

**MEETING OF
THE PUBLIC FACILITIES FINANCING AUTHORITY
OF THE CITY OF SAN DIEGO**

Pursuant to the provisions of the Ralph M. Brown Act, notice is being given that a Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held on Tuesday, June 16, 2015, at 2:00 p.m., or soon thereafter at:

**LOCATION: City Administration Building
Council Chambers
202 C Street, 12th Floor
San Diego, CA 92101**

FOR INFORMATION CALL: Bret Bartolotta at (619) 533-5801

NON-AGENDA PUBLIC COMMENT

APPROVAL OF MINUTES

The Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

[06/02/2015 – Special Meeting](#)

ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-FA-1: [Public Facilities Financing Authority of City of San Diego Approval of the Authority's Senior Sewer Revenue Refunding Bonds in One or More Series and Approving Certain Documents and Actions in Connection Therewith.](#)

ITEM DESCRIPTION:

Approve the resolution authorizing the issuance of one or more series of Senior Sewer Revenue Refunding Bonds and approve the forms of documents to be utilized in connection therewith.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2015-7)

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego approving the forms of and authorizing the execution and delivery of one or more Supplemental Indentures, Escrow Agreements, Supplements to the Master Installment Purchase Agreement and Bond Purchase Agreements; approving the issuance and sale of one or more series of the Authority's Senior Sewer Revenue Refunding Bonds in an aggregate principal amount not to exceed \$848,080,000 to refund all or a portion of the Outstanding Senior Sewer Revenue Bonds and/or Outstanding SRF Loans; and approving other documents and actions in connection therewith.

Bamberg

Primary Contact\City Attorney\Phone: Bret A. Bartolotta\619-533-5801, MS 59

NOTE: See City Council Agenda of June 16, 2015, Items 331 and 332, for companion items.