

# Citizens' Bond Oversight Committee Measure J-Approved by District Voters on November 8, 2022

## **Meeting Minutes**

June 20, 2023 | 5:30 p.m. District Board Room KPC Parkway | Corona | CA | 92879

Attendees: Ryan Carter, Facilities Director

## Members:

- 1. Norma Berrellez, Tax Payer Organization
- 2. Zack Earp, Senior Citizen's Organization
- 3. Lauriann Ferguson, Parent/PTA
- 4. Jessica Gallardo, Parent
- 5. Luis Miguel Ramos, Parent
- 6. Levi Schine, Parent/PTA
- 7. Lavinia Selagea, PTA/Business Owner
- 8. Antonius B. Van Vegten, RRR
- Absent: Alisha Fogerty, Assistant Superintendent/Business Services Andrea Aguayo, Parent

Dr.Mucerino welcomed and thanked members for joining the Citizens' Bond Oversight Committee. District Staff and members introduced themselves.

## 1. CALL TO ORDER

Ryan Carter, Facilities Director called the meeting to order at 5:44 pm.

2. **ROLL CALL** (Establishment of a Quorum) A quorum was established.

## 3. PUBLIC COMMENTS

None.

## 4. INFORMATION/DISCUSSION/ACTION ITEMS

- A. ASSIGNMENT OF CHAIR AND VICE CHAIR
  - Antonius Van Vegten was nominated for Chair. Motion/Norma Berrellez, Second/Levi Schine
  - Miguel Ramos was nominated for Vice Chair. Motion/Levi Schine, Second/Antonius Van Vegten

- B. COMMITTEE MEMBERS ROLES AND RESPONSIBILITIES
  - PRESENTATION BY LEGAL COUNCIL, KERRIE MCNALLY
    - Kerrie McNally presented two handouts to the committee.
      - 1. Roles and Responsibilities of CBOC
      - 2. AR 7214 General Obligation Bonds Citizens' Oversight Committee Regulations
- C. MEASURE J. REVENUES AND EXPENDITURES

District staff will provide an update on expenditures to members at each meeting. Mr. Carter briefly explained how the bond works and that the first bond sale will be complete mid-June 2023.

- D. MEASURE J IMPLEMENTATION PLANMr. Carter presented the board approved measure J implementation plan.
- E. COMMITTEE MEMBER AND STAFF COMMENTS/REPORTS

Follow up questions/answers for the next meeting:

- a. Discussion for future meeting dates
- b. Information regarding bond funding process

Facilities Director, Ryan Carter discussed meeting quarterly with the next meeting in October.

## 5. ADJOURNMENT

Chair, Antonius Van Vegten adjourned the meeting at 7:22 pm.

## 6. FUTURE MEETING DATES

October 3, 2023