

Lowell Joint School District  
Measure LL  
Citizens' Bond Oversight Committee  
Tuesday, December 12, 2023

## **Minutes**

**In Attendance:** Jan Averill, Stuart Gothold, Taffi Graham, Richard Jones, Casey Powers, Veronica Quezada

**Absent:** Paul Caffrey

**I. Call to Order**

The meeting was called to order by Richard Jones at 5:31 p.m.

**II. Roll Call**

Taken by Denise Soto

**III. Approval of Agenda**

Jan Averill moved to approve the agenda for the December 12, 2023 meeting, Taffi Graham seconded, and the motion was approved unanimously.

**IV. Approval of Minutes**

Richard Jones moved to approve the minutes from the September 12, 2023 meeting, Stu Gothold seconded, and the motion was approved unanimously.

**V. Correspondence from CBOC Members**

None

**VI. Oral Communication from CBOC members and District Staff**

None

**VII. Public Comments for items not appearing on the agenda**

None

**VIII. Project Update**

David Bennett provided the project updates (see handout)

Mr. Bennett advised if we get another Bond we will need a separate oversight committee. Stuart Gothold asked if there have been any intrusions from the construction. Mr. Bennett advised that other than raccoons there have not been any issues. Richard Jones asked how long this current oversight committee will be needed. Mr. Bennett responded that they anticipate construction to be completed in May, but they do not know how long the oversight committee will be needed after. This will be discussed in the June CBOC meeting.

**IX. Financial Update**

Cathy Weissman provided the financial updates (see handout)

**X. Comments from the Public**

David thanked the CBOC Board members for their service.

**XI. Adjournment**

5:50 p.m.