MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE COMMUNITY FACILITY DISTRICT OF MAY 28, 2013

The minutes of the Special Meeting of the Board of Directors of May 28, 2013, are being submitted to
the Board of Education, acting as the Board of Directors for Community Facilities District, for approval
at its Special Meeting of September 10, 2013. The minutes are a complete and factual record of action
taken by the Board of Directors at its Special Meeting of May 28, 2013.

THESE PROCEEDINGS ARE AUDIO/VIDEOTAPED PURSUANT TO GOV. CODE §54953.5.

CALL TO ORDER: The Board of Directors opened the meeting at 5:00 p.m.


Administration Present
Dr. Judy White, Superintendent of Schools
Mays Kakish, Chief Business Official
Dr. Martinrex Kedziora, Assistant Superintendent, Ed. Services
Dr. Robert Verdi, Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary, Board of Education

PUBLIC COMMENTS
There were no public comments on Agenda or Non-Agenda items.

ACTION ITEMS

1. Approval of the Minutes of the Special Meeting of the Board of Directors of the Community Facility District of March 12, 2013.

   It was moved by Jesus Holguin and seconded by Tracey B. Vackar to approve the minutes as presented.

   VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)

2. APPROVAL OF RESOLUTION NO. 2012-13-62 - RESOLUTION OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2002-1, AUTHORIZING THE ISSUANCE OF SERIES 2013 SPECIAL TAX REFUNDING BONDS OF COMMUNITY FACILITIES DISTRICT NO. 2002-1 IN THE NOT TO EXCEED PRINCIPAL AMOUNT OF $8,000,000, APPROVING A FISCAL AGENT AGREEMENT, APPROVING ESCROW ARRANGEMENTS, APPROVING CERTAIN DOCUMENTS, MAKING RELATED FINDINGS AND DETERMINATIONS AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH.
It was moved by Jesus Holguin and seconded by Tracey B. Vackar to approve Resolution No. 2012-13-62, as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)


It was moved by Tracey B. Vackar and seconded by Dr. Denise Fleming to approve Resolution No. 2012-13-63, as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)


It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve Resolution No. 2012-13-64, as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)


It was moved by Jesus Holguin and seconded by Tracey B. Vackar to approve Resolution No. 2012-13-71, as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)

It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve Resolution No. 2012-13-72, as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)


It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve Resolution No. 2012-13-73, as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)

ADJOURNMENT: There being no further items to come before the Board of Directors for the Community Facilities, this meeting was adjourned at 5:28 p.m.