

Antioch Area Public Facilities Financing Agency
Community Facilities District No. 1989-1

MINUTES

Board Meeting – June 7, 2010

1. Opening

The meeting was called to order by President Ramus at 7:00 p.m. Roll call was taken, and board members Gibson-Gray, McNell, Moore, Osorio, Parsons, Ramus, and Ruehlig were present. A quorum was established.

2. Flag Salute

The Pledge of Allegiance was led by Mr. McNell.

3. Public Comments - Public comments on non-agenda items relating to Mello-Roos issues (30-minute limit) - none

4. Consent Calendar

A. Minutes of April 5, 2010 Meeting

B. Invoices Dated June 7, 2010

C. AAPFFA CFD 1989-1 Interim Financial Statement – Month Ending April 30, 2010
Request for Budget Amendments for Fiscal Year 2009-2010

Ms. Merchant stated the project manager/staff salary on Schedule I should be April 2010, not February 2010.

Mr McNell asked about the invoice for owl habitat monitoring. It was explained the owls inside the parcel were displaced and continue to be monitored. Ms. Merchant stated that Lonnie Karste can update the board on how long the owls will be monitored at the next meeting.

Mr. Osorio questioned why architects were involved with the technology project for the LCD projectors. Ms. Porterfield explained that architects are necessary because DSA (Division of State Architects) approval is required since the projectors will be mounted over students' heads. She explained that Tim Forrester is trying to maximize the spending power by combining the projectors with those of the SFID (School Facilities Improvement District) projects. Installation isn't expected until this winter.

A motion was made by Mr. Osorio and seconded by Ms. Parsons to approve the consent calendar. The motion carried unanimously.

5. Regular Agenda

None

6. Public Comments – Public comments on non-agenda items relating to Mello-Roos issues (30-minute limit) - none

7. **Late Communications**

- A. Staff - none
- B. Board - Mr. Ruehlig stated Librarian Ann Cain the librarian is retiring and her replacement has not yet been hired.

8. **Future Agenda Items from Board Members**

Updates by City on Prewett Project and School District on technology projectors - August
Update on status of bonds

9. **Future Meetings:** August 2, 2010, October 4, 2010 , and December 6, 2010

10. **Adjournment**

A motion was made by Mr. Moore, seconded by Ms. Gibson-Gray, to adjourn the meeting at 7:10 p.m. The motion carried unanimously.



Terry Ramus, President



Wendy Richard, Interim Secretary