

Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N) (Thursday, January 26, 2023)

Generated by Carmen Gonzalez on Friday, April 14, 2023

Members present

Lucio Rios-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

Meeting called to order at 11:56 AM

A. VIRTUAL AND IN-PERSON MEETING OF THE BOND OVERSIGHT COMMITTEE

Procedural: 1. Attendance Changes Due to COVID-19 Restrictions

B. WELCOME/INTRODUCTION

Procedural: 1. Roll Call

C. Approval of Minutes

Action, Minutes: 1. Approval of Meeting Minutes for Meeting October 27, 2022
(not specified)

Motion by Robert Gwinn-BOC, second by Priscilla Banuelos BOC.

Final Resolution: Motion Carries

Yea: Lucio Rios-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

D. Committee Overview

Informational: 1. Committee Roles and Bylaws

Informational: 2. Measure N Bond Language

E. Financial Update

Informational: 1. Financial Update/Review Bond Project Budget

Dr. Santa Cruz presented the financial update and explained there was no new activity and zero expenditures since last meeting.

F. Discussion/Information

Procedural, Informational: 1. Dale Scott & Company/Measure G

Nicole Roberts presented an update on Measure G Bonds.

Mr. Gwinn asked if all the funds of the original bond amount were expended?

Dr. Santa Cruz explained she would have to run reports and report back to them.

Mr. Bangs explained there is a lot of needs in the District for repair and discussed at another committee and the idea is that the Bonds will help all these priority items.

Mr. Lucio Rios asked the committee members that if they had any questions to please reach out to Dr. Santa Cruz before the next meeting to be prepared.

G. Adjournment