00	1,508.54
305	140	16	00	1,508.54
305	140	17	00	1,508.54
305	140	18	00	1,508.54
305	140	19	00	1,449.60
305	140	20	00	1,449.60
305	140	21	00	1,449.60
305	140	22	00	1,449.60
305	140	23	00	1,449.60
305	140	24	00	1,449.60
305	140	25	00	1,449.60
305	140	26	00	1,449.60
305	140	27	00	1,449.60
305	140	28	00	1,449.60
305	140	29	00	1,508.54
305	140	30	00	1,508.54
305	140	31	00	1,508.54
305	140	32	00	1,508.54
305	140	33	00	1,508.54
305	140	34	00	1,508.54
305	140	35	00	1,508.54
305	140	36	00	1,508.54
305	140	37	00	1,508.54
305	140	38	00	1,508.54
305	140	39	00	1,508.54
305	140	40	00	0.00
305	140	41	00	0.00
305	140	42	00	0.00
305	140	43	00	0.00
305	140	44	00	0.00
305	141	01	00	1,508.54
305	141	02	00	1,508.54
305	141	03	00	1,508.54
305	141	04	00	1,508.54
305	141	05	00	1,508.54
305	141	06	00	1,508.54
305	141	07	00	1,508.54
305	141	08	00	1,508.54
305	141	09	00	1,508.54
305	141	10	00	1,508.54
305	141	11	00	1,508.54
305	141	12	00	1,508.54
305	141	13	00	1,508.54
305	141	14	00	1,508.54
305	141	15	00	1,508.54
305	141	16	00	1,508.54
305	141	17	00	1,508.54
305	141	18	00	1,508.54
305	141	19	00	1,508.54
305	141	20	00	1,508.54
305	141	21	00	1,508.54
305	141	22	00	1,508.54
305	141	23	00	1,508.54
305	141	24	00	0.00
305	141	25	00	0.00
305	141	26	00	0.00

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	141	27	00	0.00
305	141	28	00	0.00
305	141	29	00	0.00
305	141	30	00	0.00
305	141	31	00	0.00
305	141	32	00	0.00
305	141	33	00	0.00
305	141	34	00	0.00
305	150	01	00	1,508.54
305	150	02	00	1,508.54
305	150	03	00	1,508.54
305	150	04	00	1,508.54
305	150	05	00	1,634.20
305	150	06	00	1,634.20
305	150	07	00	1,634.20
305	150	08	00	1,634.20
305	150	09	00	1,634.20
305	150	10	00	1,634.20
305	150	11	00	1,634.20
305	150	12	00	1,634.20
305	150	13	00	1,634.20
305	150	14	00	1,634.20
305	150	15	00	1,634.20
305	150	16	00	1,634.20
305	150	17	00	1,634.20
305	150	18	00	1,634.20
305	150	19	00	1,634.20
305	150	20	00	1,634.20
305	150	21	00	1,634.20
305	150	22	00	0.00
305	150	23	00	0.00
305	150	24	00	0.00
305	151	01	00	1,634.20
305	151	02	00	1,634.20
305	151	03	00	1,634.20
305	151	04	00	1,634.20
305	151	05	00	1,634.20
305	151	06	00	1,634.20
305	151	07	00	1,634.20
305	151	08	00	1,634.20
305	151	09	00	1,634.20
305	151	10	00	1,634.20
305	151	11	00	1,634.20
305	151	12	00	1,634.20
305	151	13	00	1,634.20
305	151	14	00	1,634.20
305	151	15	00	1,690.92
305	151	16	00	1,690.92
305	151	17	00	1,690.92
305	151	18	00	1,690.92
305	151	19	00	1,634.20
305	151	20	00	1,634.20
305	151	21	00	1,634.20
305	151	22	00	1,690.92
305	151	23	00	1,690.92
305	151	24	00	1,634.20
305	151	25	00	1,634.20

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	151	26	00	1,634.20
305	151	27	00	1,634.20
305	151	28	00	1,634.20
305	151	29	00	1,634.20
305	151	30	00	1,634.20
305	151	31	00	1,634.20
305	151	32	00	1,634.20
305	151	33	00	1,634.20
305	151	34	00	1,634.20
305	151	35	00	1,634.20
305	151	36	00	1,634.20
305	151	37	00	1,634.20
305	151	38	00	1,634.20
305	151	39	00	1,634.20
305	151	40	00	1,508.54
305	151	41	00	1,508.54
305	151	42	00	1,508.54
305	151	43	00	1,508.54
305	151	44	00	1,508.54
305	151	45	00	1,508.54
305	151	46	00	1,634.20
305	151	47	00	1,634.20
305	151	48	00	1,634.20
305	151	49	00	1,634.20
305	151	50	00	1,634.20
305	151	51	00	1,634.20
305	151	52	00	1,634.20
305	151	53	00	1,634.20
305	151	54	00	1,634.20
305	151	55	00	1,634.20
305	151	56	00	1,634.20
305	151	57	00	1,634.20
305	151	58	00	1,690.92
305	151	59	00	1,690.92
305	151	60	00	1,634.20
305	151	61	00	1,634.20
305	151	62	00	1,634.20
305	151	63	00	1,634.20
305	151	64	00	1,634.20
305	151	65	00	1,690.92
305	151	66	00	1,690.92
305	151	67	00	1,690.92
305	151	68	00	1,690.92
305	151	69	00	1,634.20
305	151	70	00	1,634.20
305	151	71	00	1,634.20
305	152	01	00	1,690.92
305	152	02	00	1,690.92
305	152	03	00	1,690.92
305	152	04	00	1,690.92
305	152	05	00	1,690.92
305	152	06	00	1,690.92
305	152	07	00	1,690.92
305	152	08	00	1,690.92
305	152	09	00	1,690.92
305	152	10	00	1,690.92
305	152	11	00	1,690.92

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	152	12	00	1,690.92
305	152	13	00	1,690.92
305	152	14	00	1,690.92
305	152	15	00	1,690.92
305	152	16	00	1,634.20
305	152	17	00	1,634.20
305	152	18	00	1,634.20
305	152	19	00	1,634.20
305	152	20	00	1,634.20
305	152	21	00	1,634.20
305	152	22	00	1,634.20
305	152	23	00	1,634.20
305	152	24	00	1,634.20
305	152	25	00	1,690.92
305	152	26	00	1,690.92
305	152	27	00	1,690.92
305	152	28	00	0.00
305	152	29	00	0.00
305	190	01	00	0.00
305	190	11	01	523.04
305	190	11	02	523.04
305	190	11	03	523.04
305	190	11	04	523.04
305	190	11	05	523.04
305	190	11	06	523.04
305	190	11	07	523.04
305	190	11	08	523.04
305	190	11	09	523.04
305	190	11	10	523.04
305	190	11	11	523.04
305	190	11	12	523.04
305	190	11	13	523.04
305	190	11	14	523.04
305	190	11	15	523.04
305	190	11	16	523.04
305	190	11	17	523.04
305	190	11	18	523.04
305	190	11	19	523.04
305	190	11	20	523.04
305	190	11	21	523.04
305	190	11	22	523.04
305	190	11	23	523.04
305	190	11	24	523.04
305	190	11	25	523.04
305	190	11	26	523.04
305	190	11	27	523.04
305	190	11	28	523.04
305	190	11	29	523.04
305	190	11	30	523.04
305	190	11	31	523.04
305	190	11	32	523.04
305	190	11	33	523.04
305	190	11	34	523.04
305	190	11	35	523.04
305	190	11	36	523.04
305	190	11	37	523.04
305	190	11	38	523.04

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	190	11	39	523.04
305	190	11	40	523.04
305	190	11	41	523.04
305	190	11	42	523.04
305	190	11	43	523.04
305	190	11	44	523.04
305	190	11	45	523.04
305	190	11	46	523.04
305	190	11	47	523.04
305	190	11	48	523.04
305	190	11	49	523.04
305	190	11	50	523.04
305	190	11	51	523.04
305	190	11	52	523.04
305	190	12	01	523.04
305	190	12	02	523.04
305	190	12	03	523.04
305	190	12	04	523.04
305	190	12	05	523.04
305	190	12	06	523.04
305	190	12	07	523.04
305	190	12	08	523.04
305	190	12	09	523.04
305	190	12	10	523.04
305	190	12	11	523.04
305	190	12	12	523.04
305	190	12	13	523.04
305	190	12	14	523.04
305	190	12	15	523.04
305	190	12	16	523.04
305	190	12	17	523.04
305	190	12	18	523.04
305	190	12	19	523.04
305	190	12	20	523.04
305	190	12	21	523.04
305	190	12	22	523.04
305	190	12	23	523.04
305	190	12	24	523.04
305	190	12	25	523.04
305	190	12	26	523.04
305	190	12	27	523.04
305	190	12	28	523.04
305	190	12	29	523.04
305	190	12	30	523.04
305	190	12	31	523.04
305	190	12	32	523.04
305	190	12	33	523.04
305	190	12	34	523.04
305	190	12	35	523.04
305	190	12	36	523.04
305	190	12	37	523.04
305	190	12	38	523.04
305	190	12	39	523.04
305	190	12	40	523.04
305	190	12	41	523.04
305	190	12	42	523.04
305	190	12	43	523.04

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	190	12	44	523.04
305	190	12	45	523.04
305	190	12	46	523.04
305	190	12	47	523.04
305	190	12	48	523.04
305	190	12	49	523.04
305	190	12	50	523.04
305	190	12	51	523.04
305	190	12	52	523.04
305	190	12	53	523.04
305	190	13	01	523.04
305	190	13	02	523.04
305	190	13	03	523.04
305	190	13	04	523.04
305	190	13	05	523.04
305	190	13	06	523.04
305	190	13	07	523.04
305	190	13	08	523.04
305	190	13	09	523.04
305	190	13	10	523.04
305	190	13	11	523.04
305	190	13	12	523.04
305	190	13	13	523.04
305	190	13	14	523.04
305	190	13	15	523.04
305	190	13	16	523.04
305	190	13	17	523.04
305	190	13	18	523.04
305	190	13	19	523.04
305	190	13	20	523.04
305	190	13	21	523.04
305	190	13	22	523.04
305	190	13	23	523.04
305	190	13	24	523.04
305	190	13	25	523.04
305	190	13	26	523.04
305	190	13	27	523.04
305	190	13	28	523.04
305	190	13	29	523.04
305	190	13	30	523.04
305	190	13	31	523.04
305	190	13	32	523.04
305	190	13	33	523.04
305	190	13	34	523.04
305	190	13	35	523.04
305	190	13	36	523.04
305	190	13	37	523.04
305	190	13	38	523.04
305	190	13	39	523.04
305	190	13	40	523.04
305	190	13	41	523.04
305	190	13	42	523.04
305	190	13	43	523.04
305	190	13	44	523.04
305	190	13	45	523.04
305	190	13	46	523.04
305	190	13	47	523.04

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	190	13	48	523.04
305	190	13	49	523.04
305	190	14	01	523.04
305	190	14	02	523.04
305	190	14	03	523.04
305	190	14	04	523.04
305	190	14	05	523.04
305	190	14	06	523.04
305	190	14	07	523.04
305	190	14	08	523.04
305	190	14	09	523.04
305	190	14	10	523.04
305	190	14	11	523.04
305	190	14	12	523.04
305	190	14	13	523.04
305	190	14	14	523.04
305	190	14	15	523.04
305	190	14	16	523.04
305	190	14	17	523.04
305	190	14	18	523.04
305	190	14	19	523.04
305	190	14	20	523.04
305	190	14	21	523.04
305	190	14	22	523.04
305	190	14	23	523.04
305	190	14	24	523.04
305	190	14	25	523.04
305	190	14	26	523.04
305	190	14	27	523.04
305	190	14	28	523.04
305	190	14	29	523.04
305	190	14	30	523.04
305	190	14	31	523.04
305	190	14	32	523.04
305	190	14	33	523.04
305	190	14	34	523.04
305	190	14	35	523.04
305	190	14	36	523.04
305	190	14	37	523.04
305	190	14	38	523.04
305	190	14	39	523.04
305	190	14	40	523.04
305	190	14	41	523.04
305	190	14	42	523.04
305	190	14	43	523.04
305	190	14	44	523.04
305	190	14	45	523.04
305	190	14	46	523.04
305	190	14	47	523.04
305	190	14	48	523.04
305	190	14	49	523.04
305	190	14	50	523.04
305	190	14	51	523.04
305	190	14	52	523.04
305	190	14	53	523.04
305	190	14	54	523.04
305	190	14	55	523.04

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	190	15	01	523.04
305	190	15	02	523.04
305	190	15	03	523.04
305	190	15	04	523.04
305	190	15	05	523.04
305	190	15	06	523.04
305	190	15	07	523.04
305	190	15	08	523.04
305	190	15	09	523.04
305	190	15	10	523.04
305	190	15	11	523.04
305	190	15	12	523.04
305	190	15	13	523.04
305	190	15	14	523.04
305	190	15	15	523.04
305	190	15	16	523.04
305	190	15	17	523.04
305	190	15	18	523.04
305	190	15	19	523.04
305	190	15	20	523.04
305	190	15	21	523.04
305	200	01	00	1,690.92
305	200	02	00	1,690.92
305	200	03	00	1,690.92
305	200	04	00	1,690.92
305	200	05	00	1,690.92
305	200	06	00	1,690.92
305	200	07	00	1,690.92
305	200	08	00	1,690.92
305	200	09	00	1,690.92
305	200	10	00	1,690.92
305	200	11	00	1,690.92
305	200	12	00	1,690.92
305	200	13	00	1,690.92
305	200	14	00	1,690.92
305	200	15	00	1,690.92
305	200	16	00	1,690.92
305	200	17	00	1,690.92
305	200	18	00	1,690.92
305	200	19	00	1,690.92
305	200	20	00	0.00
305	200	21	00	0.00
305	210	01	00	1,876.34
305	210	02	00	1,876.34
305	210	03	00	1,876.34
305	210	04	00	1,876.34
305	210	05	00	1,876.34
305	210	06	00	1,876.34
305	210	07	00	1,876.34
305	210	08	00	1,876.34
305	210	09	00	1,876.34
305	210	10	00	1,876.34
305	210	11	00	1,831.40
305	210	12	00	1,876.34
305	210	13	00	1,876.34
305	210	14	00	1,876.34
305	210	15	00	1,876.34

ASSESSOR PARCEL NUMBER				SPECIAL TAX
BOOK	PAGE	PARCEL	INT	
305	210	16	00	1,876.34
305	210	17	00	1,876.34
305	210	18	00	1,876.34
305	210	19	00	1,876.34
305	210	20	00	1,876.34
305	210	21	00	1,876.34
305	210	22	00	1,876.34
305	210	23	00	1,876.34
305	210	24	00	1,876.34
305	210	25	00	1,876.34
305	210	26	00	1,876.34
305	210	27	00	1,876.34
305	210	28	00	1,876.34
305	210	29	00	1,876.34
305	210	30	00	1,876.34
305	210	31	00	1,876.34
305	210	32	00	1,831.40
305	210	33	00	1,831.40
305	210	34	00	1,876.34
305	210	35	00	1,876.34
305	210	36	00	0.00
305	210	37	00	0.00
305	210	38	00	0.00
305	211	01	00	1,831.40
305	211	02	00	1,831.40
305	211	03	00	1,831.40
305	211	04	00	1,831.40
305	211	05	00	1,831.40
305	211	06	00	1,831.40
305	211	07	00	1,831.40
305	211	08	00	1,831.40
305	211	09	00	1,831.40
305	211	10	00	1,831.40
305	211	11	00	1,831.40
305	211	12	00	1,876.34
305	211	13	00	0.00
305	211	14	00	0.00
305	211	15	00	0.00
308	010	03	00	0.00

SUMMARY OF DISTRICT

NUMBER OF PARCELS WITHIN CFD NO. 99-1	830
NUMBER OF PARCELS TAXED	726
TOTAL TAX LEVY FY 2009/2010	\$908,343.80
*The Special Tax rates for each parcel are rounded down to the nearest even digit due to County of San Diego requiring Special Tax levies to be an even number.	

Regular Board Meeting of the Legislative Body of CFD 99-1 of July 22, 2009

July 16, 2009

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Sharon McClain, Superintendent

Subject: Approval of Resolution No. CFD 99-17, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT No. 99-1, ESTABLISHING DESIGNATING AUTHORIZED AGENTS TO SIGN COMMERCIAL WARRANTS

This resolution designates authorized agents to sign commercial warrants from August 1, 2009 to June 30, 2010.

FISCAL IMPACT: N/A

RECOMMENDED: The Superintendent recommends approval of Resolution No. CFD 99-17,

6.3

Regular Board Meeting of the Legislative Body of CFD 99-1 of July 22, 2009

RESOLUTION CFD 99-17

RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGILATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 DESIGNATING AUTHORIZED AGENTS TO SIGN COMMERCIAL WARRANTS

ON MOTION of Member _____, seconded by Member _____ effective August 01, 2009 through June 30, 2010 the following resolution is adopted:

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, Sharon McClain, Superintendent, Dena Whittington, Assistant Superintendent of Business Services, and Cathy Birks, Business Services Specialist are hereby authorized to sign any and all orders in the name of the Community Facilities District 99-1.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the County Office

PASSED AND ADOPTED by the Board of Trustees on this 22nd day of July 2009 by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

STATE OF CALIFORNIA)
)ss.
 COUNTY OF SAN DIEGO)

I, Steven McDowell, Clerk of the Board of Trustees of the Del Mar Union School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Governing Board of CFD 99-1 at a regularly called and conducted meeting held on said date.

WITNESS my hand on this 22nd day of July, 2009.

Steven McDowell, Clerk of the Board of Trustees
 Del Mar Union School District

Sharon McClain Dena Whittington Cathy Birks